



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF JUNE 29, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

AMENDED JUNE 23, 2022; UPDATED JUNE 26 & 28, 2023

NOTE: The June 26, 2023 Board of Supervisors Regular Meeting was postponed until Thursday, June 29, 2023 due to the threat of severe weather (in accordance with the 2023 Bylaws of the King William County Board of Supervisors).

- 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***
- 8. Consent Agenda**
 - a. Approval of Minutes:
 - i. May 8, 2023 Work Session Draft Minutes
 - ii. May 22, 2023 Regular Meeting Draft Minutes
 - b. **Resolution 23-48** - KWCPS FY '23 Budget Amendments
 - c. **Resolution 23-49** - Declaring July 3, 2023 a Local Holiday
 - d. Authorization for County Administrator and Board Chair to Sign Robinson, Farmer, Cox Associates, PLLC Engagement Letter for FY 2023 Audit
- 9. Public Hearing *One Opportunity of Three Minutes per Individual***
 - a. **Ordinance 06-23** - Zoning Request Z-01-2023: Kennington Age-Restricted Carriage Homes - Sherry Graham, Director of Planning **(Updated)**
 - b. **Resolution 23-50** - CUP-02-2023: Kennington Age-Restricted Carriage Homes **(Updated, Attachments Added)**

10. New Business

- a. **Resolution 23-51** - Amendment to the King William County Fiscal Year 2023 Budget - Acqinton Elementary School EFIS and Gutter System Project VPSA Funding - Staci M. Longest, KWCPD Director of Finance
- b. Six-Month Work Plans - Percy C. Ashcraft, County Administrator
- c. Engaging Consultant for Government Complex Master Plan - Percy C. Ashcraft, County Administrator
- d. King William County Logo Design Contest - Christine H. Branch, Clerk

11. 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. Clerk's Report
 - iv. Expenditure Report
 - v. Facilities Report
 - vi. Fire & EMS Department Report
 - vii. Planning & Zoning Report
 - viii. Sheriff's Department Activity Report
 - ix. Utilities Department Report
 - x. VDOT Transportation Briefing
 - xi. **Synopsis from MPPDC Meeting**

12. Board of Supervisors' Comments

13. Closed Meeting (if needed)

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding real property used for a public purpose, specifically pertaining to 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)

14. 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. **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 attached to this agenda.** The Board of Supervisors may modify and/or set other rules governing the conduct of Citizens Comment and Public Hearing periods.



County of King William, Virginia

Board of Supervisors

Guidelines for Citizen's Comment Period and Public Hearings

(Page 1 of 2 – Updated June 2023)

Citizen's Comment Period: This time is provided at every regular meeting of the Board of Supervisors (normally the fourth Monday of each month) for citizens to speak on community issues that are not scheduled for public hearing. Citizen's comments are not taken at work sessions, which normally occur on the second Monday of each month. There may or may not be a Citizen's Comment Period at special called meetings. Agenda packets for Board of Supervisors meetings are available for download from the County website at least three (3) days in advance of the meeting and will help you determine whether a Citizen's Comment Period is being offered and at what point during the meeting it will occur. Citizens are invited to speak during Citizen's Comment periods whether they attend in person, virtually (online), or are unable to attend. Those wishing to speak virtually must [preregister on the County website](#) by noon on the day of the meeting.

Public Hearings: Public Hearings are scheduled for specific issues on which the Board wishes to receive public comment and as required by statute. Some examples of Public Hearing issues are changes to County Ordinances, Conditional Use Permit applications, Budget Adoption, and the like. They are advertised in advance of the meeting at which they will be considered on the County website, in the County's newspaper of record – the Tidewater Review, and are posted to the front door of the County Administration Building. Public Hearings take place following the Consent Agenda. [Download the meeting agenda](#) from the County website to see the order in which each issue will be addressed. You may also find information contained in the agenda packet which answers or addresses your questions and concerns. The order of business for Public Hearings is staff presentation, applicant's presentation (if any, in land use matters), and public comment.

