

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF JANUARY 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. Pledge of Allegiance**
- 5. Adoption of Meeting Agenda**
- 6. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 minutes Per Group on Non-Public Hearing Matters**
- \* 7. Consent Agenda**
  - a. Approval of Minutes - Regular Meeting of December 12, 2011
  - b. Approval of Minutes – Reconvened Meeting of January 3, 2012
  - c. Approval of Payment of Bills
  - d. Withdrawal of Zoning Case Z-02-10 - Mt. Columbia
- 8. Presentations to the Board**
  - a. Parks & Recreation Department – Duties and Activities Review – JudiAnn Shaver
  - b. Community Development Department – Duties and Activities Review – Scott Luchessi
- \* 9. Appointments**
  - a. Comprehensive Economic Development Strategy (CEDS)
- 11. Old Business**
- \* 12. New Business**
  - a. Public Hearing Drought Ordinance #11-03
  - b. Right-of-Way Vacation Request – Bryan Johnson – Woodbury Road (Route 644) – Resolution #12-08
- \* 13. Administrative Matters – Trenton L. Funkhouser, County Administrator**
  - a. Request for Authorization to Advertise for Public Hearing – Ordinance #12-01 – Proposed Amendment – Section 46-35 – Dangerous Devices
  - b. FY12-13 Budget Calendar
- 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 Pursuant to § 2.2-3711(A)(7), Code of Virginia, as amended, to consult with legal counsel on a matter of probable litigation in which the County may become involved; and Pursuant to § 2.2-3711(A)(1), Code of Virginia, as amended, to consider the appointment of individuals to Boards and Commissions**
  - 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.**