

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF APRIL 28, 2014 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM COURT HOUSE, VIRGINIA**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Review Meeting Agenda**
- 4. Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Adoption of Meeting Agenda**
- 7. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
- * 8. Consent Agenda**
 - a. Approval of Minutes
 - i. Regular Meeting of March 24, 2014
 - ii. Budget Work Session of March 29, 2014
 - iii. Budget Work Session of March 31, 2014
 - iv. Budget Work Session of April 2, 2014
 - b. Approval of Payment of Bills
 - c. Resolution #14-20 – A Resolution Directing the Treasurer of King William County to Issue a Real Estate Tax Refund due to Erroneous Assessment – Vaughan – Tax Parcel 12-19A
 - d. Resolution #14-21 – Road Abandonment – State Route 682 – Tidy Cat Road
 - e. Rezoning Requests – Z-01-14 and Z-02-14 – Referral to Planning Commission
- 9. Presentations to the Board**
- 10. Old Business**
 - a. Transportation Corridor Overlay (TCO) Ordinance – Review and Discussion
- * 11. New Business**
 - a. Resolution #14-22 – Claims for Damages to Fowls – Donald A. Oakley
 - b. Resolution #14-27 – Transportation Corridor Overlay (TCO) Exception – SP-04-10 – BWW Acquisition LLC
 - c. Resolution #14-28 – Transportation Corridor Overlay (TCO) Exception – SP-07-11 – Kennington Sales Office

- d. Resolution #14-23 – Adoption of Budget FY15
- e. Resolution #14-24 – Adoption of Appropriation of Funds for FY15
- f. Ordinance #14-01 – Adoption of Tax Levies for Calendar Year 2014
- g. Resolution #14-25 – VML/VACo Finance – Authorization of County Administrator to Decline Offer of Financing to Refinance Engine 1 and Tanker 1 of the King William County Volunteer Fire Department
- h. Resolution #14-26 – Budget Amendment – King William Volunteer Fire Department (KWVFD) – EMS Billing – FY14

12. Administrative Matters – Trenton L. Funkhouser, County Administrator

13. Closed Meeting (if needed – no items scheduled)

- a. Enter Closed Meeting
- b. Return to Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

14. Appointments

15. Board of Supervisors' Comments

16. Adjournment

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.