

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF APRIL 23, 2012 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM COURT HOUSE, VIRGINIA**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Review Meeting Agenda**
- 4. Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Adoption of Meeting Agenda**
- 7. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 minutes Per Group on Non-Public Hearing Matters**
- * 8. Consent Agenda**
 - a. Approval of Minutes
 - i. Budget Work Session Meeting of March 23, 2012
 - ii. Regular Meeting of March 26, 2012
 - iii. Proposed FY13 Budget Public Hearing and Proposed Tax Levies for Calendar Year 2012 Public Hearing Meetings of April 16, 2012
 - b. Approval of Payment of Bills
 - c. Request for Authorization of Advertisement of Lease – Old Jail – Proposed Lease to King William County Historical Society
- * 9. Presentations to the Board**
 - a. Public Hearing - VDOT Six Year Secondary Road Plan for Fiscal Years 2013 through 2018 for King William County and the Secondary System Construction Budget for Fiscal Year 2012/2013 – Approval of Resolution #12-22
 - b. Public Hearing - CPA-01-11 – Comprehensive Plan Amendment, (Applicant: King William County) King William County is amending the Comprehensive Plan to incorporate an Urban Development Area into the Future Land Use Map for the County as required by §15.2-2223.1 of the Code of VA for high-growth localities
- 10. Appointments**

No appointments this month

- * **11. Old Business**
 - a. Line of Duty – Opt Out with VRS – Approval of Resolution #12-15 and Resolution #12-16
- * **12. New Business**
 - a. Tax Levies for Calendar Year 2012 – Adoption of Ordinance #12-02
- 13. Administrative Matters – Trenton L. Funkhouser, County Administrator**
- 14. Public Comment Period – Speakers: One Opportunity for 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 15. Board of Supervisors’ Comments**
- 16. Closed Meeting (if needed – no items scheduled)**
 - a. Enter Closed Meeting
 - b. Return to Open Session
 - c. Certification of Closed Meeting
 - d. Action on Closed Meeting (if necessary)
- 17. Adjournment**

NOTES REGARDING AGENDA:

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

During the public comment period of the public hearing, speakers shall be provided one opportunity of 3 minutes per individual or 5 minutes per group. Speakers shall provide their name, address, and if applicable, the group they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.