

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MAY 18, 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. Work Session of April 6, 2015
 - ii. Proposed FY 2016 Budget and Proposed Tax Levies Public Hearings of April 13, 2015
 - iii. Budget Work Session of April 17, 2015
 - b. Approval of Payment of Bills
 - c. Resolution 15-16 - Refund due to Erroneous Assessment – Tax Parcel 51-3A
 - d. Resolution 15-14 – Additional Funding for Regional Animal Shelter Septic System Repair
- * 9. Presentations to the Board**
 - a. Pamunkey Regional Library Update, Tom Shipley, Director
 - b. Broadband Update Presentation – Bret Schardein, Community Development Director
- * 10. Old Business**
 - a. Revised Draft of Special Assessment of Land Preservation Ordinance “Land Use” – Presentation by County Attorney, Daniel M. Stuck
- * 11. New Business**
 - a. Public Hearing and Intent to Adopt Proposed Resolution 15-15 – VDOT Six Year Secondary Road Plan for Fiscal Years 2016 through 2021 for King William County and the Secondary System Construction Budget for Fiscal Year 2015/2016
 - i. Presentation

- ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
- iii. Consideration – Resolution 15-15
- b. Consideration of Advertisement of Tax Exemption Ordinance regarding Farm Animals and Equipment

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

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.