

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF MARCH 25, 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. Regular Meeting of February 25, 2013
    - ii. Budget Work Session of February 28, 2013
    - iii. Budget Work Session of March 13, 2013
    - iv. Joint Budget Work Session with King William County Schools of March 14, 2013
  - b. Approval of Payment of Bills
- 9. Presentations to the Board**
- 10. Old Business**
- \* 11. New Business**
  - a. Resolution #13-09 - Public Hearing – CUP-01-13 – (Applicants: Richard and Karen Dyson) Request a Conditional Use Permit to construct a boathouse on the Pamunkey River; property is Tax Parcel 60-1-5D, located at 317 Waterville Cove, West Point VA 23181 and zoned A-C (Agricultural-Conservation).
  - b. Consideration of Resolution #13-09
  - c. Request for Authorization of the Advertisement of a Public Hearing to Amend Chapter 86 of the King William County Code to Address Boathouses and Pier Accessory Structures – Proposed Ordinance #13-03

- d. Resolution #13-10 - Public Hearing – Proposed Budget Amendment and Appropriation to the FY 2012-2013 King William County Budget; total amount of the proposed amendment is \$4,345,354 to be utilized by various capital projects and grant expenditures for public safety and utility improvements
  - e. Consideration of Resolution #13-10
  - f. Resolution #13-11 – Appropriation of Grant Proceeds – Generator Connection – Emergency Shelter – King William High School
  - g. Resolution #13-12 – Acceptance of Grant Proceeds – Pet Trailer and Supplies
  - h. Resolution #13-13 – Dedication of Water Line – Route 360
- 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.