

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MAY 21, 2007 – 7:00 P. M.

BOARD MEETING ROOM, ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

TENTATIVE AGENDA

- 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 Reconvened Meeting of April 16, 2007, and Regular Meeting of April 23, 2007**
 - b. Approval of Payment of Bills**
 - c. Authorization of Public Hearing – Approval of Electric Utility Easements**
 - d. Authorization of Public Hearing – Amendment of King William County Code, Chapter 18, Entitled “ Businesses ” Sections 142, 143, 144, and 145 Regarding the Business, Professional, Occupational License (BPOL) Tax Rates**
 - e. Designation of Week of May 20-26, 2007, as Emergency Medical Services Week in King William County**
- * 7. Adoption of Resolution of Appreciation – Judge Merlin M. Renne, On the Occasion of His Retirement As General District Court Judge for the Ninth Judicial District**
- * 8. Transportation Matters – David G. Cooper, Assistant Residency Administrator**
- * 9. Virginia Broadband – Allen Taliaferro, Director of Operations**

- * 10. **Planning Matters – Scott Lucchesi, Acting Director of Community Development**
 - a. **Public Hearing – Zoning Case #CUP-01-07, Request for Conditional Use Permit to Conduct a Mining Operation; Applicant: King William Sand & Gravel Co., Inc.**
 - b. **Consideration of Action – Case #CUP-01-07**
 - c. **Set Joint Meeting – Board of Supervisors & Planning Commission – Regarding PUD and/or RC**

- * 11. **King William County Code Matters - Frank A. Pleva, County Administrator**
 - a. **Public Hearing – Amendment of King William County Code Chapter 74 Entitled “Traffic and Vehicles” Adding a Due Date**
 - b. **Consideration of Action**

- * 12. **Update on County Projects - Frank A. Pleva, County Administrator**
 - a. **Regional Animal Shelter**
 - 1. **Approval of Shelter Agreement**
 - b. **Mt. Olive Community Development Project**
 - c. **Public Utilities**
 - 1. **Approval of Kennington Public Water Service Agreement**

- 13. **Appointments**
 - a. **Building and Code Appeals Board – One Member, Five Year Term, Term of Sam Martin (Contractor) Expired 3/1/07 – (NOTE: Mr. Martin is not seeking reappointment)**

- 14. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**

- 15. **Board of Supervisors’ Comments**

- 16. **Closed Meeting (If Necessary)**
 - 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 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 they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.