

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF APRIL 22, 2013 – 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. Reconvened Budget Work Session of March 22, 2013
 - ii. Reconvened Budget Work Session of March 25, 2013
 - iii. Regular Meeting of March 25, 2013
 - b. Approval of Payment of Bills
- 9. Presentations to the Board**
- 10. Old Business**
- * 11. New Business**
 - a. Public Hearing to Amend Chapter 86 of the King William County Code to Address Boathouses and Pier Accessory Structures – Proposed Ordinance #13-03
 - b. Consideration of Ordinance #13-03
 - c. Resolution #13-14 – Appropriation of CIP Proceeds – FY13 – Regional Animal Shelter – Construction/Improvements
 - d. Resolution #13-15 – Appropriation of CIP Proceeds – FY13 – Courthouse – Repairs/Maintenance
 - e. Request for authorization of the advertisement of a Public Hearing to occur during the regular business meeting scheduled for May 20, 2013, to consider a proposed precinct location change – Sweet Hall (201) – Proposed Ordinance #13-05

- f. Request for authorization of the advertisement of a Public Hearing to occur during the regular business meeting scheduled for May 20, 2013, to consider amending Chapter 70 – Taxation of King William County Code to Revise Provisions Related to Assessment and Equalization Cycle – Proposed Ordinance #13-06
- g. Consideration of Adoption of Budget for FY13-14 – Resolution #13-16
- h. Consideration of Adoption of – Tax Levies for Calendar Year 2013 – Ordinance #13-04

12. Administrative Matters – Trenton L. Funkhouser, County Administrator

13. Public Comment Period – Speakers: One Opportunity for 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters

14. 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)

15. Appointments

16. Board of Supervisors' Comments

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.