

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF SEPTEMBER 22, 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 August 25, 2014
 - ii. Work Session of September 8, 2014
 - b. Approval of Payment of Bills
 - c. Resolution #14-63 – A Resolution Designating King William County Representative to Vote at the 2014 VACo Annual Business Meeting
- 9. Presentations to the Board**
 - a. Virginia Cooperative Extension – Introduction of Mr. Landre Toulson, Agriculture Natural Resources Agent and Mr. Chris Mernin, 4-H Agent, for King William and King & Queen Counties
 - b. Water System Capacity/Groundwater Withdrawal Permit – Staff Presentation
- * 10. Old Business**
 - a. Consideration of appropriation of funds to complete the 800Mhz Public Safety Radio Communication System Project – Resolution #14-68
- * 11. New Business**
 - a. Public Hearing on Proposed Resolution #14-65 – Conditional Use Permit 05-14 – Owner: Earth Materials of Virginia LLC – Applicant: Barden, Inc. – Location: 1566 McKendree Lane, Aylett, VA, Tax Map #1-1
 - 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 – Resolution #14-65
- b. Public Hearing on Proposed Resolution #14-66 – Conditional Use Permit 06-14 – Owner: King William County Board of Supervisors – Location: 351 Courthouse Lane, King William, VA, Tax Map #37-102
 - 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 – Resolution #14-66

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 #14-64 – Local Board of Building & Code Appeals – two citizen members – five year terms
- b. Resolution #14-67 – Planning Commission – two citizen members – staggered terms

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.