



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF AUGUST 28, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

Updated August 28, 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. Consent Agenda**
 - a. Approval of Minutes:
 - i. July 10, 2023 Work Session Draft Minutes
 - ii. July 24, 2023 Regular Meeting Draft Minutes
 - b. **Resolution 23-55** - Setting the PPTRA for Calendar Year 2023
 - c. **Resolution 23-56** - Honoring King William Ruritan Club on the Occasion of Its 85th Anniversary
 - d. **Resolution 23-58** - Proclaiming September 2023 as National Suicide Prevention & Action Month
- 8. Presentations**
 - a. Department of Forestry - Dennis Gaston, Forest Management Specialist
 - b. Presentation of Resolution 23-56 to the King William Ruritan Club
 - c. Presentation of Resolution 23-58 to the MPNN CSB - Christine H. Branch, Clerk
 - d. Middle Peninsula-Northern Neck Community Services Board (MPNN CSB) FY 24-25 Performance Contract - Linda G. Hodges, Executive Director
 - e. Sweet Sue Solar Update - Sherry Graham, Director of Planning

9. **Citizens Comment Period** *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters; Please sign up at the Board Room entrance if you'd like to speak.*
10. **Unfinished Business**
 - a. **Ordinance 06-23** - Zoning Request Z-01-2023: Kennington Age-Restricted Carriage Homes - Sherry Graham, Director of Planning
 - b. **Resolution 23-50** - CUP-02-2023: Kennington Age-Restricted Carriage Homes
11. **Administrative Matters from County Administrator**
 - a. Administration Report - Percy C. Ashcraft, County Administrator **(Updated)**
 - b. Board Information
 - i. Animal Activities Report
 - ii. Building Department Report
 - iii. Clerk's Report
 - iv. Fire & EMS Department Report
 - v. IT Report
 - vi. Planning & Zoning Report
 - vii. Sheriff's Department Activity Report
 - viii. Utilities Department Report
 - ix. VDOT Transportation Briefing
 - x. **Synopsis from MPPDC Meeting**
12. **Board of Supervisors' Comments**
13. **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
 - b. In accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding the acquisition of real property for a public purpose.
 - c. Motion to Reconvene in Open Session
 - d. Certification of Closed Meeting
 - e. Action on Closed Meeting (if necessary)
14. **Appointments**
 - a. **Resolution 23-60** - Appointment(s) to the Social Services Advisory Board
15. **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. The Board 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](#).