

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF DECEMBER 14, 2015 – 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 November 23, 2015
    - ii. Work Session of November 30, 2015
  - b. Approval of Payment of Bills
  - c. Fee Reduction Request – St. John’s Church HPARB Application Fee
- 9. Presentations to the Board**
  - a. Presentation of a Resolution of Appreciation to Supervisor, C. Thomas Redd III, outgoing member of the Social Services Board – Presented by Anne Mitchell, Director of King William County Social Services
- \* **10. Old Business**
  - a. Resolution 15-53 – Consideration of Personnel Policies and Procedures Manual
  - b. Resolution 15-54 – Consideration of amending the FY2016 Budget by \$5,000 to join the Middle Peninsula Economic Development Organization
- \* **11. New Business**
  - a. Public Hearing on Proposed Resolution 15-51 – Applicant, Virginia Solar LLC, requests a conditional use permit to allow for a solar power station; property known as Tax Map 33-17, an approximate 220-acre portion of an 805-acre parcel owned by John N. Mills & Sons zoned as A-C Agricultural Conservation; also to consider conditions for the proposed use –
    - i. Staff Presentation
    - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
    - iii. Consideration of Resolution – 15-51(A) Approval  
15-51(B) Denial

- b. Public Hearing on Proposed Resolution 15-52 – Applicant, Verizon Wireless, requests a conditional use permit to allow for a 195’ tall telecommunications tower located on an approximately 100 foot by 100 foot lease area; property known as Tax Maps 27-25 and 27-25B; an 82.16-acre parcel owned by Reuben W. Farley zoned as A-C Agricultural Conservation; also to consider conditions for the proposed use –
  - i. Staff Presentation
  - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
  - iii. Consideration of Resolution – 15-52(A) Approval  
15-52(B) Denial
- c. Public Hearing on Proposed Ordinance 15-13 - Tax Exemption Requests from the King William Historical Society and the West Point Historical Society
  - i. Staff Presentation
  - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
  - iii. Consideration of Ordinance 15-13
- d. Resolution 15-58 – Consideration of making a contribution to the King William Historical Society
- e. Resolution 15-59 – Consideration of making a contribution to the Historical Society of West Point

\* **12. Administrative Matters – K. Charles Griffin, County Administrator**

- a. Resolution 15-57 – Request to eliminate Transfer Fee from Fee Schedule for Regional Animal Shelter

\* **13. Appointments**

- a. Resolution 15-55 – Appointment to the Middle Peninsula Northern Neck Community Services Board – One Member for a Three Year Term; term of Anne Mitchell, Director of King William County Social Services, expires December 31, 2015
- b. Resolution 15-56 – Appointment of a Board of Supervisor member to serve the King William County Planning Commission for a one year term to begin January 1, 2016 and end December 31, 2016; term of Otto O. Williams, outgoing Board member, expires December 31, 2015

**14. Board of Supervisors’ Comments**

**15. 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)

**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.