

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF MONDAY, JUNE 27, 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 May 23, 2005, Regular Meeting
  - b. Approval of Payment of Bills
  - c. Approval of Supplemental Appropriation – Planning Dept.
  - d. Appointment of Two Community Connections Juvenile Case Workers – Ronald Allen Rose and April Lynn Layden
  - e. Appointment of Building Inspector – John L. Bull
  - f. Adoption of Resolution – Deed of Dedication for Well Lot at
  - g. Courts and Public Safety Building
  - h. Approval of First Quarter Appropriation – School Fund
  - i. Authorization for Public Hearing – Zoning Matter – SP-05-05 Request for Approval of Site Plan to Develop an Extension of Colonial Square Apartments; Applicant: John Hubbard on behalf of Fidelity Management Group, LLC, owner
- \* 7. VDOT Matters – Charles E. Stunkle, Resident Engineer
  - a. Introduction of David Ogle, Fredericksburg District Administrator, Reorganization of Fredericksburg, Office
  - b. Route 600 – Status of Request on Through Truck Traffic Prohibition
  - c. Adoption of Resolution Supporting a “Watch for Children” Sign in Rose Garden Estates Subdivision
  - d. Adoption of Resolution Supporting Acceptance of Choctaw Ridge Subdivision into State Secondary Highway System

- \* 8. Proposed Amendments to King William County Code Regarding Fees and/or Taxes
  - a. Public Hearing – Amendment to King William County Code Chapter 14, Buildings and Building Regulations, Division 2, Fees, Section 14-52, Building Permit Fees
  - b. Consideration of Action
  - c. Public Hearing – Amendment of King William County Code Chapter 18, Businesses, Article III Specific Licenses, Division 2, Licenses Taxable at Flat Rates, Section 18-114; Peddlers, Itinerant Merchants
  - d. Consideration of Action
  - e. Public Hearing – Amendment to King William County Code Chapter 70 Taxation, Article II Real Property Tax, Division 3, Elderly and Disabled Persons, Section 70-103, Policy
  - f. Consideration of Action
  
- \* 9. Planning and Community Development – Lee Yolton, Director
  - a. Public Hearing – Zoning Case #Z-05-05, Request to Rezone 38 Acres from Agricultural-Conservation District to General Business District (Conditional), Applicant: King William Land Development
  - b. Consideration of Action
  - c. Public Hearing – Zoning Case #Z-02-05, Request to Rezone 5.6 Acres from Agricultural-Conservation District to General Business, Applicants: Woodrow W. and Francesca Kellum
  - d. Consideration of Action
  - e. Public Hearing – Zoning Case #Z-04-05, Request to Rezone 7.82 +/- Acres from Suburban-Residential to General Business, Applicant: Central Crossing, LLC
  - f. Consideration of Action
  
- \* 10. 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 Inclusion of Woodruff Subdivision in Year Round Leash Provisions of King William County Code
  - b. Consideration of Action
  
- \* 11. Vacation of Certain Easements
  - a. Public Hearing – Proposed Vacation of Certain Public Utilities Easements Related to Central Crossing Shopping

- Center
- b. Consideration of Action

- 12. Update on County Projects - Frank A. Pleva, County Administrator
  - a. Burn Pile at Landfill
  - b. Regional Animal Shelter
  - c. Mt. Olive Community Improvement Project

- \* 13. Appointments
  - a. Recreation Commission – One Member, Three Year Term, Term of Rosalin E. Ball (West Point Public School System) Expires June 30, 2005
  - b. Historic Preservation and Architectural Review Board – One Member, Five Year Term, Term of Jerry Cox Expires June 30, 2005 (NOTE: Mr. Cox is not seeking reappointment.)
  - c. Bay Aging Board – One Member, Three Year Term, Term of Mrs. Elizabeth McAllister Will Expire September 30, 2005. (NOTE: Mrs. McAllister is Ineligible for Reappointment)
  - d. Wetlands Board – One Member to Fill Vacated, Unexpired Term of William R. Perritt, Ending September 30, 2005, and One Member, Five Year Term, Term of J. Franklin Townsend, Jr. Expires September 30, 2005

- 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 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.**