

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF DECEMBER 11, 2006 – 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 Nov. 20, 2006**
 - b. Approval of Payment of Bills**
- * 7. Adoption of Resolutions of Appreciation**
 - a. Aaron Joshua Perry – On Attaining Rank of Eagle Scout**
 - b. Forrest M. (Mac) Pillsbury on the Occasion of His Retirement from the King William Sheriff's Office**
- 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**
- * 9. Litter Control Program – Kitty Cox, Litter Control Coordinator**
 - a. Presentation of General Information Regarding the Assign-A-Highway Program**
- * 10. Presentation of Proposed Amendment to King William County Code, Chapter 70, Taxation – Ordinance Establishing a Procedure and Criteria for a Property Tax Exemption Program, Sally Pearson, Commissioner of the Revenue**
 - a. Authorization for Public Hearing**

- * 11. **Planning Matters – Scott Lucchesi, Zoning Administrator**
 - a. **Consideration of Request for Sign Exemption in the Transportation Corridor Overlay District (TCO) – Applicant: Brooks Gray for Shops at Central Crossing**

- 12. **Update on County Projects – Frank A. Pleva, County Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**

- 13. **Appointments**
 - a. **Planning Commission – One Member, Representative from Board of Supervisors – Term of Eugene Rivara Expires 12/31/06 – One Year Term (Term of Office Coincides with Elected Term)**
 - b. **Middle Peninsula Planning District Commission – One Member, King William Representative – Term of Eugene Rivara Expires 12/31/06 (Term Coincides with Elected Term of Office)**

- 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 they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.