



County of King William, Virginia

**PLANNING COMMISSION MEETING
DECEMBER 5, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

AMENDED DECEMBER 5, 2023

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Approval of Minutes**
 - a. November 14, 2023 Regular Meeting Draft Minutes
 - b. Amended October 3, 2023 Regular Meeting Minutes
- 6. Citizens Comment Period** *(One opportunity of three minutes per individual on non-Public Hearing matters.)*
- 7. Public Hearing** *(One opportunity of three minutes per individual.)*
 - a. CUP -05-23 - Owner: Roger Elliott / Applicant: Steve Elliott
 - b. Z-02-23 - Owner: Upper Mattaponi Tribe
- 8. Unfinished Business**
- 9. New Business**
- 10. Staff and/or Special Committee Reports**
- 11. Work Session Matters**
 - a. Proposed Changes to the Zoning Ordinance

12. Commissioner Comments

13. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(7) of the Code of Virginia to consult with legal counsel, consultants, and/or staff on a matter of actual litigation in which the County is involved where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the County and/or Commission.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting: Motion to approve Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended, certifying that the Closed Meeting was conducted in conformity with the requirements of the Virginia Freedom of Information Act.
- 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 Planning Commission.

During Citizen's/Public Comment and any Public Hearing periods, speakers shall be provided one opportunity of three minutes per individual. Speakers shall provide their name, district of residence, and if applicable, the group they are representing. The Planning Commission 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 Public Comment & Public Hearings are available from the [King William County website](#).