

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JANUARY 28, 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. Organizational Meeting of Board of Supervisors for 2013**
 - a. Election of Chairman
 - b. Election of Vice-Chairman
 - c. Adoption of By-Laws and Rules of Procedures of the Board of Supervisors
- 7. Adoption of Meeting Agenda**
- 8. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 minutes Per Group on Non-Public Hearing Matters**
- * 9. Consent Agenda**
 - a. Approval of Minutes
 - i. Regular Meeting of December 17, 2012
 - b. Approval of Payment of Bills
- 10. Presentations to the Board**
 - a. VDOT Matters – Sean Trapani, Resident Engineer
- * 11. Old Business**
 - a. Proposal to Abandon a Section of State Route 633 (Powhatan Trail) – Resolution #12-65(R)
 - b. FY2013-2014 Budget Calendar Proposed Revisions
- * 12. New Business**
 - a. Public Hearing – Zoning Case Z-01-12 – Owner: Stone Family Trust, Applicant: John A. Stone, Jr.; Request to rezone, with voluntary proffers, from R-1 (Suburban Residential) to B-2 (General Business) – Ordinance #13-02
 - b. Consideration of Action – Ordinance #13-02

- c. Public Hearing – Proposed Amendment to Section 42-82 of the King William County Code, Use of Rifles, to allow hunting with shotguns loaded with slugs during deer season – Ordinance #13-01
- d. Consideration of Action – Ordinance #13-01

- 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. 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 the provision of legal advice by counsel**
 - a. Enter Closed Meeting
 - b. Return to Open Session
 - c. Certification of Closed Meeting
 - d. Action on Closed Meeting (if necessary)
- 16. Appointments**
- 17. Board of Supervisors' Comments**
- 18. 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.