



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF NOVEMBER 27, 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. October 2, 2023 Work Session Draft Minutes
 - ii. October 23, 2023 Regular Meeting Draft Minutes
 - b. **Resolution - 23-84** Capital Fund Roll Forward for Mangohick
 - c. **Resolution - 23-85** PSAP Grant Allocation
- 8. Presentations**
 - a. Broadband Update - Tom Innes, Senior Vice President
- 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 10-23** - Amend King William County Code Chapter 70, Taxation, Article II, Real Property Tax, Division 3, Elderly And Disabled Persons, Section 70-103, Policies - Maxwell C. Hlavin, County Attorney

11. New Business

- a. Regional Animal Shelter Agreement Discussion - Steve Hudgins, Deputy County Administrator
- b. Smart Scale Information - Sherry Graham, Director of Planning
- c. **Resolution 23-80** - Adopting the 2024 Emergency Operations Plan (EOP) for King William County - Stacy Reaves, Fire Chief
- d. Discussion of Wetlands Board - Percy C. Ashcraft, County Administrator
- e. Wetlands Ordinance Proposed Changes - Sherry Graham, Director of Planning

12. 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. Planning & Zoning Report
 - vi. Sheriff's Department Activity Report
 - vii. Utilities Department Report
 - viii. Synopsis from MPPDC Meeting
 - ix. VDOT Transportation Briefing
 - x. VPPSA Drop-Off Recycling Report

13. Board of Supervisors' Comments

14. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia to consult with legal counsel on specific legal matters involving the split levy and requiring the provision of legal advice by counsel and purchase of real property for public use.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

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.