



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA

MARCH 25, 2024 6:30 PM

ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



AGENDA AMENDED MARCH 22, 2024 AND UPDATED MARCH 25, 2024

1. **Call to Order**
2. **Electronic Participation Approval (if needed)**
3. **Roll Call**
4. **Review and Adoption of Meeting Agenda**
5. **Invocation / Moment of Silence**
 - a. Invocation - Pastor Joshua Brassard - Rehoboth Baptist Church - (Amended)
6. **Pledge of Allegiance**
7. **Consent Agenda**
 - a. Approval of Minutes:
 - i. February 26, 2024 Draft Minutes
 - ii. February 28, 2024 Draft Minutes
 - iii. March 4, 2024 Draft Minutes
 - iv. March 6, 2024 Draft Minutes
 - b. **Resolution 24-27** - Rescinding Resolution 22-102 - Removing the Designation or Appointment of the County Administrator as Clerk for the Board and Creating, Designating, and Appointing the Position of Clerk of the Board of Supervisors - Percy C. Ashcraft, County Administrator
8. **Presentations**
 - a. Mini-Library and Mini-Food Pantry Placement at Rec Park - Julie Swiney
9. **Public Hearing**
 - a. **Ordinance 03-24** - An Ordinance to Repeal the Wetlands Zoning Ordinance of King William County and Delete and Reserve the Entirety of Chapter 82, Waterways, of The King William County Code, Being Sections 82-1 through 82-69 - Sherry Graham, Director of Planning
10. **Citizens Comment Period**

11. Unfinished Business

12. New Business

- a. Proposed FY '25 Budget - Percy C. Ashcraft, County Administrator

13. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator
- b. Department/Agency Reports
 - i. Animal Activities Report
 - ii. Building Department Report
 - iii. Clerk's Report
 - iv. Expenditure Report
 - v. Facilities Report
 - vi. Fire & EMS Department Report
 - vii. IT Report
 - viii. Planning & Zoning Report
 - ix. Sheriff's Department Activity Report
 - x. Utilities Department Report
 - xi. Synopsis from MPPDC Meeting
 - xii. VDOT Transportation Briefing

14. Board of Supervisors' Requests and Comments

15. 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 personal matter involving the appointment of individuals to Boards and Commissions.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

16. Appointments (if any)

- a. Resolution 24-28 - Appointment(s) to the VA250 Planning Committee
- b. Resolution 24-29 - Appointment to Economic Development Authority (Updated)
- c. Resolution 24-30 - Appointment to the Arts Alive, Inc. Board of Directors

17. Adjourn or Recess