



County of King William, Virginia

**BOARD OF SUPERVISORS
WORK SESSION MEETING OF MAY 8, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

AMENDED May 8, 2023

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Public Hearing**
 - a. **Resolution 23-33** - CUP-01-23: Cohoke Club, Inc. - Sherry Graham, Director of Planning
- 6. Work Session Matters**
 - a. **Ordinance 04-23R** - Impose Property Tax Levies for Calendar Year 2023
 - b. **Resolution 23-34** - Establishing Health Insurance Plans to be Offered to County Employees - Nita McInteer, Human Resources Manager
 - c. **Resolution 23-35** - Approving a Pay & Classification and Salary Adjustment Plan for FY '24 - Nita McInteer, Human Resources Manager
 - d. **Resolution 23-36** - Adopting the FY '2024-2028 Capital Improvements Plan as a Long-Range Planning Document - Natasha Brown, Director of Financial Services
 - e. **Resolution 23-37** - Adopting the FY '24 Budget - Natasha Brown, Director of Financial Services
 - f. **Resolution 23-38** - Appropriating Funds for FY '24 Budget - Natasha Brown, Director of Financial Services
 - g. Quarterly Grant Update - Nita McInteer, Human Resources Manager
 - h. All Points Broadband Update - Tom Innes, Senior Vice President
 - i. **Special Event Permit Ordinance Discussion - Maxwell C. Hlavin, County Attorney**
- 7. Board of Supervisors' Requests**

8. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding the acquisition of real property for a public purpose because discussion in an open meeting may adversely affect the bargaining position or negotiating strategy of the Board.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

9. Adjourn or Recess

NOTES REGARDING AGENDA:

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

There is no Citizens Comment Period during Work Sessions. During any Public Hearings, 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. 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](#).