



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA

APRIL 22, 2024 6:30 PM

ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



AGENDA AMENDED AND UPDATED APRIL 22, 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 - Teresa Petty - Passion Community Church
- 6. Pledge of Allegiance**
- 7. Consent Agenda**
 - a. **Resolution 24-15** - Directing the Treasurer to Issue a Real Estate Tax Refund Due to Application of Real Property Relief - **Updated**
 - b. **Resolution 24-32** - Adoption of the Virginia Department of Transportation (VDOT) Secondary Six-Year-Road Plan and Budget Resolution
- 8. Public Hearing**
 - a. Proposed FY'25 Budget - Percy C. Ashcraft, County Administrator
- 9. Presentations**
- 10. Citizens Comment Period**
- 11. Unfinished Business**
- 12. New Business**
 - a. Discussion Proposed Lodging / Transient Tax - Sherry Graham, Director of Planning
 - b. Discussion of Proposed Cigarette Tax - Steve Hudgins, Deputy County Administrator
 - c. **Resolution 24-33** - Requesting the Planning Commission to make modifications to the Transportation Corridor Overlay District Ordinance to Strengthen Economic Development Opportunities - Percy C. Ashcraft, County Administrator

- d. **Resolution 24-34** - Requesting the King William Economic Development Authority to Implement a Strategy to Market & Develop Property in Aylett - Percy C. Ashcraft, County Administrator
- e. **Resolution 24-35** - Appointment of Eugene L. Campbell to VA250 Planning Committee - **Amended**

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 (if needed)

- a. Motion to Convene Closed Meeting - **Updated**
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting - **Updated**
- d. Action on Closed Meeting (if necessary)

16. Appointments (if any)

17. Adjourn or Recess