



**KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA**

JANUARY 13, 2025 6:30 PM

ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



To include the January 6, 2025 Organizational Meeting

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Invocation**
- 6. Pledge of Allegiance**
- 7. Work Session Matters**
 - a. Election of Board Chair
 - b. Election of Vice Chair
 - c. Adoption of Board of Supervisors 2025 Meeting Calendar
 - d. Adoption of the 2025 County Holiday and Pay Calendar
 - e. Adoption of the Board of Supervisors By-Laws and Rules of Procedure for Calendar Year 2025
 - f. Adoption of the Budget Schedule for 2025
- 8. Consent Agenda**
 - a. Approval of Minutes:
 - i. December 9, 2024 Regular Meeting Minutes
- 9. Presentations**
 - a. Robinson Farmer Cox Associates to present the County Annual Finance Report - Jay Sanudo
- 10. Public Hearing (if any)**
 - a. Amendments to the Cluster Ordinance - Joyce Wolfe
 - b. Amendment Farm Housing Ordinance - Joyce Wolfe
 - c. CUP 03-24 - Schreck - Expansion of accessory dwelling - Joyce Wolfe
 - d. CUP 04-24 - Queenfield Farm - Allow commercial outdoor recreation (golf course and associated uses and buildings) - Joyce Wolfe

11. Citizens Comment Period

12. Unfinished Business

13. New Business

- a. Discussion of approving the FEMA All Hazards Mitigation Plan Service Agreement - Stacey Davenport

14. Administrative Matters from County Administrator

- a. Administration Report - Stacey Davenport, 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

15. Board of Supervisors' Requests and Comments

16. Closed Meeting (if needed)

- a. Motion to Convene Closed Meeting
 - i. Contract Negotiations - PRL and potential transfer of real estate.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

17. Appointments (if any)

- a. Appointment of 2 Representatives to the VA Department of Emergency Management Middle Peninsula PDC - All Hazards Mitigation Plan Update

18. Adjourn or Recess