

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF OCTOBER 26, 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 September 28, 2015
 - b. Approval of Payment of Bills
 - c. Resolution 15-46 – A Resolution amending the Fiscal Year 2015 Budget to appropriate additional non-local funding and approval of adjusting audit entries
- * 9. Presentations to the Board**
 - a. Resolution 15-47 – A Resolution of Appreciation to Mr. William Bryant Wilson, for his 20 years of serving on the King William County Board of Zoning Appeals
 - b. VDOT Updates – Joyce McGowan, Saluda Residency Administrator
- 10. Old Business**
 - a. Update on implementation of the agreements with RCI – K. Charles Griffin, County Administrator
- * 11. New Business**
 - a. Public Hearing on Proposed Ordinance 15-10 – An Ordinance to amend the King William County Code, Chapter 42. Offenses and Miscellaneous Provisions, Article I. In General, to Add Provisions to the County Code to Regulate the Removal of Structures Endangering Public Health or Safety –
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)

- iii. Consideration – Ordinance 15-10
 - b. Public Hearing on Proposed Ordinance 15-12 – An Ordinance to amend the King William County Code, Chapter 74. Traffic and Vehicles, Article IV. Inoperable Motor Vehicles, to Repeal Sections 74-201, Definitions and 74-202, Restriction on Keeping, and to Add Section 74-201.1, Keeping of Inoperative Motor Vehicles, Trailers or Semitrailers on Property Zoned for Residential, Commercial or Agricultural Purposes –
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance 15-12
- * **12. Administrative Matters – K. Charles Griffin, County Administrator**
 - a. Update of the King William County Economic Development Authority
 - b. Resolution 15-48 – A resolution authorizing an application for federal funding assistance from the Recreational Trails Program (RTP) to the Virginia Department of Conservation & Recreation (DCR) for the Courthouse Trail Project
 - c. Resolution 15-49 – A resolution supporting retention of the “Opt-Out” in the Virginia Stormwater Management Program
- 13. Appointments**
- 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.