

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF AUGUST 25, 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 July 28, 2014
 - ii. Special Meeting of August 12, 2014
 - b. Approval of Payment of Bills
 - c. Resolution #14-57 – Budget Carry Forward – FY14 to FY15
 - d. Resolution #14-58 – Close Out – Backup Generator at King William High School Project and Appropriation to the Capital Reserve – FY14
 - e. Resolution #14-59 – Close Out – King William County Roof Repair Project and Appropriation to the Capital Reserve – FY14
 - f. Resolution #14-60 – Close Out – Backup Generator at Water Sites (Fire Suppression) Project and Appropriation from the Capital Reserve – FY14
 - g. Resolution #14-61 – Close Out – McKendree Groundwater Monitoring Well Nest Project and Appropriation from the Capital Reserve – FY14
- * 9. Presentations to the Board**
 - a. Resolution of Appreciation to W. Thomas Chisholm for his 25 years of serving on the King William County Board of Zoning Appeals
 - b. Middle Peninsula Northern Neck Community Services Board Performance Contract for FY15 and FY16 – Charles “Chuck” Walsh, Jr., Executive Director
- 10. Old Business**

- * **11. New Business**
 - a. Public Hearing Proposed Ordinance #14-04 – Z-03-14 – Owner: Judith K. Gwathmey – Request to rezone a portion of Tax Map Parcel 20-23 consisting of approximately 65 acres from A-C Agricultural Conservation to R-R Rural Residential (Conditional)
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance #14-04
 - b. Public Hearing Proposed Ordinance #14-05 – Z-04-14 – Owner: Aylett Lumber Co. – Request to rezone Tax Map Parcel 22-12 consisting of approximately 24.6 acres, the entire property, from M Industrial to B-2 General Business (Conditional)
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance #14-05
- 12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
- 13. Closed Meeting (if needed)**
 - 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. 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.