

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MARCH 22, 2004 – 7:00 P.M.

BOARD MEETING ROOM, KING WILLIAM COURTHOUSE

TENTATIVE AGENDA

***Indicates Materials in Packet**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Meeting Agenda**
- 5. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- * 6. Consent Agenda**
 - a. Approval of Minutes of January 29, 2004, and February 23, 2004, Meetings**
 - b. Approval for Payment of Bills**
 - c. Authorization for Public Hearing – Zoning Case #Z-01-04 Request to Rezone 2 Acres from R-1 to B-2, Applicant: Garrie D. Rouse**
 - d. Authorization for Public Hearing – Zoning Case Z-02-04 Request to Rezone 4.5 Acres from R-1 to B-2, Applicant: Patrick Connor**
 - e. Consideration of Award of Audit Services Contract**
 - f. Adoption of Resolution To Establish the Four Rivers Regional Fatality Review Partnership – KW and K&Q Domestic Violence and Sexual Assault Task Force**
 - g. Employment of Anna Burnette - Property Maintenance/ Building Inspector**
 - h. Adoption of Resolution – Revenue Sharing Program, Town of West Point – Drainage Improvements**
- 7. VDOT Matters – Charlie Stunkle, Resident Engineer**
- * 8. Financial Matters - Terri Hale, Assistant County Administrator**
 - a. Public Hearing – FY-05 Proposed Budget Including Tax Levies and Fees**

- b. **Set Date, Time, and Place for Consideration of Adoption of Proposed FY-05 Budget, Including Tax Levies and Fees, and for Appropriation of Funds**

- * 9. **Planning Matters – Matthew L. Walker**
 - a. **Public Hearing – Zoning Case #Z-07-03, Request to Rezone 2 Acres from A-C to B-2, Applicant: Store-More, Inc.**
 - b. **Consideration of Zoning Case #Z-07-03**
 - c. **Public Hearing – Zoning Case #Z-03-03, Request to Rezone with Proffers Parcels 22-20, 22-20E and 22-20F from A-C to R-1 and B-2, Applicant: Rogers-Chenault, Inc., Kennington Place, LLC**
 - d. **Consideration of Zoning Case #Z-03-03**
 - e. **Public Hearing – Zoning Case #CUP-02-03, Request for Conditional Use Permit for 172 Multi-Family Dwelling Units, Applicant: Rogers-Chenault, Inc., Kennington Place, LLC**
 - f. **Consideration of Zoning Case #CUP-02-03**
 - g. **Public Hearing – FY-05 Capital Improvements Plan (CIP)**
 - h. **Consideration of FY-05 CIP**

- * 10. **Public Safety Matters – Frank A. Pleva, County Administrator**
 - a. **Public Hearing – Extension of Exemption of Building Fees for Damage Resulting from Hurricane Isabel and the Sept. 23, 2003, Storm, Through Friday, October 1, 2004**
 - b. **Consideration of Extension of Exemption**
 - c. **Request that DEQ Extend Time Period that Landfill Can Accept Storm Related, Burnable Debris for an Additional Three (3) Months**

- 11. **Update on County Projects – Frank A. Pleva, Co. Administrator**
 - a. **Mt. Olive Community Improvement Project**
 - b. **Courts and Public Safety Facility**
 - c. **Regional Animal Shelter**

- * 12. **Appointments**
 - a. **Recreation Commission – One Member, Representative from King William School System, to Fill Unexpired Term of Kathy Campbell, Term Expires 6/30/06**

- 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**
 - a. Enter Closed Meeting Pursuant to Section 2.2-3711(a)(7) of the Code of Virginia, 1950, as Amended, for Consultation with County Attorney Regarding Courthouse Wall Litigation**
 - 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 portion of the public hearings, speakers shall be provided one opportunity of three minutes per individual, or five minutes per group. Speakers shall provide their name, address, and if applicable, the group that they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.