

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF DECEMBER 15, 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. Work Session of November 12, 2014
 - ii. Regular Meeting of November 24, 2014
 - b. Approval of Payment of Bills
 - c. Resolution #14-87 – Budget Amendment – King William Social Services – Appropriation of Federal/State Funds for Adoption Incentive – FY15
 - d. Resolution #14-88 – Budget Amendment – King William Social Services – Appropriation of State Funds for Education and Training Purchases to Aid Older Foster Children in the Independent Living Program – FY15
- 9. Presentations to the Board**
 - a. Resolution of Appreciation – Department of Social Services retiring staff member, Belinda Shew – Presentation of Resolution by Anne Mitchell, Social Services Director
 - b. Comprehensive Annual Financial Report – FY14 – PBMares, Mike Garber
- 10. Old Business**
- * 11. New Business**
 - a. Public Hearing on Proposed Ordinance #14-08 (Zoning Text Amendment #TXT-13-04) – Proposed Amendment to the Zoning Ordinance, Transportation Corridor Overlay (“TCO”) district
 - i. Staff Presentation
 - ii. Applicant Presentation, if any (In land use matters, the applicant or his/her representative(s) shall be allowed a maximum of ten (10) minutes to present their case)

- iii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
- iv. Consideration – Ordinance #14-08
- b. Resolution #14-89 – State Budget Reductions - Impact on King William County

12. Administrative Matters – Daniel M. Stuck, Interim 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**

- a. Resolution #14-90 – Appointment to the Historical Preservation & Architectural Review Board – one member, unexpired term ending June 30, 2019
- b. Resolution #14-91 – Authorizing the Fire Marshal of King William County to Appoint Assistants
- c. Resolution #14-92 – Appointment of Board of Supervisor member to serve the King William County Planning Commission for a one year term to begin January 1, 2015 and end December 31, 2015

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.