



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF OCTOBER 23, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

- 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. September 1, 2023 Special Called Meeting Draft Minutes
 - ii. September 11, 2023 Work Session Draft Minutes
 - iii. September 25, 2023 Regular Meeting Draft Minutes
 - b. **Resolution 23-59** - Celebrating Rock Spring Baptist Church on the Occasion of Its 146th Anniversary
 - c. **Resolution 23-77** - Requesting the Virginia Department of Transportation to Add the Segments Identified on the Incorporated Form AM 4.3 to the Secondary System of State Highways for Central Crossing Section 2A
 - d. **Resolution 23-78** - Requesting the Virginia Department of Transportation to Add the Segments Identified on the Incorporated Form AM 4.3 to the Secondary System of State Highways for McCauley Park Section 2
 - e. **Resolution 23-79** - Recognition & Appreciation of County Logo Contest Winner, Laurelyn Morgan

8. Presentations

- a. Presentation of Resolution 23-59 - Celebrating Rock Spring Baptist Church on the Occasion of Its 146th Anniversary - Ed Moren, District 5 Supervisor
- b. Presentation of Resolution 23-79 and Announcement of Logo Contest Winner - Christine H. Branch, Clerk
- c. Historical Society & Museum Update - David Brown, Debi Moren

9. Citizens Comment Period *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters*

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

- a. **Ordinance 09-23** - Amendments to the Zoning & Subdivision Ordinance - Sherry Graham, Director of Planning
- b. **Resolution 23-76** - Changes to Subdivision Fees - Sherry Graham, Director of Planning

11. Unfinished Business

- a. HRSD Discussion - J Dano, HRSD Chief of Planning & Analysis (Zoom)
- b. Draft Ordinance for Real Estate Tax Relief for Certain Elderly and Disabled Persons - Maxwell C. Hlavin, County Attorney

12. New Business

- a. Compensation Board, DSS, Schools Salary Updates - Julie K. Mills, Deputy Director of Financial Services
- b. FY24 1st Quarter Financial Report - Julie K. Mills, Deputy Director of Financial Services

13. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator
- b. Board Information
 - i. Animal Activities Report
 - ii. Broadband Update
 - iii. Building Department Report
 - iv. Clerk's Report
 - v. Expenditure Report
 - vi. Fire & EMS Department Report
 - vii. IT Report
 - viii. Planning & Zoning Report
 - ix. Sheriff's Department Activity Report
 - x. Utilities Department Report
 - xi. VDOT Transportation Briefing

14. Board of Supervisors' Comments

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. The Board of Supervisors may modify and/or set other rules governing the conduct of Citizens Comment and Public Hearing periods.