

**MINUTES
KING WILLIAM COUNTY
PLANNING COMMISSION
REGULAR MEETING OF JUNE 1, 2021**

A regular meeting of the Planning Commission of King William County, Virginia, was held on the 1st day of June 2021, beginning at 7:00 p.m. in the Board Room of the King William County Administration Building and via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Rhoads called the meeting to order.

Agenda Item 2. ROLL CALL

The meeting was called to order with the following members:

John Breeden	Aye
Bonnie Hite	Aye
Don Wagner	Aye
Stephen Greenwood – Vice Chairman	Aye
Janie Rhoads - Chairman	Aye

Also in Attendance:

Sherry Graham, Acting Director of Community Development
Krista Cole, Planning Secretary

Agenda Item 3. REVIEW AND ADOPTION OF MEETING AGENDA

Chairman Rhoads requested a motion to adopt the amended meeting agenda as presented. Mr. Breeden moved to add item 7a. Election of Chair and Mr. Wagner seconded the motion.

Mr. Greenwood stated that he had spoken with the County Attorney and that the position was not a vacancy to be voted on.

Mr. Breeden stated Roberts Rules and Section 4.1 of the bylaws state that they could vote.

Mr. Wagner stated that Mr. Greenwood could not take action without consensus from the Board and in doing so, he was in violation of his Board bylaws.

Chairman Rhoads told members that because there was a second to the motion they would take a vote.

Members were polled:

Bonnie Hite	Aye
Stephen Greenwood	Nay
John Breeden	Aye
Don Wagner	Aye
Janie Rhoads	Aye

The vote was 4 to 1 on this motion.

Mr. Wagner expressed his concern in Mr. Greenwood violating his Board bylaws and that he felt there should be some reprimanding.

Chairman Rhoads stated that while she was disappointed that there was no communication to her and the change without her consent was not appreciated, she did not feel the need to reprimand Mr. Greenwood.

Agenda Item 4. REVIEW AND APPROVAL OF MINUTES

Chairman Rhoads requested a motion to approve the May 4, 2021 minutes. Mr. Breeden stated that a minor change in wording needed to be changed on page 3 of the minutes. Ms. Hite stated that the voting information for CUP-08-21 needed to be added. Mr. Wagner made a motion to approve the minutes as amended and Ms. Hite seconded the motion.

The vote was unanimous on this motion.

Agenda Item 5. PUBLIC COMMENT PERIOD

Chairman Rhoads opened the public comment period, but there being no one to speak, comment period was closed.

Agenda Item 6. UNFINISHED BUSINESS

6a. Ms. Graham updated the Commission on some of the upcoming things in Community Development. She stated that the Comprehensive Plan Survey was up on the website for citizens and that David Hill is working on economic analysis.

Mr. Wagner stated that he would like to see more info on the Comprehensive Plan articles in both newspapers.

Agenda Item 7. NEW BUSINESS

7a. Mr. Wagner moved to vote Mr. Breeden as the new Planning Commission Chairman and Ms. Hite seconded the motion.

The members were polled:

Bonnie Hite	Aye
John Breeden	Aye
Don Wagner	Aye
Stephen Greenwood	Abstain
Janie Rhoads	Aye

The vote on this motion was 4 to 1.

Agenda Item 8d. COMMISSIONER COMMENTS

Mr. Wagner was curious if Mr. Greenwood discussed with the Board of Supervisors before talking with the County Attorney and if so, could he please provide documentation.

Mr. Breeden wanted to thank Ms. Rhoads for her tenure.

Ms. Hite gave a sincere thank you to Ms. Rhoads for all of her hard work, analytical skills and focus, as they were incredibly valuable at such a critical time. Ms. Hite also expressed her disappointment in how the Board handled this situation.

Mr. Wagner stated that it had been a pleasure to have Ms. Rhoads on the Commission and if the opportunity ever presents itself, he hopes she will return.

Chairman Rhoads stated that this has been her greatest pleasure to serve on the Commission.

Chairman Rhoads adjourned the meeting.

Janie Rhoads, Chairman

Sherry Graham, Commission Secretary