



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF FEBRUARY 27, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

AMENDED FEBRUARY 27, 2023

- 1. Call to Order**
- 2. Approval of Electronic Participation by a Board Member**
 - a. **Motion, Second & Roll Call Vote Needed to Approve Electronic Participation by Supervisor Moskalski due to illness.**
- 3. Roll Call**
- 4. Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Review and Adoption of Meeting Agenda**
- 7. Citizen's Comment Period *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters***
- 8. Consent Agenda**
 - a. Approval of Minutes:
 - i. January 9, 2023 Work Session Draft Minutes
 - b. **Resolution 23-12** - Amendment to FY 2023 Budget for Additional FPM Funding - Natasha Brown, Director of Financial Services
 - c. **Resolution 23-13** - Fuel Expense Budget Adjustment - Natasha Brown, Director of Financial Services

- d. **Resolution 23-14** - Requesting Recreational Access Grant Funding to Sandy Point State Forest / Sandy Point Road (Route 641) - Steve Hudgins, Deputy County Administrator
- e. **Resolution 23-16** - Participation in Proposed Opioid Settlement Agreement and Authorization for County Attorney to Execute Necessary Documents
- f. **Resolution 23-17** - Amendment to FY23 Budget for KWCPs

9. Public Hearing *One Opportunity of Three Minutes per Individual*

- a. **Ordinance 12-22** - Update King William County Code Chapter 86, Article XIX - Floods in Compliance with FEMA Requirements - Sherry Graham, Director of Planning
- b. **Ordinance 01-23** - Rezoning Request Z-03-2022 - McCauley Park LLC - Sherry Graham, Director of Planning **(Revised 02-27-2023)**
- c. **Resolution 23-18** - CUP-05-2022 - McCauley Park LLC - Sherry Graham, Director of Planning **(Revised 02-27-2023)**

10. Presentation

- a. All Points Broadband Update - Steve Hudgins, Deputy County Administrator

11. Unfinished Business

- a. Discussion of Staggered Election Terms for the Board of Supervisors and School Board - Maxwell C. Hlavin, County Attorney and Alison Fox, General Registrar, Director of Elections

12. New Business

- a. RSAF Grant - Scott Hamilton - King William County Sheriff's Office, Chief Deputy and Stacy Reaves, Fire Chief
- b. Quarterly Financial Report - Natasha Brown, Director of Financial Services
- c. 2022 Administration Annual Reports - Percy C. Ashcraft, County Administrator

13. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator

- b. Board Information
 - i. Animal Activities Report
 - ii. Building Department Report
 - iii. Expenditure Report
 - iv. Fire & EMS Department Report
 - v. King William County Public Schools
 - vi. Planning & Zoning Department Report
 - vii. Sheriff's Department Activity Report
 - viii. Utilities Department Report
 - ix. VDOT Transportation Briefing

14. Board of Supervisors' Comments

15. Adjourn or Recess

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

During any Citizens Comment and Public Hearing periods, speakers shall be provided one opportunity of three minutes per individual. Speakers shall provide their name and district of residence. No speaker is to engage in political statements, personal attacks upon members of the Board of Supervisors or any other person, nor are speakers entitled to use abusive language or discuss closed session matters or matters outside the purview of the Board. During public hearings, speakers may address only those matters pertaining to or germane to the issue for which the public hearing is being held. The Board of Supervisors 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 Citizens Comment & Public Hearings are available from the [King William County website](#).



County of King William, Virginia

Board of Supervisors

Guidelines for Citizen's Comment Period and Public Hearings

Speaking Guidelines:

It is the policy of the Board that its meetings be conducted with the highest degree of order and decorum. The Board's integrity and dignity will be established and maintained at all times during the conduct of public business, and the Board will permit no behavior which is not in keeping with this policy. The soliciting of funds from meeting attendees, the use of threatening or profane language, the failure to comply with time limits, violation of Board rules, or other forms of disruptive conduct will not be tolerated. The Chair will maintain proper order at all times during all meetings of the Board and shall affect the removal from any meeting of any person guilty of improper conduct if the offending party fails or refuses to cease such conduct.

- Speakers wishing to address the Board shall clearly state their name. All comments are addressed to the Chair. Speakers may address only those matters within the scope of the Board's authority that are not on the agenda for a public hearing for that meeting. Speakers are allowed one opportunity of three minutes and may not yield any portion of their time to another.
- Political campaigning, advertising of goods and/or services, and the like are prohibited.
- No speaker is to engage in political statements; personal attacks upon members of the Board of Supervisors, County employees or officials, or any other person; use abusive language; discuss matters outside the purview of the Board; or publicly discuss matters the Board has solely considered in a Closed Meeting.
- Clearly state your position, give the facts to substantiate your position, and state the concerns you wish the Board of Supervisors to consider. If you have a written statement, handouts, or other supporting material, hand it to the Clerk. Do not hand materials to individual Supervisors.

If you have specific questions for the Board, please note they may not be able to provide an answer immediately during a Board meeting. You are always welcome to contact your Supervisor personally with any questions or concerns.

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