

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JUNE 22, 2009 – 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 Regular Meeting of May 18, 2009**
 - b. Approval of Payment of Bills**
 - c. Consideration of Supplemental Appropriation Request from the Electoral Board - \$34,750.69**
 - d. Authorization of Public Hearing to Consider Amendment of King William County Code, Chapter 30, entitled “Environment” to Make the Current King William County Erosion & Sediment Control Ordinance Consistent with Commonwealth of Virginia Amendments**
 - e. Appointment of Steve Puckett to Fire Marshal Position**
 - f. Appointment of Skip Hardesty to Unpaid Position of Assistant Fire Marshal**
 - g. Appointment of Brady Grimm to Unpaid Position of Deputy Emergency Coordinator**
 - h. Approval of Fowl Claim – Phillip L. Viens**
- 7. Hon. Donald L. Hart, Jr. – President of Virginia Association of Counties**
- * 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Adoption of Two Resolutions for Subdivision Street Acceptance into the VDOT Secondary System – Section 1,**

**Kennington Subdivision and Section 1, Central Crossing
Subdivision**

- 9. Kevin Overstreet – Address to the Board**
- * 10. Emergency Services Matters – Discussion of Purchase of Integrated Radio System**
 - a. Process Overview – Steve Puckett, EMS Director**
 - b. Radio Communications Consulting Services – Wayne Stack, Managing Director**
 - c. Consideration of Approval of Contract with Radio Communications Consulting Services to Oversee System Purchase, Contract Negotiation, and Multi-Year Implementation Including a Transfer of Funds from Contingency**
- * 11. Planning Matters – Scott Lucchesi, Community Development Director**
 - a. Consideration of Transportation Corridor Overlay (TCO) Exception – Dollar General Store**
 - b. Consideration of a Special Events Policy/Procedure Regarding Mud Bogs**
- * 12. Taxation Matters – Discussion of Creating a Special Classification for a Personal Property Tax for Aircraft and Consideration of Setting Public Hearing on Same**
- 13. Discussion Concerning Natural Gas Service – Hon. Daniel L. Wright**
- 14. Update on County Projects – Frank A. Pleva, County Administrator**
 - a. Regional Animal Shelter**
 - b. Mt. Olive Community Improvement Project**
- * 15. Appointments**
 - a. Historic Preservation and Architectural Review Board – One Member, Five Year Term (Appointee to have professional training or experience per Sec. 86-349 of the King William County Code)**
 - b. Recreation Commission – One Member, Three Year Term, Term of Donald B. Longest, Representative from King William School System, Expires 6/30/09**
 - c. Pamunkey Regional Library Board – One Member to Fill Vacated, Unexpired Term Ending 6/30/12**

- d. **Middle Peninsula Planning District Commission – One Citizen Member, One Year Term – Term of Robert F. (Dick) Brake Expires 6/30/09**
 - e. **Social Services Board – One Member, Four Year Term, Term of Otto O. Williams Expires 6/30/09**
16. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
17. **Board of Supervisors’ Comments**
18. **Closed Meeting Pursuant to Section 2.2-3711(A)(1), Code of Virginia, 1950, As Amended, for the Evaluation of a Specific Public Officer in the County Administrator’s Office**
- a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (If Necessary)**
19. **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 3 minutes per individual or 5 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.