



County of King William, Virginia

**PLANNING COMMISSION
REGULAR MEETING OF SEPTEMBER 7, 2021 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

- 1. Call to Order**
- 2. Roll Call**
- 3. Review and Adoption of Meeting Agenda**
- 4. Consideration of Minutes:**
 - a. July 19, 2021 Work Session**
 - b. August 3, 2021 Regular Meeting**
 - c. August 24, 2021 Work Session**
- 5. Public Comment Period – Speakers:** *One opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters*
- 6. Public Hearing**
 - a. Proposed Amendments to the King William County Zoning and Subdivision Ordinance**
- 7. Other Unfinished Business**
 - a. Update on the Comprehensive Plan**
- 8. New Business - *None***
- 9. Special Reports & Updates from Staff**
 - a. August Zoning Log**
 - b. Violation Log**
 - c. August Building Report**
 - d. Commissioner Comments**
- 10. Adjournment**

4a.

**Consideration of Minutes
July 19, 2021 Work Session**

**DRAFT MINUTES
KING WILLIAM COUNTY
PLANNING COMMISSION JOINT WORK SESSION
WITH THE BOARD OF SUPERVISORS
JULY 19, 2021, WORK SESSION**

A joint work session of the Planning Commission of King William County, Virginia, and the Board of Supervisors of King William County, Virginia was held on the 19th day of July 2021, beginning at 7:00 p.m. via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Breeden called the meeting to order.

Agenda Item 2. ROLL CALL

The Planning Commission Members were polled:

Mathew Sluder	Aye
Bonnie Hite	Aye
Don Wagner	Aye
Stephen Greenwood – Vice Chairman	Aye
John Breeden - Chairman	Aye

The Board of Supervisors were polled:

Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 1 st District: William L. Hodges	Aye
Supervisor, 4 th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5 th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 2 nd District: Travis J. Moskalski – Chairman	Aye

Also in Attendance:

Sherry Graham, Director of Community Development
Christina Grover, Zoning Administrator
Krista Cole, Planning Secretary
Rebecca Cobb, Berkley Group
Kelly Davis, Berkley Group (Zoom)

Agenda Item 3. WORK SESSION

a. Discussion of Draft Ordinance

The Berkley Group gave a presentation on the existing and recommended changes to the final draft of the ordinance.

Rebecca Cobb with the Berkley Group discussed the results of the public input and results of the survey.

There was a discussion among the Planning Commission and the Board of Supervisors on the required land buffer for the Transportation Corridor Overlay District and whether it would need to be increased.

Discussed limiting the total lot coverage in A-C zoning districts to 20% with the exclusion of farm buildings.

There was a discussion on agritourism. Specifically on incorporating the timetables relating to amplified music.

The noise ordinance was discussed. The current ordinance prohibits noise between the hours of 12:00 midnight and 7:00 a.m. and the Berkley Group made a recommendation to change the ordinance to prohibit the use of amplified music between 9:00 p.m. and 7:00 a.m., Sunday through Thursday and 10:00 p.m. until 7:00 a.m. Friday and Saturday. The consensus was to incorp the changes into the ordinance.

There was a discussion on solar farms and the Board of Supervisors, and the Planning Commission wanted to make sure that our ordinance covers any requirements for being able to obtain the tax credits.

Site plans were discussed and the need for requiring conceptual plans for re-zoning cases.

The cluster development was discussed and the need to have the lot sizes covered for all proposed lot.

Agenda Item 3 (2) Roane Oak Community Comments

Citizens of the Roane Oak Community submitted paperwork to the Planning Commission and the Board of Supervisors outlining issues that they are having with Zebulon's Grotto. There was a brief discussion held and the Board and Commission members wanted to make sure that their items in place in the new ordinance to prevent issues like the ones that the citizens in the community are experiencing.

Agenda Item 3 (3) Timeline

The Planning Commission is planning to hold a public hearing on September 7, 2021, and the Board of Supervisors on September 27, 2021, for the review and approval of the Subdivision and Zoning Ordinance changes.

Agenda Item 4. Adjournment

The Planning Commission and the Board of Supervisors unanimously voted to adjourn the meeting. The meeting adjourned at 8:35 p.m.

John Breeden, Chairman

Sherry Graham, Commission Secretary

4b.

Consideration of Minutes

**August 3, 2021 Regular
Meeting**

**MINUTES
KING WILLIAM COUNTY
PLANNING COMMISSION
REGULAR MEETING OF AUGUST 3, 2021**

A regular meeting of the Planning Commission of King William County, Virginia, was held on the 3rd day of August 2021, beginning at 7:00 p.m. in the Board Room of the King William County Administration Building and via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Breeden called the meeting to order at 7:00 p.m.

Agenda Item 2. ROLL CALL

The members were polled:

Mathew Sluder	Aye
Bonnie Hite	Aye
Don Wagner	Aye
Stephen Greenwood – Vice Chairman	Aye
John Breeden - Chairman	Aye

Also in Attendance:

Sherry Graham, Acting Director of Community Development
Christina Grover, Zoning Administrator
Krista Cole, Planning Secretary

Agenda Item 3. REVIEW AND ADOPTION OF MEETING AGENDA

Chairman Breeden requested a motion to adopt the meeting agenda as presented. Mr. Sluder moved for the adoption of the August 3rd, 2021 meeting agenda; motion was seconded by Mr. Greenwood.

The vote was unanimous on this motion.

Agenda Item 4. REVIEW AND APPROVAL OF MINUTES

Chairman Rhoads requested a motion to approve the July 6, 2021 minutes as presented. Mr. Wagner moved for the approval of the July 6, 2021 meeting minutes; motion was seconded by Mr. Greenwood.

The vote was unanimous on this motion.

Agenda Item 5. PUBLIC COMMENT PERIOD

Chairman Breeden opened the public comment period but there being no one to speak, the Public Comment Period was closed shortly thereafter.

Agenda Item 6. UNFINISHED BUSINESS

a. Review of the Draft Ordinance

The Planning Commission has scheduled a work session for August 24th to discuss and review the final draft dated July 21, 2021 submitted by the Berkley Group.

Agenda Item 7. NEW BUSINESS

None

Agenda Item 8. SPECIAL REPORTS

Agenda Item 9. Adjournment or Recess

Chairman Breeden requested that the meeting be continued to the August 24, 2021 work session.

