

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JUNE 25, 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 May 21, 2012
 - ii. Reconvened Meeting of June 14, 2012 to consider a personnel matter involving the performance of a specific employee
 - b. Approval of Payment of Bills
 - c. Personal Property Tax Relief Percentage (PPTRA) for the Personal Property 2012 Billing – Adoption of Resolution #12-24
 - d. Appointment to Pamunkey Regional Library Board – One member, Four Year term, Member term expires June 30, 2012 – Resolution #12-46
 - e. Appointment of Zoning Administrator and Subdivision Agent – Resolution #12-47
 - f. Resolution to refer to the Planning Commission certain amendments to the Zoning Ordinance of King William County – Resolution #12-49
 - g. Authorization for Advertisement of a Public Hearing during the July 23, 2012 Board of Supervisors Regular Business Meeting – 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
- * 9. Presentations to the Board**
- a. Resolution of Appreciation of G. Eugene Jenkins – Economic Development Authority Member – Resolution #12-48

- b. Resolution of Appreciation of Rev. Leo Wagner – Social Services Board Member – Resolution #12-50
- c. Resolution of Appreciation of B. W. White – Resolution #12-51
- d. Public Hearing – Proposed Contract for Dispatch Services Assistance – Ordinance #12-04
- e. Consideration of Action – Proposed Contract for Dispatch Services Assistance – Ordinance #12-04
- f. Public Hearing – Redistricting – Ordinance #12-05
- g. Consideration of Action – Redistricting – Ordinance #12-05

10. Old Business

11. New Business

12. Administrative Matters – Trenton L. Funkhouser, County Administrator

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 Pursuant to § 2.2-3711(A)(1), Code of Virginia, as amended, to consider a personnel matter involving the performance of a specific employee

- a. Enter Closed Meeting
- b. Return to Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

16. 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.