

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF FEBRUARY 27, 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 - Regular Meeting of January 23, 2012
 - b. Approval of Payment of Bills
 - c. Approval of Payment of Streetlight Bills – Resolution #12-09
- * **9. Presentations to the Board**
 - a. Adoption of Resolution of Appreciation to Willie T. Carter – Resolution #12-10
 - b. Extension Agent for King William/King & Queen – David Moore to introduce Laura Maxey
 - c. Arts Alive – Beth Dandridge, Coordinator
 - d. VDOT – Saluda Residency – Joyce McGowan, Residency Administrator
 - e. Middle Peninsula Regional Airport – Bill Dale, Airport Manager
 - f. Middle Peninsula Planning District Commission – Lewis Lawrence (Acting) Executive Director
- * **10. Appointments**
 - a. Local Emergency Planning Committee – Resolution #12-06
 - b. Building and Code Appeals Board, two members; terms expire on March 1, 2012 – Resolution #12-11
 - c. Historical Preservation & Architectural Review Board, one member, vacated unexpired term ending June 30, 2014 – Resolution #12-12
- * **11. Old Business**
 - a. Comprehensive Economic Development Strategy (CEDS)
Appointments (Accommodations/Food Services and Health Care)

- * **12. New Business**
 - a. Public Hearing Intent to Adopt – Ordinance #12-01 Proposed Amendment to King William County Code Section 46-35. Dangerous Devices.
 - b. Consideration of Amendment of King William County Code Section 86-173 – Motocross Track
 - c. Consideration of Ground Lease Proposals – Cell Phone Tower – Courthouse Complex Area
- 13. Administrative Matters – Trenton L. Funkhouser, County Administrator**
- 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 specific legal matter requiring provision of legal advice by counsel; 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.