

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MONDAY, MAY 23, 2005 – 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 April 25, 2005 Regular Meeting**
 - b. Approval of Payment of Bills**
- 7. VDOT Matters – Charles E. Stunkle, Resident Engineer**
- * 8. Proposed FY06 Budget**
 - a. Consideration of Fees for Contracted Emergency Medical Services (EMS)**
 - b. Adoption of Proposed FY06 Budget (Excluding School Fund Adopted April 25)**
 - c. Adoption of Resolution Setting Levies for Tax Year 2005 (Excluding School Fund Adopted April 25)**
 - d. Adoption of Resolution for Appropriation of Funds for FY06 (Excluding School Fund Adopted April 25)**
- * 9. Proposed Amendments to King William County Code Regarding Fees**
 - a. Authorization for Public Hearing for Amendment to King William County Code Chapter 14 Buildings and Building Regulations, Article II Building Regulations, Division 2 Fees, Section 14-52 Building Permit Fees**
 - b. Authorization for Public Hearing for Amendment to King William County Code Chapter 18 Businesses, Article III**

Specific Licenses, Division 2 Licenses Taxable at Flat Rates, Section 18-114; Peddlers, Itinerant Merchants
c. Authorization for Public Hearing for Amendment to King William County Code Chapter 70 Taxation, Article II Real Property Tax, Division 3 Elderly and Disabled Persons, Section 70-103 Policy

- * 10. Planning and Community Development – Lee Yolton, Director
 - a. Public Hearing – Zoning Case #Z-02-05, Request to Rezone 5.6 Acres from Agriculture-Conservation District to General Business, Applicants: Woodrow W. and Francesca Kellum
 - b. Consideration of Action
 - c. Public Hearing – Zoning Case #Z-04-05, Request to Rezone 7.82 +/- Acres from Suburban-Residential to General Business, Applicant: Central Crossing, LLC
 - d. Consideration of Action

- * 11. King William County Code Chapter 10 Animals, Article II Animal Control, Division 2 Licensing of Dogs, Section 10-69(b), Dogs Running at Large (Year-Round Leash Law)
 - a. Public Hearing – Proposed Amendment on Subdivisions Included in Corr-Walker Subdivision and Omitted from Recodified King William County Code
 - b. Consideration of Action
 - c. Authorization of Public Hearing for Inclusion of Woodruff Subdivision in King William County Code

- * 12. Vacation of Certain Easements
 - a. Public Hearing – Proposed Vacation of Certain Public Utilities Easements Related to Central Crossing Shopping Center
 - b. Consideration of Action

- * 13. Update on County Projects and Activities – Frank A. Pleva, County Administrator
 - a. Regional Animal Shelter
 - b. Mt. Olive Community Improvement Project – Award of Bid for Area (1) On-Site Wastewater Treatment Facility

- * 14. Appointments
 - a. Rappahannock Community College – One Member, Four Year Term, Term of James E. Mickens Expires June 30, 2005 – (Mr. Mickens is Eligible for a Second Term, but is Not Seeking Reappointment)

- b. **Community Criminal Justice Board – One Member, Sheriff Jeff Walton to replace Assistant County Administrator Terri Hale**
 - c. **Economic Development Authority – One Member, Four Year Staggered Term, Term of Daniel L. Wright Expires on June 30, 2005 (Mr. Wright Completed Mr. Smiley’s Unexpired Term)**
 - d. **Social Services Board – One Member, Four Year Staggered Term, Term of Otto O. Williams Expired on June 30, 2005 (Mr. Williams Completed Mr. Sterowski’s Unexpired Term)**
 - e. **Board of Zoning Appeals – One Member, Five Year Staggered Term, Term of William Bryant Wilson Expires June 30, 2005**
 - f. **Recreation Commission – Three Members, Three Year Staggered Terms, Term of Thomas G. Smiley (Board of Supervisors Member) Expires June 30, 2005 (Mr. Smiley Completed Mr. Wright’s Unexpired Term); Term of Delores A. Owens (3rd Election District) Expires June 30, 2005; Term of Rosalin E. Ball (West Point Public Schools) Expires June 30, 2005**
 - g. **Historic Preservation and Architectural Review Board – One Member, Five Year Staggered Term, Term of Jerry Cox Expires June 30, 2005**
15. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
16. **Board of Supervisors’ Comments**
- * 17. **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)**
18. **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 that 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.**