

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JULY 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. Regular Meeting of June 25, 2012
 - b. Approval of Payment of Bills
- * **9. Presentations to the Board**
 - a. VDOT Update – Joyce McGowan, Assistant Residency Administrator
 - b. Public Hearing – Proposed Ordinance #12-06 – TXT-02-12 – Text Amendment Proposes to delete “Motocross track” as a use from table of permitted uses, Section 86-171 (Zoning Ordinance) of the King William County Code
 - c. Consideration of Action – Ordinance #12-06
- 10. Old Business**
- 11. New Business**
- * **12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. Budget Amendments FY12-13 –
 - i. Resolution #12-52 – Rappahannock Legal Services
 - ii. Resolution #12-53 – Middle Peninsula Planning District Commission
 - iii. Resolution #12-54 – Middle Peninsula Regional Security Center
- 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 – Public Contracts –** In accordance with §2.2-3711(A)(29) of the Code of Virginia, because discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board to discuss the terms or scope of a public contract.
- 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.