The meeting was adjourned at 7:35 p.m.

John Breeden, Chairman

Sherry Graham, Commission Secretary

4c.

**Consideration of Minutes
August 24, 2021 Work Session**

**MINUTES
KING WILLIAM COUNTY
PLANNING COMMISSION
AUGUST 24, 2021, WORK SESSION**

A work session of the Planning Commission of King William County, Virginia, was reconvened on the 24th day of August 2021, beginning at 7:00 p.m. via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Breeden reconvened the meeting from the August 3, 2021, meeting.

Agenda Item 2. ROLL CALL

The members were polled:

Mathew Sluder	Aye
Bonnie Hite	Aye
Don Wagner	Aye
Stephen Greenwood – Vice Chairman	Aye
John Breeden - Chairman	Aye

Also in Attendance:

Sherry Graham, Director of Community Development
Christina Grover, Zoning Administrator

Agenda Item 3. WORK SESSION

a. Discussion of Draft Ordinance

The final draft dated July 20, 2021, was discussed and the following changes were added:

Cluster Subdivision – Section 86-456.2 (a) Add “This would require minimum lot sized of 15,000 sf for properties served by both water and sewer, 20,000 sf if served by public water or public sewer only and 30,000 sf if not served by either water or public sewer.

TCO Transportation Corridor Overlay District - Section 86-136, change the verbiage to All business identification signs shall be monument signs not to exceed 15 feet in height for individual businesses and 20 feet in height for businesses with multiple tenants. Pole signs and free-standing signs shall be prohibited.

Height Regulations – Section 86-247(e) Accessory structures and uses. Except for farm structures, the maximum height of accessory structures cannot exceed 60 percent of the allowable maximum height of the principal residential dwelling permitted in the zoning district in which the parcel resides.

Definitions – Add the following definitions

Campground – Any parcel or tract of land including buildings or other structures, under the control of any person, where two or more campsites whether equipped with tents, tent houses, huts, cabins, cottages, campers, or trailers, or not so equipped, which is available for temporary or seasonal overnight occupancy and whether any fee is charged for the use thereof or not.

Campsite – A site with or without connections to water supply, electrical service, or sewage systems, used by one camping unit. Campsites are limited to one camping unit and a maximum of 6 persons or immediate family members.

Camp Unit – A tent, camping cabin, recreational vehicle, camping trailers, pick-up campers, yurts, or other type of portable shelter intended, designed, or used for temporary living quarters or shelter during periods of recreation, vacation, leisure time, or travel.

Day-Youth Camp – Day Camp – A camp where children spend the day and then return home at the end of the day.

- The youth group cabin and campgrounds are for the exclusive use of youth groups, which are defined as recognized, nonprofit organizations, or affiliated with a school, church, or recognized youth organization whose members are 17 or younger. A recognized group must be organized with by-laws, have an Article of Incorporation filed with the Secretary of State, and be insured with a current certificate of insurance on file.
- Only members of qualifying groups with their accompanying leaders may camp in these areas.
- Adult supervision of one group leader 21 or older for every 10 members 17 or younger is mandatory for the duration of the stay.

Campgrounds or camping area –

- Change 6. to read Accessory structures or recreation facilities, washrooms, swimming pools, game courts and the like shall not be located closer than 100 feet to any campground boundary or closer than 200 feet to any property line.
- Add 7. No person directly or indirectly shall conduct, control, manage, operate, or maintain a campground, or offer campsites for occupancy with the County without first making application for and receiving a valid permit from the Health Department for the operation of the campground or campsite.
- Add 8. Camping is limited to 14 consecutive days.

The draft ordinance needs to be consistent with the wording throughout the entire document. (i.e., Lot is used 471 times and parcel is used 135 times)

On page 187, Section 86-404(2) the Board of Zoning Appeals needs to be removed.

Agenda Item 4. Adjournment or Recess

Chairman Breeden requested a motion to adjourn. Mr. Wagner made a motion to adjourn, and the motion was seconded by Mr. Greenwood.

The vote was unanimous on this motion and the meeting adjourned at 8:04 p.m.

John Breeden, Chairman

Sherry Graham, Commission Secretary

6a.

Public Hearing

**Proposed Amendments to the
King William County Zoning
and Subdivision Ordinance**

9 a,b,c

**Special Reports & Updates
from Staff**

EDMUNDS REPORT
FOR THE INDIVIDUAL TYPES OF ZONING
PERMITS ISSUED FOR AUGUST 2021

August 31, 2021
02:37 PM

King William County
Invoice Listing By Service Id

Page No: 1

Range: ZON-APPE to ZONINGLE
Format: Detail without Payment Detail
Penalty Date Range: First to 06/30/22

Include Penalty Lines: Yes
Invoice Date Range: 08/01/21 to 08/31/21

Open: Y Held: N
Paid: Y Cancel: N

Service Id	Service Description					
Customer Id	Customer Name					
Inv Id	Item Inv Date Description	Item Total Last Invoice	Paid Pymt	Canceled Cancel Date	Open	Status
ZON-COMN	COMMERCIAL NEW CONSTRUCTION					
B5000003	CELLCO PARTNERSHIP					
21-00162	1 08/03/21 Permit No: 21-00323	150.00	150.00 08/05/21	0.00	0.00	Paid
	Customer Total:	150.00	150.00	0.00	0.00	
	Service Total:	150.00	150.00	0.00	0.00	
ZON-CONA	CONDITIONAL USE - ACCESSORY					
0-000087	PRINCE JAMES & HELENE					
21-00312	1 08/31/21 Permit No: 21-00365	2,500.00	0.00	0.00	2,500.00	Open
	Customer Total:	2,500.00	0.00	0.00	2,500.00	
	Service Total:	2,500.00	0.00	0.00	2,500.00	
ZON-RESI	RESIDENTIAL ZONING PERMIT					
B0003134	SIGORA SOLAR LLC					
21-00203	1 08/06/21 Permit No: 21-00329	75.00	75.00 08/12/21	0.00	0.00	Paid
	Customer Total:	75.00	75.00	0.00	0.00	
0-000027	WILLIAMS BENJAMIN G JR					
21-00159	1 08/03/21 Permit No: 21-00321	75.00	75.00 08/04/21	0.00	0.00	Paid
	Customer Total:	75.00	75.00	0.00	0.00	
0-000047	MINTER FRANKIE					
21-00169	3 08/05/21 Permit No: 20-00399-01	75.00	75.00 08/05/21	0.00	0.00	Paid
	Customer Total:	75.00	75.00	0.00	0.00	
0-000048	M PORCH CONSTRUCTION, LLC					
21-00171	1 08/05/21 Permit No: 21-00326	75.00	75.00 08/06/21	0.00	0.00	Paid
	Customer Total:	75.00	75.00	0.00	0.00	
0-000050	NK HOMES					
21-00195	1 08/06/21 Permit No: 21-00328	75.00	75.00 08/06/21	0.00	0.00	Paid
	Customer Total:	75.00	75.00	0.00	0.00	
0-000051	PRICE KENDRA					
21-00206	1 08/09/21 Permit No: 21-00331	75.00	0.00	0.00	75.00	Open
	Customer Total:	75.00	0.00	0.00	75.00	