Process & Speaking Guidelines

In-Person Process: The Chair will announce the opening of the Citizen's Comment Period or Public Hearing. The Clerk will read the guidelines for speaking. Those attending in person may then approach the podium in an orderly fashion. On occasion, it is necessary to register to speak during the Citizen's Comment Period or Public Hearing prior to the start of the Board Meeting. In these instances, a registration sheet will be placed at the entrance to the Board Room. The Chair will call your name when it is your turn to speak.

Virtual (Online) Process: Those attending virtually via Zoom must preregister using the [form on the County website](#) or by contacting the Clerk by noon on the day of the meeting at which they'd like to speak (bos.clerk@kwc.gov or 804-769-4927). This process was instituted at the Board of Supervisors November 8, 2021 Work Session in response to the repeated offensive and disruptive behavior by some online participants. On the day of the meeting, those registered to speak from the online meeting will be asked to unmute by the meeting moderator in the order in which they signed up. **Do not unmute yourself or begin speaking until the Chair has recognized you and you have been invited to do so by the moderator. NOTE: If you do not register in advance with the name and email address under which you will appear online, you will not be allowed to unmute and offer comment.**

When there are no additional citizens wishing to speak, the Chair will close the Citizen's Comment Period or Public Hearing and the meeting will resume with the next agenda item. It is only appropriate to speak or address the Board during the Citizen's Comment and/or Public Hearing periods.

Those Unable to Attend: Attendance is not required for your voice to be heard. You may send your comments to bos.clerk@kwc.gov by noon on the day of the meeting and they will be provided to the Board of Supervisors. You must include your full name, address, and district of residence in your email. You can also submit a comment on the [County website](#) using the appropriate form.



County of King William, Virginia

Board of Supervisors

Guidelines for Citizen's Comment Period and Public Hearings

(Page 2 of 2 – Updated June 2023)

Speaking Guidelines:

It is the policy of the Board that its meetings be conducted with the highest degree of order and decorum. The Board's integrity and dignity will be established and maintained at all times during the conduct of public business, and the Board will permit no behavior which is not in keeping with this policy. The soliciting of funds from meeting attendees, the use of threatening or profane language, the failure to comply with time limits, violation of Board rules, or other forms of disruptive conduct will not be tolerated. The Chair will maintain proper order at all times during all meetings of the Board and shall affect the removal from any meeting of any person guilty of improper conduct if the offending party fails or refuses to cease such conduct.

- Speakers wishing to address the Board shall clearly state their name and district of residence. All comments are addressed to the Chair. Speakers may address only those matters within the scope of the Board's authority that are not on the agenda for a public hearing for that meeting. Speakers are allowed one opportunity of three minutes and may not yield any portion of their time to another.
- Political campaigning, advertising of goods and/or services, and the like are prohibited.
- **No speaker is to engage in political statements; personal attacks upon members of the Board of Supervisors, County employees or officials, or any other person; use abusive language; discuss matters outside the purview of the Board; or publicly discuss matters the Board has solely considered in a Closed Meeting.**
- Clearly state your position, give the facts to substantiate your position, and state the concerns you wish the Board of Supervisors to consider. If you have a written statement, handouts, or other supporting material, hand it to the Clerk. Do not hand materials to individual Supervisors.

If you have specific questions for the Board, please note they may not be able to provide an answer immediately during a Board meeting. You are always welcome to contact your Supervisor and/or the County Administrator personally with any questions or concerns.

District 1 – West Point

William L. Hodges, 2023 Chair
bill.hodges@kwc.gov or 804-843-3326

District 2 – Courthouse & Sweet Hall

Travis J. Moskalski
travis.moskalski@kwc.gov or 804-366-2380

District 3 – Aylett

Stephen K. Greenwood
stephen.greenwood@kwc.gov or 804-769-3137

District 4 – Manquin

C. Stewart Garber, Jr., 2023 Vice Chair
stewart.garber@kwc.gov or 804-512-7401

District 5 – Mangohick

Edwin H. Moren, Jr.
edwin.moren@kwc.gov or 804-994-2274

County Administrator

Percy C. Ashcraft
percy.ashcraft@kwc.gov or 804-769-4926