

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF SEPTEMBER 24, 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 August 27, 2012
 - b. Approval of Payment of Bills
 - c. Resolution #12-61 – A resolution requesting full reimbursement to localities for the cost of Party Primaries
 - d. Resolution #12-62 – A resolution requesting full reimbursement to localities for the cost of Presidential Primaries
 - e. Resolution #12-63 – A resolution requesting full reimbursement to localities for the compensation and expenses of the General Registrar and Electoral Board
 - f. Resolution #12-66 – 2012 VACo Annual Business Meeting – Voting Credentials (Proxy)
- * 9. Presentations to the Board**
 - a. Public Hearing – Ordinance #12-07 Zoning Ordinance Amendments
 - b. Consideration of Action – Ordinance #12-07
 - c. Update to Emergency Operations Plan – Travis Lindsey – Resolution #12-60
 - d. Consideration of Action – Update to Emergency Operations Plan
- 10. Old Business**
 - a. Tabled item at August 27, 2012 meeting - SP-02-11 – Transportation Corridor Overlay Exception – Applicant is requesting an exception to delete the sidewalk required by 86-374(4)(a); Applicant: Walt Bailey

- * **11. New Business**
 - a. Resolution #12-58 – Marle Hill, Section 4 – Execution and Recordation of a Repudiation and Notice of Invalidity of Public Water Service Agreement
 - b. Resolution #12-59 – Marle Hill, Section 4 – Development Agreement and Water Extension Agreement

- * **12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. Radio System – System Type Selection – Resolution #12-64

- 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.