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King William County
Invoice Listing By Service Id

Page No: 2

Service Id	Service Description	Customer Id	Customer Name	Item	Inv Date	Description	Item Total	Paid	Canceled	Open	Status
		Inv Id					Last Invoice	Pymt	Cancel Date		
0-000054	ANDERSON ALONZO M										
21-00302	1	08/27/21	Permit No: 21-00360			75.00		0.00	0.00	75.00	Open
			Customer Total:			75.00		0.00	0.00	75.00	
0-000061	RCI Builders, LLC										
21-00221	2	08/10/21	Permit No: 21-00339			75.00		75.00	0.00	0.00	Paid
			Customer Total:			75.00		08/18/21 75.00	0.00	0.00	
0-000062	RCI BUILDERS LLC										
21-00219	1	08/10/21	Permit No: 21-00338			75.00		75.00	0.00	0.00	Paid
			Customer Total:			75.00		08/18/21 75.00	0.00	0.00	
0-000071	M PORCH CONSTRUCTION LLC										
21-00265	1	08/20/21	Permit No: 21-00353			75.00		0.00	0.00	75.00	Open
			Customer Total:			75.00		0.00	0.00	75.00	
0-000073	RCI BUILDERS										
21-00253	1	08/17/21	Permit No: 21-00348			75.00		75.00	0.00	0.00	Paid
			Customer Total:			75.00		08/18/21 75.00	0.00	0.00	
0-000076	COCKRELL DAVID T										
21-00301	1	08/27/21	Permit No: 21-00359			75.00		0.00	0.00	75.00	Open
			Customer Total:			75.00		0.00	0.00	75.00	
0-000077	OSBORNE TERRY										
21-00256	1	08/18/21	Permit No: 21-00350			75.00		75.00	0.00	0.00	Paid
			Customer Total:			75.00		08/17/21 75.00	0.00	0.00	
0-000079	ROSCOE MARK A										
21-00259	1	08/18/21	Permit No: 21-00351			75.00		75.00	0.00	0.00	Paid
			Customer Total:			75.00		08/18/21 75.00	0.00	0.00	
0-000083	GRAHAM, ROGERS M										
21-00300	1	08/26/21	Permit No: 21-00358			75.00		0.00	0.00	75.00	Open
			Customer Total:			75.00		0.00	0.00	75.00	
0-000085	WALTON, SCOTT										
21-00305	1	08/27/21	Permit No: 21-00362			75.00		75.00	0.00	0.00	Paid
			Customer Total:			75.00		08/30/21 75.00	0.00	0.00	

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King William County
Invoice Listing By Service Id

Page No: 3

Service Id	Service Description		Item Total	Paid	Canceled	Open	Status
Customer Id	Customer Name		Last Invoice	Pymt	Cancel Date		
Inv Id	Item	Inv Date Description					
P0000443	RCI BUILDERS						
21-00252	1	08/17/21 Permit No: 21-00347	75.00	75.00 08/20/21	0.00	0.00	Paid
	Customer Total:		75.00	75.00	0.00	0.00	
P0001266	MASTERS CONSTRUCTION, LLC						
21-00152	1	08/02/21 Permit No: 21-00317	75.00	75.00 08/09/21	0.00	0.00	Paid
21-00153	1	08/02/21 Permit No: 21-00318	75.00	0.00	0.00	75.00	Open
	Customer Total:		150.00	75.00	0.00	75.00	
P0001633	STYLE CRAFT HOMES, INC.						
21-00230	1	08/12/21 Permit No: 21-00340	75.00	75.00 08/20/21	0.00	0.00	Paid
21-00231	1	08/12/21 Permit No: 21-00341	75.00	75.00 08/20/21	0.00	0.00	Paid
21-00232	1	08/12/21 Permit No: 21-00342	75.00	75.00 08/20/21	0.00	0.00	Paid
21-00233	1	08/12/21 Permit No: 21-00343	75.00	75.00 08/20/21	0.00	0.00	Paid
21-00234	1	08/12/21 Permit No: 21-00344	75.00	75.00 08/20/21	0.00	0.00	Paid
21-00235	1	08/12/21 Permit No: 21-00345	75.00	75.00 08/20/21	0.00	0.00	Paid
	Customer Total:		450.00	450.00	0.00	0.00	
P0003107	IACONE MARK						
21-00298	1	08/26/21 Permit No: 21-00206	75.00	75.00 08/26/21	0.00	0.00	Paid
	Customer Total:		75.00	75.00	0.00	0.00	
P5000001	RENOVATIONS PLUS, LLC						
21-00210	1	08/09/21 Permit No: 21-00334	75.00	75.00 08/11/21	0.00	0.00	Paid
	Customer Total:		75.00	75.00	0.00	0.00	
	Service Total:		2,025.00	1,575.00	0.00	450.00	
ZON-UPLI	ZONING UPFIT						
B5100000	MCCANTS GARY						
21-00207	1	08/09/21 Permit No: 21-00332	100.00	100.00 08/06/21	0.00	0.00	Paid
	Customer Total:		100.00	100.00	0.00	0.00	
	Service Total:		100.00	100.00	0.00	0.00	
	Report Total:		4,775.00	1,825.00	0.00	2,950.00	

Total Open by Service:

ZON-CONA CONDITIONAL USE - ACCESSORY

2,500.00

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King William County
Invoice Listing By Service Id

Page No: 4

Service Id	Service Description	Open
ZON-RESI	RESIDENTIAL ZONING PERMIT	450.00

EDMUNDS REPORT
FOR ALL ZONING PERMITS ISSUED FOR
AUGUST 2021 REPORT FORMERLY KNOWN
AS “ZONING LOG”

