

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF MAY 23, 2016 – 7:00 P.M.  
KING WILLIAM COUNTY ADMINISTRATION BUILDING  
KING WILLIAM COURT HOUSE, VIRGINIA**

NOTE: Regular Business meetings of the Board of Supervisors begin at 7:00 p.m. in the Administration Conference room to consider agenda items 1 through 3; the meeting then reconvenes in the Board Meeting room. This portion of the meeting is open to the public.

**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 March 28, 2016
    - ii. Public Hearings - Proposed FY 2017 Budget and Tax Levies for Calendar Year 2016 of April 4, 2016
  - b. Approval of Payment of Bills
  - c. Resolution 16-31 – Crestmark Equipment Finance, Inc. – refund due to erroneous assessment
  - d. Resolution 16-33 – Larry G. and Lois H. Herrel – refund due to erroneous assessment
  - e. Resolution 16-32 – A resolution to adopt the Middle Peninsula All Hazards Mitigation Plan update
- 9. Presentations**
  - a. Introduction of Dominion Virginia Power – Ms. Anita Powell, External Affairs Manager State & Local Affairs – representative covering King William County
  - b. Introduction of new 4-H Agent, Rachael Winston – introduction by Tracy Porter, Unit Coordinator for the King William VCE Office
  - c. Introduction of new Director of Financial Services, Bobbie Tassinari

\* **10. Old Business**

- a. Consideration of Resolution 16-29 – A resolution amending the King William County Board of Supervisors adopted monthly meeting schedule for 2016, specifically the policy of the meeting room location for regular meetings and work sessions for the Board
- b. Consideration of Resolution 16-34 – FY17 Appropriations Resolution – Ken Griffin, County Administrator
- c. Consideration of Resolution 16-35 – FY17 Capital Improvement Program – Ken Griffin, County Administrator
- d. Consideration of Resolution 16-36 – FY17 Pay and Classification Plan – Ken Griffin, County Administrator
- e. Consideration of Resolution 16-37 – A resolution amending subsection 5-2, Conduct of the Board, in the By-laws and Rules of Procedure of the Board of Supervisors of King William County, Virginia
- f. Consideration of Resolution 16-38 – A resolution to support amendment of the articles of incorporation and bylaws of the Tidewater FC&D Council, Inc. to facilitate its repurposing into the Middle Peninsula Economic Development Resource Organization, and to appoint a representative to serve on the Board of Directors of the Middle Peninsula Economic Development resource organization, and to appropriate \$5,000 to the Middle Peninsula Economic Development Resource Organization
- g. Reduction in days of operation of VPPSA Convenience Center sites, continuation of May 9, 2016 discussions – Ken Griffin, County Administrator

\* **11. New Business**

- a. Public Hearing and Intent to Adopt Proposed Resolution 16-30 – VDOT Six Year Secondary Road Plan for Fiscal Years 2017 through 2022 for King William County and the Secondary System Construction Budget for Fiscal Year 2016/2017
  - i. Presentation – Joyce McGowan, Residency Administrator
  - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
  - iii. Consideration – Resolution 16-30
- b. Consideration of Resolution 16-39 – A resolution requesting that Chelsea Road, Route 1003, From: 0.37 miles north of Route 1014 to dead end, be designated a rural rustic road – Joyce McGowan, Residency Administrator
- c. Public Hearing on Proposed Ordinance 16-02 – Owner, Manquin Properties, LLC requests an amendment to the proffers approved with rezoning request Z-03-06 to R-1(C) Suburban Residential; concerning properties known as tax maps 28-2H and 28-22J, being approximately 24.25 acres. The proposed amendment would reduce the number of lots, reduce the minimum house size and amend construction materials, among other non-material changes –
  - i. Staff Presentation – Bret Schardein, Director of Community Development

- ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
- iii. Consideration – Ordinance 16-02
- d. Consideration of Resolution 16-40 – King William County policy for compensation of County Board and Commission members

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

**13. Board of Supervisors' Comments**

**14. 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)

**15. Appointments**

**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.