

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF ZONING APPEALS  
SPECIAL MEETING OF FEBRUARY 11, 2021**

A special meeting of the King William County, Virginia Board of Zoning Appeals was held on the 11<sup>th</sup> day of February 2021, beginning at 6:30 p.m. via Zoom. The meeting was called to order with the following members:

**Agenda Item 1. CALL TO ORDER**

Chairman Shumaker called the meeting to order.

**Agenda Item 2. ROLL CALL**

**The members were polled:**

Michael Nolan	Aye
Doris White	Aye
Benjamin Shumaker	Aye
Sergio Tassinari	Absent
Laura Nunnally	Absent

Also in Attendance:

Sherry Graham, Acting Director of Community Development

**Agenda Item 3. REVIEW AND ADOPTION OF MEETING AGENDA**

Ms. White made a motion to adopt the meeting agenda, and Vice Chairman Nolan seconded the motion.

**The vote was unanimous on this motion.**

**Agenda Item 4. PUBLIC COMMENT PERIOD**

Chairman Shumaker opened the Public Comment Period, but there being no one to speak, the Public Comment Period was closed.

**Agenda Item 5. UNFINISHED BUSINESS**

**a. Approval and Adoption of 2020 Board of Zoning Appeals Annual Report**

Approval and adoption of 2020 Board of Zoning Appeals Annual Report. Vice Chairman Nolan made a motion to approve the Board of Zoning Appeals 2020 Annual Report and Ms.

White seconded the motion. Chairman Shumaker will present the annual report at the next Board of Supervisor meeting.

**The vote was unanimous on this motion.**

**Agenda Item 6. NEW BUSINESS**

**a. Approval and Adoption of Amended 2021 By-Laws**

The changes provide clarity with regards to the working relationship with the Director of Planning. Vice Chairman Nolan made a motion to approve the changes once the title is changed to Director of Planning within the document, and Ms. White seconded the motion.

**b. Member Term Limits Discussion**

Chairman Shumaker indicated Sergio Tassinari submitted his resignation on February 9, 2021, effective March 1, 2021, or until a replacement is decided on, whichever is sooner. Chairman Shumaker indicated that Mr. Tassinari's resignation was accepted with thanks for his service. The board vacancy has been posted on the website and the Board of Supervisors will make recommendations on filling the vacancy once the applications are reviewed. Chairman Shumaker will see what Ms. Nunnally's intentions are about remaining on the Board of Zoning Appeals or not.

**Agenda Item 7. ADJOURNMENT**

Chairman, Shumaker asked for a motion to adjourn, and Ms. White made that motion. All in favor responded with Aye, which was unanimous.

**The meeting was adjourned.**

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**Benjamin Shumaker, Chairman**

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**Yvonne Broaddus, Secretary**