



County of King William, Virginia
Est. 1702

**BOARD OF SUPERVISORS
REGULAR MEETING OF APRIL 24, 2017 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM COURT HOUSE, VIRGINIA**

A G E N D A

- 1. Call to Order**
 - a. Approval of Teleconferencing of Supervisor Greenwood Pursuant to Section 1-3.1 of the Board's By-laws
- 2. Roll Call**
- 3. Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Review and Adoption of Meeting Agenda**
- 6. Public Comment Period – Speakers:** *One Opportunity of 3 Minutes per Individual or 5 Minutes per Group on Non-Public Hearing Matters*
- * **7. Consent Agenda:**
 - a. Approval of Minutes:
 - i. March 9, 2017 Joint Meeting
 - ii. March 13, 2017 Work Session Meeting
 - iii. March 27, 2017 Regular Meeting
 - iv. April 3, 2017 Public Hearings
 - v. April 10, 2017 Work Session Meeting
 - vi. April 14, 2017 Work Session Meeting
 - b. Resolution Approving Revised Local Elected Officials Agreement of the Bay Consortium Local Workforce Development Area
 - c. Approval of Payment of Bills – Month of March, 2017
- * **8. Presentations:**
 - a. Consideration of Resolution Honoring the Reverend Dr. Wilbert D. Talley of the Third Union Baptist Church in King William County in Recognition of His 45 Years of Pastoral Service
 - b. Consideration of Resolution Proclaiming the Week of May 20 – 26, 2017 as National Safe Boating Week in King William County

- c. Consideration of Resolution Honoring the Memory of Elizabeth Gwathmey McAllister (January 27, 1925 - March 15, 2017)

9. Public Hearings:

- a. Z-01-17 – (Applicant: Michael Lemcke), A rezoning application to change the designation of Tax Map Parcel 34-7I from General Business (B-2) with Proffers to Agricultural-Conservation (A-C) with proffers – *Wally Horton, Director of Community Development*

10. Old Business

None

*** 11. New Business:**

- a. Consideration of Resolution Approving Middle Peninsula Planning District Commission Agreement Regarding Development of Regional Water Supply Plan – *Mark Reeter, County Administrator*
- b. Consideration of Resolution Adopting King William County Operating Budget for Fiscal Year 2017-2018, an Ordinance to Adopt the County Tax Rates for Calendar Year 2017, and Resolution Adopting Fiscal Year 2017-2018 Employee Health Plan – *Bobbie Tassinari, Director of Finance*

*** 12. Administrative Matters from County Administrator:**

- a. Fire and EMS Call Statistics for March, 2017
- b. May 8 Board Work Session Topics

13. Board of Supervisors' Comments

14. Closed Meeting (if needed):

- a. Motion to Convene Closed Meeting
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

15. Adjourn or Recess

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

During the public comment period of a public hearing, speakers shall be provided one opportunity of 3 minutes per individual or 5 minutes per group. Speakers shall provide their name, address, and if applicable, the group they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.

Agenda Items denoted by asterisk (*) are provided supporting material in the Board Agenda Packet