

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF JULY 23, 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 Regular Meeting of June 25, 2007**
  - b. Approval of Payment of Bills**
  - c. Authorization for Public Hearing – Zoning Case #Z-02-06 Request to Amend Proffers; Applicant: Saymar Custom Homes, Howard K. Ingalls**
  - d. Authorization for Public Hearing – Zoning Case #Z-01-07 Request to Rezone 2.66 Acres from A-C (Agricultural-Conservation) to B-1 (Local Business) and R-1 (Suburban-Residential); Applicant/Owner: Darrell Kellum**
  - e. Authorization for Public Hearing – Proposed FY-08 Building Fees**
- 7. Introduction of Superintendent, Dr. Mark R. Jones – School Board Chairman, Kathy H. Morrison**
- \* 8. Adoption and Presentation of Resolution of Appreciation to Carl R. Fischer for His Work on the King William Historical Museum Council**

- \* 9. **VDOT Matters – David G. Cooper, Assistant Residency Administrator**
  - a. **Consideration of Discontinuance and Vacation of a Portion of Commins Road (Route 606)**
  
- \* 10. **Planning Matters – Scott Lucchesi, Director of Community Development**
  - a. **Public Hearing – FY-08 Proposed Planning & Zoning Fees**
  - b. **Consideration of Action**
  
- \* 11. **King William County Code Matters – Frank A. Pleva, County Administrator**
  - a. **Discussion of Potential Amendments to King William County Code, Chapter 70, Taxation, Section 70-103(c), Policy-Scale of Exemptions, Tax Relief for the Elderly and Disabled**
  - b. **Setting of Public Hearing – Tax Relief for the Elderly and Disabled**
  - c. **Public Hearing – Proposed Amendment to King William County Code to Include an Emergency Water Supply Ordinance, Deduct Water Meter Policy, and Install, Use of Private Wells for Non-Domestic Use**
  - d. **Consideration of Action**
  
- 12. **Update on County Projects**
  - a. **Regional Animal Shelter – Frank Pleva**
  - b. **Mt. Olive Community Development Project – Frank Pleva**
  - c. **Communications Committee Report – Steve Puckett**
  
- 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 (If Necessary)**
  - a. **Enter Closed Meeting**
  - 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 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.**