

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF OCTOBER 27, 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. Regular Meeting of September 22, 2014
 - b. Approval of Payment of Bills
 - c. Resolution #14-78 – Designating State Route 1003 (Chelsea Road) a Rural Rustic Road
- * 9. Presentations to the Board**
 - a. Resolution #14-72 – Resolution of Appreciation – Alvin W. Carter for his 32 years of serving the King William County Planning Commission
 - b. VDOT Update – Sean Trapani, Resident Engineer for the Saluda Residency
- * 10. Old Business**
 - a. Tabled item from BOS Meeting of September 22, 2014 – Consideration of appropriation of funds to complete the 800Mhz Public Safety Radio Communication System Project – Resolution #14-68(R)
- * 11. New Business**
 - a. Public Hearing on Proposed Ordinance #14-06 – An Ordinance to Amend the King William County Code, Chapter 70. Taxation, Section 70-46 – “Hearings of the Board of Equalization” –
 - 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 #14-06

- 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 #14-73 – Recommendation to the Circuit Court of Appointments to the King William County Board of Equalization
 - b. Resolution #14-74 – Resolution of Appointment of Fire Marshal and Resolution #14-75 – Resolution of Appointment of Zoning Administrator and Subdivision Agent
 - c. Resolution #14-76 – Appointment of staff member to the Community Policy Management Team (CPMT)
 - d. Resolution #14-77 – Appointment of staff member as Primary Representative to serve the Virginia Peninsulas Public Service Authority (VPPSA)
- 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.