Range: First to Last									
Activity Date Range: 08/01/21 to 08/31/21 Activity Type Range: First to Last									
Range of Building Codes: ZONING to ZONING									
Application Id	Insrt/Dc-Blk/Lot	Property Location	Owner Name	Actual Time	Status	Phone	Permit No		
Building Code	Activity Type	Date	Start Time	End Time					
2579	ZONING	29----25H	7556 RIVER ROAD	WOODLELL WILLIAM E	APPROVED				
		ZONING PLAN REV	CG	08/30/21					
2582	ZONING	22--89--A2	12157 W RIVER RD	MARCUM, DANNY LEE	DENIED	(804)291-7123			
		ZONING PLAN REV	CG	08/10/21					
		CST DECIDED TO CANCEL BECAUSE ORIGINAL LOCATION OVER DRAINFIELD. AWAITING HEALTH DEPT APPROVAL. SENT SAP OVER 8/10/21							
2601	ZONING	11----46A	872 HERRING CREEK ROAD	JAMES JOHNS	PENDING	(804)887-9540			
		ZONING PLAN REV	CG	08/13/21					
		8/25/21update-Rec info from applicant. Sent Sap to H.D.////Pending applicant: sending back SAP, updated survey, info on size of structure							
2602	ZONING	20--2--3A		BERB BUILT, INC.	OPEN	(804)514-3135			
		ZONING PLAN REV	CG	08/16/21					
		NO SURVEY PROVIDED & NO DOC FROM H.D. ON WELL & SEP PERMIT							
2606	ZONING	1--4--2	2337 WEST RIVER ROAD	BENNETT EVAN P	OPEN	(804)585-6749			
		ZONING PLAN REV	CG	08/16/21					
		PENDING SAP REVIEW AS OF 8/16/21							
2609	ZONING	21--11-3-73	307 MADISON COURT	SAWYER PRINCESS A	OPEN				
		ZONING PLAN REV	CG	08/16/21					
		PENDING SAP REVIEW BY H.D. SUBMITTED 8/16/21							
2615	ZONING	2----12	1036 DOVER LANE	SUTTON PATRICIA K	OPEN				
		ZONING PLAN REV	CG	08/17/21					
		APPLICANT NEEDS TO COMPLETE SAP FORM							
2620	ZONING	25----44	1148 MAHIXON ROAD	GRAY TELEVISION GROUP, INC	OPEN				
		ZONING PLAN REV	CG	08/17/21					
2622	ZONING	10-A-1--10	765 EDGAR ROAD	GROOVER RUSSELL P	OPEN				
		ZONING PLAN REV	CG	08/18/21					

Application Id Building Code	Insrt Activity Type	Inspector	Date	Property Location Start Time	Owner Name Actual Time	Status	Phone	Permit No
2295 ZONING	11----84D ZONING PLAN REV CG 8/25/21 REC H.D. app///8/16-updated waiting on SAP////REVIEWING FOR EXISTING DECK & ADD-ON. PENDING SAP AND CST SHOWING ON SURVEY		08/16/21	11041 DABNEY MILL ROAD	IACONE MARK	APPROVED	(804)405-0018	21-00206
2533 ZONING	27-8-3-C-7 ZONING PLAN REV CG APPROVED-ZONED R-1-MEETS SETBACKS, REQ'S OF CBPA & WETLANDS PER SURVEY		08/02/21	244 N MONCUE DR	MONDY THOMAS	APPROVED		21-00317
2534 ZONING	36--5--1 ZONING PLAN REV CG 8/25/21-update-pending vdot documentation on row approval/// Received-SURVEY, FULL HEALTH DEPT DOCUMENTATION		08/02/21	435 W SPRING FOREST ROAD	PORCH LEIGH ANN HAMPTON	PENDING		21-00318
2490 ZONING	22----30C 1ST E AND S CG APPROVED PER AGREEMENT IN LIEU OF		08/03/21	1220 MILL ROAD	WILLIAMS BENJAMIN G JR	APPROVED		21-00321
2542 ZONING	11----27A ZONING PLAN REV CG CHANGING OUT EXISTING EQUIP ON ANTENNA-PER DRAWING IT IS NOT TALLER THAN PREVIOUS. NOT MAKING ANY CHANGES TO ANYTHING ON GROUND. NOTE: INSTALLATION MUST MATCH PROVIDED DRAWING.		08/03/21	339 HERRING CREEK ROAD	SBA COMMUNICATIONS	APPROVED	(800)551-7483	21-00323
2553 ZONING	43--3--2 ZONING PLAN REV CG NO WETLANDS, NO RPA, MEETS SETBACKS FOR A-C FLOOD ZONE X -SEE APPROVED APPLICATION		08/05/21	398 JACKS CREEK ROAD	M PORCH CONSTRUCTION, LLC	APPROVED		21-00326
2559 ZONING	21--13--70 ZONING PLAN REV CG		08/06/21	209 ELIZA LANE	NK HOMES	APPROVED	(804)421-2935	21-00328

Enailed applicant: The plat is not to scale, includes several parcels that overlap each other and is cut off at the bottom. The one that is hand drawn is not drawn by a licensed surveyor and therefore I cannot verify the accuracy of the drawing. Please use a plat that is to scale and show the landing and steps that you are replacing, and then show the new landing that you will be building. Plats should also notate whether there is only RMA or if there is any RPA on the site by a licensed surveyor.

