

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF SEPTEMBER 23, 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. Joint Meeting of July 31, 2013 – Board of Supervisors and West Point Town Council
 - ii. Regular Meeting of August 26, 2013
 - iii. Joint Meeting of August 29, 2013 – Board of Supervisors and West Point Town Council
 - b. Approval of Payment of Bills
 - c. Resolution #13-47 – VDOT – Secondary System of State Highways – Road Additions – McCauley Park Subdivision
 - d. Resolution #13-48 – Appointment to the King William County Recreation Commission, Town of West Point Public Schools representative; vacated term to expire June 30, 2014
 - e. Resolution #13-49 – Tidewater Resource Conservation & Development Council, one primary member and one alternate member; terms expire 12/31/2016
- * 9. Presentations to the Board**
 - a. Resolution #13-45 – Resolution of Appreciation – Ms. Lillian Jones for her years of serving on the Mattaponi Rescue Squad
- * 10. Old Business**
 - a. Consideration – Conditional Use Permit (CUP) – RockTenn CP LLC, Mann Landfill – Ordinance #13-09

- * **11. New Business**
 - a. Public Hearing – Proposed Ordinance #13-10 – An ordinance to amend the King William County Code, Chapter 42. Offenses and Miscellaneous Provisions, Add Section 42-5 Reimbursement for Expenses Incurred for Methamphetamine Lab Cleanup:
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - b. Public Hearing – Disposal of Public Lands – Newport News Reservoir Property – Resolution #13-50:
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
- 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. 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**
 - a. Resolution #13-46 – Wetlands Board, one citizen member term expires 9/30/2013; and add one alternate citizen member for a five year term; term to expire 9/30/2018
- 16. Board of Supervisors' Comments**
- 17. Recess** (Joint meeting with West Point Town Council – Meeting to occur on September 26, 2013, at 7:00 p.m.; to be held at the West Point Business Center located at 621 Main Street, West Point, Virginia)

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.