

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF OCTOBER 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. 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 September 23, 2013
 - ii. King William County Board of Supervisors and West Point Town Council Joint Meeting of September 26, 2013
 - iii. King William County Board of Supervisors and West Point Town Council Joint Meeting of October 2, 2013
 - b. Approval of Payment of Bills
 - c. Resolution #13-52 - Voting Credentials (Proxy) – Appointment of Board of Supervisor Member to Vote on behalf of King William County during the VACo Annual Business Meeting
 - d. Resolution #13-53 – Concurrent Resolution Amending the Middle Peninsula Broadband Authority to include the County of Middlesex, Virginia
 - e. Resolution #13-55 – A Resolution to Clarify FY 2014 Appropriations to the King William County Schools and the Town of West Point
 - f. Resolution #13-56 – Close Out – Backup Fire Suppression Project and Appropriation to Capital Reserve
 - g. Resolution #13-57 – McKendree Church Groundwater Monitoring Well Nest Project – Appropriation from Capital Reserve
 - h. Resolution #13-58 – Generator Connection at Emergency Shelter Project – Appropriation from Capital Reserve
- 9. Presentations to the Board**
 - a. Materials Recycling Facility (proposed) – Steven Geissler, VPPSA

- 10. Old Business**
- * **11. New Business**
 - a. Public Hearing – Resolution #13-54 – Conditional Use Permit 03-13, Applicant: National Communication Towers, LLC, Location: Watkins Property, Tax Map #22-10, Commons Road, Aylett VA
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Resolution #13-54 – A Resolution Approving CUP-03-13 – Aylett Tower
 - b. Reassessment (RFP #13-0501) – Award of Contract
 - c. Resolution #13-59 – King William Volunteer Fire Department and Rescue Squad – Contributions for Fire Service – Budget Amendment and Appropriation
- 12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
- 13. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
- 14. Appointments**
- 15. Board of Supervisors’ Comments**
- 16. Closed Meeting**
 - a. Enter Closed Meeting
 - b. Return to Open Session
 - c. Certification of Closed Meeting
 - d. Action on Closed Meeting (if necessary)
- 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.