Application Id Building Code	Insrt/Dc-81k/Lot Activity Type	Inspector	Date	Property Location Start Time	Owner Name End Time	Actual Time	Status	Phone	Permit No
MEETS SETBACKS, NO WETLANDS PER US FISH..., ONLY RMA PER SURVEYOR-SEE ATTACHED APPROVED APPLICATION. VDOT ROW PERMIT NOT REQ BECAUSE ROAD NOT TAKEN INTO SYSTEM									
2562 ZONING	5-B---2 ZONING PLAN REV	CG	08/06/21	6133 HERRING CREEK ROAD	BEASLEY KRISTINA N		APPROVED	(804) 366-8654	21-00329
PROVIDED SITE PLAN-MEETS ACC SETBACK REQ. SEE APPROVED APPLICATION									
2564 ZONING	29----64A1 ZONING PLAN REV	CG	08/06/21	15310 W RIVER ROAD	PRICE KENDRA		DENIED		21-00331
8/25/21 DENIAL FROM H.D/////PENDING HEALTH DEPT APPROVAL									
2563 ZONING	21----65A ZONING PLAN REV	CG	08/06/21	5833 RICH-TAPP HWY	COX JERRY		APPROVED		21-00332
FOR GARRICK ENTERPRISES-BUSINESS MANAGEMENT GROUP, NO REMODELING- MONITORS SALES, LOOKS AT WEBSITES ETC FOR BUSINESS									
2534 ZONING	22--1--C1 ZONING PLAN REV	CG	08/09/21	806 MELL ROAD	BERRY WILLIAM F JR		APPROVED		21-00334
REC HD APP, MEETS SET BACKS, NO WETLANDS, CBPA NOT VISIBLE. SEE APPROVED APPLICATION									
ZONING	PRE ZONING	AL	08/12/21				PASS		
Address posted at street. No issues found at this inspection									
2577 ZONING	21--13--14 ZONING PLAN REV	CG	08/10/21	94 ESTELLE COURT	RCI BUILDERS LLC		APPROVED	(804) 726-4524	21-00338
UPDATED: APPROVED PER UPDATED SURVEY SHOWING 0 RPA. PENDING-SURVEYOR CLARIFYING LOCATION OF RPA ON SURVEY									
2578 ZONING	21--13--8 ZONING PLAN REV	CG	08/10/21	47 ESTELLE TER	RCI Builders, LLC		APPROVED	(804) 726-4524	21-00339
MEETS SETBACKS OF R1 WITH WATER/SEWER CONN. NO RPA ON LOT, NO WETLANDS									
2607 ZONING	21--13--7 ZONING PLAN REV	CG	08/17/21	49 ESTELLE TERRACE	MCCAULEY PARK LLC		APPROVED		21-00347
APPROVED PER ATTACHED APPLICATION-MEETS SETBACKS, NOT IN RPA, NOT IMPACTING WETLANDS,									
2608	22--11-2-10			2206 WHITE OAK CIRCLE	RCI BUILDERS			(804) 726-4524	21-00348

Application Id Building Code	Insrt/Oc-Blk/Lot Activity Type	Inspector	Date	Property Location Start Time	Owner Name Actual Time	Status	Phone	Permit No
ZONING	ZONING PLAN REV CG	CG	08/17/21			APPROVED		
	APPROVED-PER ATTACHED APPLICATION-MEETS SETBACKS,NO RPA, NO INTERFERENCE WITH WETLANDS-HAS PROFFER							
2624 ZONING	55--4--4 ZONING PLAN REV CG	CG	08/18/21	12500 MT. OLIVE-COHOKE ROAD	OSBORNE TERRY	APPROVED		21-00350
	OFFICE USE ONLY-WILL BE GOING TO CLIENTS HOMES-GHOST HUNTING BUSINESS							
2626 ZONING	28-B-3-A-35 ZONING PLAN REV CG	CG	08/18/21	369 OXFORD LANE	ROSCOE MARK A	APPROVED		21-00351
	OFFICE USE ONLY-ONLINE MARTIAL ARTS COURSES NO STUDENTS AT HOME MUST ADHERE TO ITEMS 1-10 ON HOME OCC APPLICATION							
2605 ZONING	43-----9 ZONING PLAN REV CG	CG	08/16/21		M PORCH CONSTRUCTION LLC	APPROVED	(804)347-7513	21-00353
	MEETS SETBACKS, ONLY RMA, NO WETLANDS, SEE APPROVED APPLICATION- SFD & 30'X30' DETACHED GARAGE							
2642 ZONING	45-----25 ZONING PLAN REV CG	CG	08/26/21	326 HILLS FORK ROAD	GAINES FRED N	APPROVED		21-00356
	APPROVED BACK ON 2/8/2010-SEE ATTACHED IS NON CONFORMING USE FOR THIS ADDRESS THAT WAS APPROVED BECAUSE PENS HAVE BEEN THERE ACCORDING TO ORIGINAL APPLICATION FOR 40 YEARS. SEE APPROVED APPLICATION FROM 2010 SCANNED IN.							
2644 ZONING	45--1--3 ZONING PLAN REV CG	CG	08/26/21	264 SKYRON COURT	GRAHAM, ROGERS M	APPROVED	(757)592-1479	21-00358
	Approved-To comply with stipulations of home occupation application							
2621 ZONING	31--3--6 ZONING PLAN REV CG	CG	08/18/21	186 MARSHA LANE	COCKRELL DAVID T	APPROVED		21-00359
	8/27/21-Rec H.D. approval so all req met/// 8/18-PENDING SAP-SENT 0 8/18/21							
2568 ZONING	18-A-1--1 ZONING PLAN REV CG	CG	08/09/21	3178 NELSONS BRIDGE ROAD	ANDERSON ALONZO M	APPROVED		21-00360
	8/27/21-Rec H.D Approval-Meets setbacks, not wetlands, see attached approval/pending Health evaluation							
2646	55--9--3			12881 MT. OLIVE COHOKE ROAD	WALTON, SCOTT		(804)832-0881	21-00362

Application Id Building Code	Insrt/Dc-Blk/Lot Activity Type	Inspector	Date	Property Location Start Time	Owner Name End Time	Actual Time	Status	Phone	Permit No
ZONING	ZONING PLAN REV FOR REAL ESTATE ABSTRACTING. TO HOME	CG	08/27/21	ONLINE TRANSACTIONS NO CUSTOMERS WILL BE GOING				APPROVED	

Application Id	Insrt/Dc-Blk/Lot	Inspector	Date	Property Location	End Time	Actual Time	Status	Phone	Permit No
Building Code	Activity Type			Start Time					

Activity Type Totals:

1ST E AND S: 1 PRE ZONING: 1 ZONING PLAN REV: 31

Building Code Totals:

ZONING: 33

Total Activities: 33 Total Permits: 32

Inspector Totals:

