

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF AUGUST 27, 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. Regular Meeting of July 23, 2012
 - b. Approval of Payment of Bills
 - c. Resolution #12-55 – Virginia Peninsula Public Service Authority – Middle Peninsula Solid Waste System Operating Agreement Renewal between the Authority and the County
 - d. Resolution #12-56 – Proposal to abandon a portion of Route 633 (Powhatan Trail)
- 9. Presentations to the Board**
 - a.
- 10. Old Business**
 - a.
- * 11. New Business**
 - a. SP-02-11 – Transportation Corridor Overlay Exception – Applicant is requesting an exception to the T.C.O. development standards to relocate the sidewalk outside the streetscape buffer as required by 86-374(4)(a); Applicant: Walt Bailey
- 12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a.

- 13. Public Comment Period – Speakers: One Opportunity for 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 14. Board of Supervisors’ Comments**
- 15. 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)
- 16. Appointments**
- 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 a 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.