



County of King William, Virginia

**BOARD OF SUPERVISORS  
WORK SESSION MEETING OF NOVEMBER 7, 2022 - 7:00 PM  
KING WILLIAM COUNTY ADMINISTRATION BUILDING  
KING WILLIAM, VIRGINIA**

**AMENDED AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Review and Adoption of Meeting Agenda**
4. **Approval of Minutes**
  - a. September 12, 2022 Work Session Draft Minutes
5. **Presentation**
  - a. All Points Broadband Update - Kyle Rosner, Director of Government Affairs (Zoom)
  - b. Opioid Abatement Funding Request - Linda Hodges, Executive Director, Middle Peninsula Northern Neck Community Services Board (Resolution would be presented on 11/28 Consent Agenda if Board Approves)
  - c. Comprehensive Annual Financial Report for Year Ended June 30, 2021 - Aaron B. Hawkins, Robinson, Farmer, Cox (Zoom)
  - d. **Motion Needed to Authorize Board Chairman and Deputy County Administrator** to Sign and Submit Notarized Statement Certifying Presentation of FY2021 Financial Report to Local Governing Body - Natasha Brown, Director of Financial Services (Updated Attachments)
6. **Work Session Matters**
  - a. Sweet Sue Solar Update –Melanie Rapp Beale, Dominion Energy External Affairs Manager
  - b. **Personal Property Tax Clarifications - Steve Hudgins, Deputy County Administrator**
  - c. **Motion Needed to Approve** Changes to HPARB Bylaws - Christina Grover, Zoning Administrator
  - d. **Revisions to Academy Charter and Bylaws - Jeff Walton, Sheriff (Resolution would be presented on 11/28 Consent Agenda if Board Approves)**

- e. Proposed Ordinance to Update King William County Code Article XIX. FLOODS to Reflect and Adopt New FEMA Flood Plain Maps - Sherry Graham, Director of Planning (Public Hearing would be advertised and held 11/28 if Board Agrees)
- f. Commissioner of Revenue Budget Transfer - Steve Hudgins, Deputy County Administrator
- g. Ordinance Amendment Clarifying License Fee Exemptions - Steve Hudgins, Deputy County Administrator (Public Hearing would be advertised and held 11/28 if Board Agrees)
- h. **Ordinance 02-22C** - Corrections to Errors in Polling Locations and Street Name - Steve Hudgins, Deputy County Administrator (Public Hearing would be advertised and held 11/28 if Board Agrees)
- i. Reducing Number of Members on EDA Board - Steve Hudgins, Deputy County Administrator
- j. Recreation Survey Results - Christine Branch, Deputy Clerk

## 7. Board of Supervisors' Requests

## 8. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding real property used for a public purpose specifically pertaining to the acquisition of real property for a public purpose because discussion in an open meeting may adversely affect the bargaining position or negotiating strategy of the Board, and in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia to consider a personnel matter involving the appointment of individuals to Boards and Commissions.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

## 9. Adjourn or Recess

### **NOTES REGARDING AGENDA:**

This agenda is tentative only and subject to change by the Board of Supervisors.

There is no Public Comment Period during Work Sessions.

During any Public Hearings, speakers shall be provided one opportunity of three minutes per individual or five minutes per group. Speakers shall provide their name, district of residence, and if applicable, the group they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of Public Hearings.

Detailed instructions for viewing live-streams of meetings, signing up to speak via Zoom (registration required by noon on the day of the meeting), and general guidelines for Public Comment & Public Hearings are available from the [King William County website](#).