CG: 32
AL: 1

**EDMUNDS REPORT
FOR VIOLATIONS RECEIVED AUGUST 2021
REPORT FORMERLY KNOWN AS
“VIOLATION LOG”**

Range: First to Last		Range of Ordinance Ids: First to Last	
Activity Date Range: 08/01/21 to 08/31/21		Activity Type Range: First to Last	
Violation Id Ordinance Id	Insrt/Dc-Blk/Lot	Property Location Activity Type Inspector	Owner Name Date Start Time End Time Actual Time Status
21-00002	5--1--12	143 WREN LANE 2ND ZON FOLL UP AL Owners have obtained the proper business licenses with King William county	DURVIN GARRETT L 08/16/21 PASS
21-00003	12-----17B	629 OLDE FOOTPATH ROAD 2ND ZON FOLL UP AL NO VIOLATION SEEN FROM ROAD	COSBY RAY L 08/16/21 PASS
21-00004	38-----112	21748 KING WILLIAM ROAD 1ST ZON COMP AL	HARRIS JOHN C 08/06/21 FAILED
21-00005	18-----28	2712 NELSONS BRIDGE ROAD 1ST ZON-DIL STR AL Building not Dilapidated but needed other repairs.	MORRISON ELIZABETH NESHAY 08/11/21 PASS
21-00006	10-----47	1003 KING WILLIAM ROAD 1ST ZON COMP AL No foundation issues visible from exterior of dwelling. Could not access crawl space. Homeowner said they would contact a pest control company to inspect for termites.	JONES JERRY W 08/19/21 PASS
21-00007	7-----34	6776 RIVER ROAD 1ST ZON COMP AL No yurt visible on property. Airstream and tiny home visible but not connected to electric source and there was a primary home on the site.	WILLIAMS JAMES FRANKLIN 08/30/21 PASS

violation Id Ordinance Id	Insrt/Dc-Blk/Lot	Property Location Activity Type	Inspector	Owner Name Date	Start Time	End Time	Phone Actual Time	Status
Activity Type Totals:								
1ST ZON COMP:		3	1ST ZON-DIL STR:	1	2ND ZON FOLL UP:	2		
Total Activities:		6	Total Violations:		6			
Inspector Totals:								
AL:		6						

EDMUNDS REPORT
FOR ALL ZONING PERMITS ISSUED FOR
AUGUST 2021 REPORT FORMERLY KNOWN
AS “ZONING LOG”

AGENDA ITEM 7.a.i.

Draft Minutes of the July 12, 2021 Work Session

**DRAFT MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS JOINT WORK SESSION
WITH THE ECONOMIC DEVELOPMENT AUTHORITY AND PLANNING COMMISSION
JULY 12, 2021**

A joint work session of the Board of Supervisors of King William County, Virginia with the King William County Economic Development Authority Board and Planning Commission was held on the 12th day of July 2021, beginning at 7:00 p.m. in the Board Room of the County Administration Building and via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Moskalski called the meeting to order.

Agenda Item 2. ROLL CALL

The Board of Supervisors were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 2nd District: Travis J. Moskalski - Chairman	Aye

The Planning Commission Members were polled:

Stephen K. Greenwood - Vice Chair	Aye
Bonnie J. Hite	Aye
Donald M. Wagner	Aye
Mathew W. Sluder	Aye
John B. Breeden - Chairman	Aye

The Economic Development Authority Board members were polled:

Eugene L. Campbell, Jr.	Present
Travis W. Longest	Absent
C. Meade Rhoads, Jr.	Present
Kenneth A. Holderied – Vice Chair	Present – via Zoom
Charles F. Piersa	Present
Jay Brown – Chairman	Present

Agenda Item 3. REVIEW AND ADOPTION OF AMENDED MEETING AGENDA

Supervisor Greenwood made a motion to adopt the Amended Meeting Agenda as presented. Motion was seconded by Supervisor Hodges. The Chairman called for discussion. There being none, the Board of Supervisors were polled:

Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

Agenda Item 4. PRESENTATIONS

a. All Points Broadband Update – Jimmy Carr, CEO (via Zoom)

Jimmy Carr, CEO of All Points Broadband (APB), gave an overview and update on the County's broadband project. Mr. Carr said APB and King William County formed a partnership in September 2020. APB then conducted a detailed needs assessment and market analysis. In October 2020 APB prepared a preliminary network design for Phase 1 and began applying for relevant funding programs. In November 2020 King William County, APB, and Dominion Energy Virginia (Dominion) entered into an agreement to advance the fiber-to-home initiative through the "Middle-Mile Statute". APB then sought federal broadband support from the Federal Communications Commission's Rural Digital Opportunity Fund (RDOF) and entered into the federally imposed "quiet period". The quiet period ended in February 2021 at which time APB announced the award of \$1.5M in federal funding to support construction of Phase 1. In March 2021 APB, Dominion, and the Pamunkey Tribe entered into an agreement to expand the fiber-to-home initiative onto the Pamunkey Reservation. High-level design for remaining unserved areas of the County commenced in May 2021. In June 2021 Rappahannock Electric Cooperative (REC) joined the partnership in King William County and APB, REC, and Dominion began scoping a fiber-to-home network extension to the remaining unserved areas of the County. In July 2021 APB and King William County began preparing the FY2022 Virginia Telecommunications Initiative (VATI) grant application to support completion of the remainder of the County's network. This application will be presented to the Board of Supervisors at their August 23, 2021 meeting and grant award announcements will occur in December 2021. Phase 1 construction activities are scheduled to begin in the first quarter of 2022.

Mr. Carr provided an overview of Phase 1, the initial network deployment enabling rapid expansion into remaining unserved areas of King William County. Phase 1 contains approximately 900 presently unserved locations and approximately 60 miles of fiber-optic infrastructure will be deployed. The network is designed to be scalable for expansion. APB, County staff, REC, and Dominion will work together to optimize network design for the remaining unserved areas of the County which will be tailored to the VATI program and comply with all relevant federal American Rescue Plan Act (ARPA) requirements.

Vice Chair Moren asked Mr. Carr to offer any recommendations to the Board at the August meeting to accelerate the program based on the availability of ARPA funding. Mr. Carr said the Virginia General Assembly is planning to discuss broadband funding during their special summer session. He said one obstacle may be the availability of necessary materials and that, if the Board approves the VATI application at their August meeting, APB feels confident enough in their plan to begin procuring materials at that time to help eliminate delays.

Authority Member Campbell asked how many end users would be served in Phase 1. Mr. Carr said the 900 locations represented approximately 2,100 end users. Mr. Carr said Phase 2 will "think big" and encompass 100% of the remaining unserved homes in the County.

