

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF JULY 27, 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 June 22, 2009**
  - b. Approval of Payment of Bills**
  - c. Approval of FY-10 School Fund Appropriation Request**
  - d. Approval of Resolution Endorsing the Concept of Fair Housing, Required as a Recipient of a Community Development Block Grant (CDBG)**
- \* 7. Adoption of Resolution of Appreciation to Mrs. Fran Freimarck on the Occasion of Her Retirement**
- \* 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**
  - a. Adoption of Resolution for Subdivision Street Acceptance into the VDOT Secondary System, McCauley Park, Section 3**
- \* 9. Consideration of Supplemental Appropriation Request of \$34,751.00 from the Electoral Board – Susan L. Mickens, General Registrar**
- \* 10. Taxation Matters – Frank A. Pleva, County Administrator**
  - a. Public Hearing – Creation of a New and Separate Personal Property Classification for Aircraft, and Setting the 2010 Levy at \$1.30 Per \$100 of Assessed Value**
  - b. Consideration of Action**

- \* 11. **Planning Matters – Scott Lucchesi, Community Development Director**
  - a. **Public Hearing – Proposed Amendment of King William County Code, Chapter 30, Entitled “Environment” to Make the Current County Erosion and Sediment Control Ordinance Consistent with the Commonwealth of Virginia Amendments**
  - b. **Consideration of Action**
  
- \* 12. **Discussion of FY-10 Professional Development Procedures**
  
- 13. **Update on County Projects - Frank A. Pleva, County Administrator**
  - a. **Regional Animal Shelter**
  - b. **Mt. Olive Community Improvement Project**
  
- 14. **Appointments**
  - a. **Recreation Commission – One Member, Three Year Term, Term of Donald B. Longest, Representative from King William School System, Expired 6/30/09**
  - b. **All Hazards Emergency Planning Committee – Three Members – One from Election District 1 and Two from Election District 3**
  
- 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 Pursuant to Section 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, for the Discussion and Consideration of the Employment of a Prospective Candidate for a Specific Public Employee Position in the Department of Parks and Recreation, and Section 2.2-3711(A)(7), Code of Virginia, 1950, as Amended, for Consultation and Discussion with Legal Counsel Employed by the Public Body Regarding Contractual Obligations Pertaining to the King William Reservoir Project and the Enforcement of Zoning and Other Land Development Ordinances Related to Specific Residential Projects**
  - 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 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.**