

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF FEBRUARY 27, 2006 – 7:00 P.M.

BOARD MEETING ROOM, ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Swearing-In of Third District Representative – Hon. Eugene J. Rivara**
- 3. Roll Call**
- 4. Pledge of Allegiance**
- 5. Approval of Meeting Agenda**
- 6. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- * 7. Consent Agenda**
 - a. Approval of Minutes of Jan. 23, 2006, Regular Meeting; Special Called Meeting of February 15, 2006; Special Called Meeting of February 16, 2006; and Reconvened Meeting of February 21, 2006**
 - b. Approval of Payment of Bills**
 - c. Approval for Payment of Fowl Claim – William F. Motley**
 - d. Arts Alive Board of Directors – C. T. Redd III to Replace L. E. Byrum, Jr.**
 - e. Resolution of Support – National Historic Water Trail Feasibility Study**
 - f. Authorization for Public Hearing – Zoning Case Z-06-05, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to B-1 (Local Business) (Conditional) – Applicant: James D. Kellum**
 - g. Authorization for Public Hearing – Zoning Case Z-01-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to B-2 (General Business) (Conditional) – Applicant: King William Land Developers, Inc.**

8. **Presentation of FY-05 Comprehensive Annual Financial Report
David Hughes, Principal of Robinson, Farmer, Cox Associates**
- * 9. **VDOT Matters – David Cooper, Assistant Residency
Administrator**
 - a. **Resolution – VDOT Industrial Access Road Funding,
West Point Town**
- * 10. **Planning Matters – Lee Yolton, Community Development
Director**
 - a. **Public Hearing – Capital Improvements Plan – 2006
Update**
 - b. **Consideration of Action**
11. **Update on County Projects – Frank A. Pleva, Co. Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**
- * 12. **Appointments**
 - a. **Building and Code Appeals Board – Two Members, Five
Year Terms, Term of Earl Chappell (Realtor) Expires
3/1/06, and Term of Alphonse Konvicka (Contractor)
Expired 2/1/06**
 - b. **Planning Commission – Two Members – One to
Complete Unexpired Term of L. E. Byrum, Jr.; Said Term
to Expire 12/31/07;and One Member from Third Election
District for Term Ending June 30, 2008, Currently Held
by Eugene J. Rivara**
 - c. **Middle Peninsula Planning District Commission
(MPPDC) – One Member to Complete Unexpired Term of
L. E. Byrum, Jr.; Said Term to Expire 12/31/07**
13. **Public Comment Period – Speakers: One Opportunity of 3
Minutes Per Individual or 5 Minutes Per Group on Non-Public
Hearing Matters**
14. **Board of Supervisors' Comments**
15. **Closed Meeting Pursuant to Section 2.2-3711A.(7), Code
of Virginia, 1950, as Amended, For Consultation with Legal
Counsel Employed and Retained by the King William County
Board of Supervisors Regarding Specific Legal Matters
Requiring the Provision of Legal Advice by Such Counsel, and
Probable Litigation Pertaining to the King William County**

**Courts and Public Safety Building, and Actual Litigation
Entitled St. Laurent Paper Products Corporation vs. County of
King William**

- a. Enter Closed Meeting**
- b. Return to Open Session**
- c. Certification of Closed Meeting**
- d. Action on Closed Meeting (If Necessary)**

16. Adjournment

NOTES REGARDING AGENDA:

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

During the public comment period of the public hearings, speakers shall be provide one opportunity of three minutes per individual, or five 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.

*** Indicates agenda items that have materials enclosed in agenda packet.**