

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MARCH 26, 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:
 1. Budget Work Session Meeting of February 13, 2012
 2. Budget Work Session Meeting of February 23, 2012
 3. Regular Meeting of February 27, 2012
 4. Joint Dinner Meeting of March 15, 2012 with King William County School Board to Review Draft School Budget
 - b. Approval of Payment of Bills
 - c. Authorization for Advertisement of Public Hearing during the April 23, 2012 Board of Supervisors Regular Business Meeting – 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.
 - d. Approval of Issuance of Revenue Anticipation Note (RANs) for Calendar Year 2012 – Resolution #12-21
- * 9. Presentations to the Board**
 - a. Resolution of Appreciation – Fowlkes Brothers – Resolution #12-19
 - b. Spring Fest – Darius Merritt and Andrea Geiger
 - c. VDOT Work Session – Proposed 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

- * **10. Appointments**
 - a. Wetlands Board, one member, unexpired vacated term ending September 30, 2015 – Resolution #12-18
 - b. Community Policy and Management Team (CPMT) – Appointment of Terry S. Stone, Board of Supervisor – Resolution #12-13
 - c. Bay Consortium Local Workforce Investment Board, Inc. – Appointment of Terry S. Stone, Board of Supervisor, for the unexpired term expires on June 30, 2014 – Resolution #12-14
 - d. Tri-River Alcohol Safety Action Program (VASAP) Board, one member, unexpired vacated term expires on December 31, 2012 – Resolution #12-17

11. Old Business

- * **12. New Business**
 - a. Approval of Bylaws for Historic Preservation and Architectural Review Board (HPARB) – Scott Lucchesi

- * **13. Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. Line of Duty Act – Opt Out – Resolution #12-15 and Resolution #12-16
 - b. Bailey Sewer Connection
 - c. Vehicle Purchase Request – Resolution #12-20

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.