Authority Member Holderied asked the reason fiber-to-home was the only option being discussed. Mr. Carr said fiber-to-home is superior technology, especially given the County's topography, terrain, and vegetation, and that is also what grant makers are encouraging people to deploy. He said this is a once in a generation opportunity.

Mr. Carr said the fiber will mainly be aerial (on utility poles) with underground in some areas where there are no poles. If consumers in areas where poles are available want underground, they may elect to do so and pay the incremental cost. Residents can visit fiber.allpointsbroadband.com and enter their address to find out what phase they are in and preregister for service. APB is responsible for all maintenance and operation of the network.

b. Blueprint 2041: Economic & Demographic Trends – Hill Studio & Arnett Muldrow

Aaron Arnett, AICP, Partner at Arnett Muldrow, presented preliminary results of the Demographic & Market Assessment study done in conjunction with the Blueprint 2041 Comprehensive Plan Update. (See Attachment A.)

Authority Member Rhoads asked about the cost-burdened and extremely cost-burdened figures in the findings. Mr. Arnett said the County's figures are low compared to other places.

Supervisor Garber asked if the data identified how many retired or non-working people were in the county. Mr. Arnett said no but he would look deeper at the data.

Vice Chair Moren asked if the types of jobs people were leaving the county for could be determined. Mr. Arnett said the data tells where they're going but not what sort of jobs they're going to. He said he would check to see if that was something that could be determined.

Planning Commissioner Sluder said keeping employees in the County may also keep convenience buys in the County.

Authority Member Rhoads asked if the area looked at in the study was Central Garage. He asked if any competitive advantages for the County were discovered in the study. Mr. Arnett said nothing had been discovered at this point in the study which was based a lot on geography.

Authority Chairman Brown asked if the study could identify how much of each leakage category was being spent in a specific type of store, for example Target, Wal-Mart, etc.) Mr. Arnett said this type of study did not identify those specifics.

Authority Member Rhoads asked if the study looked at traffic. Mr. Arnett said not specifically.

Supervisor Greenwood asked how many households were needed to attract and support different types of stores, such as CVS, Rite Aid, etc. Mr. Arnett said this study will help the County identify demand. This can then be shown to stores or chains the County would like to consider attracting.

Authority Member Rhoads asked if number of rooftops solely affected who will or won't located in the County. Mr. Arnett said that, even if a particular chain requires a minimum number of households or rooftops, showing them there is sufficient demand to support them can be helpful in getting them to consider opening a location in the County. Income, housing values, and growth are also factors.

Planning Commissioner Wagner asked about industrial development.

Authority Chairman Brown asked how much of the percentage of people leaving the county to shop are we likely to recapture. Mr. Arnett said you'll never be able to capture 100%. He also said determining a figure is all based on investigating scenarios which would then help determine a percentage that's likely to be captured based on those factors.

Supervisor Greenwood said infrastructure is needed to attract industry and retail and noted some counties have pre-built parcels ready with the necessary infrastructure which makes them attractive.

Supervisor Hodges asked how you would determine how much land to pre-build.

Planning Commissioner Sluder asked if there were any comparison studies done with neighboring counties. Mr. Arnett said no but he'll look into retail with other similar counties. He said he's worked with New Kent county but, as noted by Supervisor Hodges and others, they are very different than King William County, especially given their interstate access.

Supervisor Garber noted that people are coming to the County from the east as well as from the west and both needed to be considered.

Authority Chairman Brown said if you're traveling on Route 360 and a store is on the opposite side of the road, you're more likely to continue on and go elsewhere because of the lack of places to turn around. He asked what information is needed to dig deeper so we can understand more details about the type of products being bought outside the county so we could point people to the availability of those same products within the County. Examples given were organic produce, specialty items, etc. Mr. Arnett said he would look into it.

Authority Member Holderied asked about vehicle sales and noted King William County has a very competitive tax advantage for dealerships. Mr. Arnett said auto dealers tend to like to be close together in order to foster one-stop shopping. Chairman Moskalski said many dealerships were entities of large corporations. He also noted location is not that important anymore with the growing trend of buying vehicles online. Mr. Arnett and Chairman Moskalski both said there is not a lot of profit on new vehicles and dealers make their money based on volume.

Supervisor Greenwood asked Mr. Arnett to make his presentation available to the Board of Supervisors, EDA members, and Planning Commission members. Mr. Arnett said he would do that. (See Attachment A.)

Mr. Arnett noted an observation he made in the Central Garage area that there is not a lot of vacancy in the currently available space. He also noted the addition of pedestrian crossings and sidewalks.

Authority Member Roads asked if there was the possibility of creating a third retail node along Route 360 in the County. He asked if the amount of through traffic created such an opportunity. Mr. Arnett said absolutely and recommended looking into more mixed-use areas which would combine retail, housing, and employment opportunities. He also said the current pedestrian access in Central Garage was good but more was needed.

Vice Chair Moren asked how much of the anticipated growth in the County was school-age children and would thus impact schools. Mr. Arnett said he didn't know but some assumptions could be made based on household size. He said he didn't think the data they had so far would answer that question and reiterated that he believes the projected growth number is very conservative. Chairman Moskalski said past and present trends showed growth in the County but not in the schools which could mean a variety of things such as older adults moving to the county, new families with children not yet school aged, or the recent growth in the number of people homeschooling their children.

Ross Hammes, Planner & Geospatial Analyst with Hill Studio, presented preliminary findings from the Citizen Survey. (See Attachment B.) Approximately 200 people have taken the survey so far. The survey will remain open until January 2022.

Evelyn Sloan, FAICP, Retired Director of Planning with Hill Studio, presented the draft Vision and Goals created based on the survey findings. (See Attachment C.) She asked the Board, EDA, and Planning Commission to think about them and make note of anything missing or incorrect.

David Hill, President & Landscape Architect with Hill Studio, said the group would be working in the County over the next two days and urged people to take the Citizen Survey.

Commission Chairman Breeden said the most important findings in this process will be from the citizens and Board of Supervisors and also urged everyone to complete the Citizen Survey. He said the survey information is also available at local libraries.

Vice Chair Moren said he was very disappointed by the low participation in the survey. He asked Ms. Walker and Mr. Campbell to feature the survey in their newspapers and asked Sherry Graham, Interim Planning Director, how long the survey would remain open. Ms. Graham said it would remain open through January 2022. [The survey link is now predominantly featured on the main page of the County website.] Commission Chairman Breeden said he'd like to have at least 500 participants.

