



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
APRIL 14, 2025 6:30 PM

ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

- 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. Consent Agenda**
 - a. Approval of Minutes:
 - i. February 4, 2025 BOS Budget Work Session Draft Minutes
 - ii. February 18, 2025 BOS Budget Work Session Draft Minutes
 - b. Resolution 24-89 KWCPs Amendment to the FY '25 Budget - Risk Management Grant
 - c. Resolution 24-90 KWCPs Amendment to the FY '25 Budget - All Points Broad
 - d. Resolution 24-91 KWCPs Amendment to the FY '25 Budget - PCard Rebate
 - e. Resolution 24-92 KWCPs Amendment to the FY '25 Budget - VDOE Grant
 - f. Resolution 24-93 KWCPs Amendment to the FY '25 Budget - Literacy Grant
 - g. Resolution 25-15 - Amendment to the KWCPs FY '25 Budget - Staff Bonus
- 8. Public Hearing**
 - a. CUP 1-2025 - Wainwright - Accessory Dwelling Unit, Joyce Wolfe, KWC Planning Department
- 9. Presentations**
 - a. Weather Tower - Andrew Terry, KWC Fire/EMS
 - b. YMCA - Skip Ferebee
 - c. Resolution 25-11 - 300th Anniversary of the KWC Courthouse

- d. Resolution 25-12 - Thank you to the VA 250
- e. Resolution 25-13 - Recognizing the Month of April as Child Abuse Prevention Month

10. Citizens Comment Period

11. Unfinished Business

- a. Amendments to the Zoning Ordinance relating to accessory structures (tabled from the 3/24/2025 meeting) - Joyce Wolfe, KWC Planning Department
- b. Amendments to the Sign Ordinance - Joyce Wolfe, KWC Planning Department

12. New Business

- a. Law Enforcement Radio Equipment Contract with Motorola - Sheriff Lumpkin
- b. Friends of the King William Animal Shelter - Clyde Christman

13. Administrative Matters from County Administrator

- a. Administration Report - Stacey Davenport, County Administrator
- b. Department/Agency Reports

14. Board of Supervisors' Requests and Comments

15. Closed Meeting

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

16. Appointments

- a. Library Board of Trustees - 3rd District (Term expires: 2028)

17. Adjourn or Recess

