



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF MARCH 27, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

AMENDED MARCH 24, 2023

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Review and Adoption of Meeting Agenda**
- 7. Citizens Comment Period *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters***
If you would like to speak, please print your name and district of residence on the signup sheet at the entrance of the Board Room. You will be called to the podium in the order of the signup sheet. Citizens may also sign up or submit a written comment on the [County website - kwc.gov - Citizen's Comments & Hearings](https://www.kwc.gov/Citizen's%20Comments%20&%20Hearings).
- 8. Consent Agenda**
 - a. Approval of Minutes:
 - i. January 23, 2023 Regular Meeting Draft Minutes
 - b. **Resolution 23-19** - Requesting the Virginia Department of Transportation to Add the Segments Identified on the Incorporated Forms AM 4.3 to the Secondary System of State Highways for Kennington Sections 2A and 3A
 - c. **Resolution 23-20** - Directing the Treasurer to Issue a Property Tax Refund Due to Erroneous Assessment of Machinery and Tools Tax

9. Presentations

- a. **Resolution 23-22** - Proclaiming April 2023 as Child Abuse Prevention Awareness Month and Declaring March 31, 2023 as Wear Blue Day - Amanda R. Tevis, Director of King William Department of Social Services
- b. FOIA Overview - Alan Gernhardt, Executive Director, FOIA Council of Virginia (Zoom)

10. Public Hearing *One Opportunity of Three Minutes per Individual on Each Public Hearing Matter*

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- a. **Resolution 23-23** - VRA Borrowing for Water Tower Project - James E. Sanderson, Jr., Senior Vice President - Davenport & Company LLC
- b. Proposed FY '24 Budget - Percy C. Ashcraft, County Administrator

11. Unfinished Business

- a. **Resolution 23-08** - CUP 03-22: Owner/Applicant: John W. Foley, II, Trustee; Registered Agent: John W. Foley - Sherry Graham, Director of Planning

12. New Business

- a. "Explicit Book" Rating Discussion - Tom Shepley, Director, Pamunkey Regional Library
- b. **Resolution 23-24** - FOIA Policy & Fee Update - Christine H. Branch, Clerk

13. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator
- b. Board Information
 - i. Animal Activities Report
 - ii. Building Department Report
 - iii. Expenditure Report
 - iv. Fire & EMS Department Report

- v. Planning & Zoning Report
- vi. Sheriff's Department Activity Report
- vii. Utilities Department Report
- viii. Synopsis from MPPDC Meeting
- ix. VDOT Transportation Briefing
- x. VPPSA Drop Off Recycling

14. Board of Supervisors' Comments

15. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia to consider a personnel matter involving the appointment of individuals to Boards and Commissions **and the performance and promotion of a specific public employee.**
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

16. Appointment

- a. **Resolution 23-25 - Appointment to the Board of Zoning Appeals**

17. Adjourn or Recess

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

During any Citizens Comment and Public Hearing periods, speakers shall be provided one opportunity of three minutes per individual. Speakers shall provide their name and district of residence. No speaker is to engage in political statements, personal attacks upon members of the Board of Supervisors or any other person, nor are speakers entitled to use abusive language or discuss closed session matters or matters outside the purview of the Board. During public hearings, speakers may address only those matters pertaining to or germane to the issue for which the public hearing is being held. The Board of Supervisors may modify and/or set other rules governing the conduct of Public Hearings.

Detailed instructions for viewing live-streams of meetings, signing up to speak via Zoom (registration required by noon on the day of the meeting), and general guidelines for Citizens Comment & Public Hearings are available from the King William County website.

Due to the expected volume of speakers for the March 27, 2023 Citizen's Comment period and Public Hearing matters, speakers are required to print their name and district of residence on the signup sheet at the entrance of the Board Room. Citizens may also sign up or submit a written comment on the County website - kwc.gov - Citizen's Comments & Hearings.

To view the Zoom live-stream, click here to register. You are required to sign in to Zoom with a valid email to register. After registering, you will receive a confirmation email containing information about joining the meeting.