Commissioner Hite made a motion to adjourn the Planning Commission at this time (8:58pm). Motion was seconded by Commissioner Sluder. There being no discussion and no opposition, Commission Chairman Breeden adjourned the Planning Commission.

Authority Member Rhoads made a motion to adjourn the Economic Development Authority Board of Directors at this time (8:59pm). Motion was seconded by Authority Member Piersa. There being no

discussion and no opposition, Authority Chairman Brown adjourned the Economic Development Authority Board.

Agenda Item 5. WORK SESSION MATTERS

a. Building Department Update – Anthony Swinson, Building Official

Anthony Swinson, King William County Building Official, introduced himself to the Board of Directors and gave an overview of the changes to the Virginia Code which took effect on July 1, 2021. He showed the Board the changes made to the Building Department page on the County website and said some items, such as the online customer portal, were currently being tested. He said the Building Department has completed their move to the Edmunds software platform and is learning to use it to its full potential. He provided reports of permits issued during June 2021. Mr. Swinson noted that the pandemic did not slow things down in the Building Department and said based on the workflow, he would not have known there was a pandemic.

b. Cigarette Tax – Steve Hudgins, Interim County Administrator

Mr. Hudgins presented information regarding Code of Virginia §58.1-3830 which took effect July 1, 2021 authorizing all counties to levy a tax on cigarettes of up to \$0.02 per cigarette. He said the Chesapeake Bay Region Cigarette Tax Board (CBRCTB) was being formed to administer the collection, accounting, disbursement, compliance monitoring, and enforcement of cigarette taxes assessed by localities in the County's region. King William County is estimated to potentially generate revenues of \$137,064.00 from a cigarette tax. So far, Westmoreland County, Lancaster County, Middlesex County, Essex County, and the Town of Urbanna have adopted the Chesapeake Bay Regional Cigarette Tax Agreement, and the Towns of Montross and Colonial Beach were considering the matter this week. If the Board agrees to implement a cigarette tax in the County, an ordinance will need to be drafted and the public hearing process begun.

Mr. Hudgins said he has spoken to West Point Town Manager, John B. Edwards, Jr., and they would most likely adopt a cigarette tax if King William County does. If they do not, the revenue from the tax would go in the split levy account. If they do, the County revenue would go in the County's accounts and West Point's revenue would go in their accounts.

Chairman Moskalski said the tax would go to the schools based on the split levy agreement.

Vice Chair Moren said he did not believe the tax has to go to the schools, especially if West Point adopts their own cigarette tax.

Supervisor Garber said the state of Virginia already taxes cigarettes at \$0.30 per pack and the federal government taxes cigarettes at \$1.01 per pack. The County's tax would add another \$0.40 per pack. He said he believes the tobacco industry is already suffering and closing plants and is against the County adopting this tax.

Supervisor Hodges said the cost to administer the tax is high. Mr. Hudgins said this is why the County would join the Northern Neck Planning District Consortium (NNPDC) in the Chesapeake Bay Regional

Cigarette Tax Agreement. The NNPDC would then be responsible for all auditing, inspections, compliance, etc.

Supervisor Garber said not having the tax could attract people from the surrounding area to come to the County to purchase cigarettes thereby helping local businesses. He also noted that the Native American Tribes are exempt from all these taxes and they could then sell them cheaper if they desired.

Supervisor Hodges said he believes the Tribes would be doing that now if they wanted to since they are exempt from the currently existing taxes as well.

Chairman Moskalski said he is split on the decision and noted this tax tends to mostly hit communities that can afford it the least.

Vice Chair Moren made a motion to table discussion of a County Cigarette Tax until November 2021 in order to give it some time since it is new. Supervisor Garber seconded the motion. The chairman called for discussion. There being no discussion the members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

c. VPPSA Investigation into Curbside Collection Service - Steve Hudgins, Interim County Administrator

Mr. Hudgins said in order to offer curbside collection services in the County, it would have to be offered to the entire County, not just to those in the Central Garage area, which was previously discussed as a way to combat overuse at the Central Garage transfer station. This makes the prospect financially unfeasible. David A. Magnant, Executive Director with VPPSA, suggests asking a few trash companies to consider meeting with HOA's in potential neighborhoods to show them what an expected return on their investment could be. Mr. Magnant has already begun having these conversations.

d. Water Tower Project Update - Steve Hudgins, Interim County Administrator

Mr. Hudgins said the County is still looking at potential sites. The preliminary engineering report has begun which will generate pricing. The two top sites are currently Kennington and Manquin.

Supervisor Greenwood said some of his constituents have expressed to him that they do not want another water tower and asked if a forced system was feasible. Mr. Hudgins said it was not possible and that a hydraulic system is necessary.

Agenda Item 6. BOARD OF SUPERVISOR'S REQUESTS

Supervisor Garber would still like an update on Commerce Park and a discussion on prorating personal property taxes.

Vice Chair Moren and Supervisor Hodges had nothing to add.

Supervisor Greenwood would like to look into decals for transfer stations for County residents again in order to help prevent those from outside the county dumping their trash in the County. The challenge is enforcement. Vice Chair Moren said the situation at the Epworth station seems to have improved since Mr. Magnant came to the Board's June Work Session. Chairman Moskalski said New Kent had a process that seemed to work and that should be looked into. Supervisor Greenwood said there needed to be a turn lane on Route 30 into the transfer station as it was dangerous and he had almost been hit a few times. He suggested talking with VDOT about this possibility. He also said the Board was to consider an Ordinance update for the disabled and hardship property tax discount. Mr. Hudgins said this was on the agenda for the Board's regular meeting on July 26, 2021.

Chairman Moskalski said he would like to continue discussions about alternate locations for the Central Garage transfer station since the current site could not be expanded. He would also like a discussion and explanation of the reserve fund.

Agenda Item 7. CLOSED MEETING

a. Motion to Convene Closed Meeting

Vice Chair Moren moved to convene in Close Meeting in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia to consider a personnel matter involving the interview of a prospective candidate for employment. Supervisor Hodges seconded. The chairman called for any discussion.

The members were polled:

Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

b. Motion to Reconvene in Open Session

Having completed the Closed Meeting, Supervisor Greenwood made a motion to Reconvene in Open Session, seconded by Supervisor Hodges.

The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye