

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JUNE 22, 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 April 27, 2015
 - ii. Work Session of May 4, 2015
 - b. Approval of Payment of Bills
 - c. Consideration of Resolution 15-20 – Approval of a Parks and Recreation Community Event and Fee Schedule
- 9. Board Presentations**
 - a. Presentation of Resolution of Appreciation to Ms. Anita H. Overman, Outgoing member of the Social Services Board – Presented by Anne Mitchell, Director of Social Services
 - b. Presentation of Government Finance Officers Association Certificate of Achievement to the King William County Finance Department Staff – Presented by Terry S. Stone, Chairman of the Board of Supervisors
- * **10. Old Business**
 - a. Resolution 15-17 – FY16 Appropriations Resolution – Daniel M. Stuck
 - b. Resolution 15-18 – FY16 Capital Improvement Program – Daniel M. Stuck
 - c. Resolution 15-19 – FY16 Pay and Classification Plan – Daniel M. Stuck
 - d. Resolution 15-21 – Proposed FY16 Fire – Rescue Budget Allocation – K. Charles Griffin and Christopher R. Bruce
- * **11. New Business**
 - a. Public Hearing on Proposed Resolution 15-23 – A resolution approving Conditional Use Permit 04-14 – Gregory N. Packett owner of 3PC, LLC, requests a conditional use permit to allow for twelve (12) single-family

- attached-unit townhouses and eleven (11) multi-family buildings containing a total of 208 units –
- i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance 15-09
- b. Public Hearing on Proposed Resolution 15-24 – A resolution approving Conditional Use Permit 01-15 – Owner, David R. Nelson, requests a conditional use permit to allow for a pet crematory as an accessory use to a dwelling –
- i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance 15-10
- c. Public Hearing on Proposed Ordinance 15-05 – An Ordinance to amend the King William County Code, Chapter 70. Taxation, Article II. Real Property Tax, Division 2. Special Assessment for Land Preservation, to update the County Code to conform to the Code of Virginia, to Eliminate Open Space and Horticultural Uses as Uses Qualifying for the Program, to Specify Increased Application and Revalidation Requirements, to Require Annual Revalidation in 2015 and Further Years, and to Increase Application and Revalidation Fees –
- i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance 15-05
- d. Public Hearing on Proposed Ordinance 15-06 – An Ordinance to amend the King William County Code, Chapter 70. Taxation, Article III. Tax on Tangible Personal Property, etc., Section 70-141. Exemption, to add to the County Code Provisions for the Exemption of Farm Animals, Products, and certain Farm and Equipment –
- i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance 15-06
- e. Public Hearing on Proposed Ordinance 15-07 – An Ordinance to adopt Utility Rate Increases –
- i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance 15-07
- f. Public Hearing on Proposed Ordinance 15-08 – An Ordinance to adopt Building Fee Increases –
- i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance 15-08
 - iv. Consideration – Resolution 15-22 – Proposed Building Fees

- g. Public Hearing on Proposed Ordinance 15-11 – An Ordinance to adopt Planning and Zoning Fee Increases –
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance 15-11

12. Administrative Matters – K. Charles Griffin, 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 15-25 – Historic Preservation and Architectural Review Board – One Member for a Five Year Term
- b. Resolution 15-26 – Social Services Board – One Member for a Four Year Term
- c. Resolution 15-27 – Middle Peninsula Planning District Commission – One Citizen Member for a One Year Term
- d. Resolution 15-28 – Planning Commission – Two Members each for a Four Year Term

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.