

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF DECEMBER 14, 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 - Regular Meeting of November 23, 2009, and Joint Work Session of October 20, 2009**
  - b. Approval of Payment of Bills**
  - c. Re-Authorization for Public Hearing for January, 2010, Zoning Case #Z-07-06 Request to Revise Proffers: Tax Map #28-1, Owner/Applicant: Highview Journey, LLC**
- \* 7. Adoption and Presentation of Resolution of Appreciation to the King William High School 2009 State Champion Cheerleading Squad**
- \* 8. Adoption and Presentation of Resolution of Appreciation to Ryan T. Hooper, Sr. for His Military Service on Foreign Soil**
- 9. VDOT Matters – Charles E. Stunkle, Residency Administrator**
- \* 10. Presentation of Virginia State Fire & EMS Study for King William County – Chief Ken Brown, Virginia Fire Board**
- \* 11. Discussion on State Revenue Reductions for FY-10**
- \* 12. Middle Peninsula Broadband Authority – Frank A. Pleva County Administrator**

- \* 13. Discussion of Draft Shooting Ordinance and Consideration of Setting Public Hearing on Same
- 14. Appointments
  - a. Middle Peninsula Disability Services Board – Two Year Terms, Terms of Frank A. Pleva, Primary Member, and Terri E. Hale, Alternate Member, Expire 12/31/09
  - b. Middle Peninsula Regional Airport Authority – Primary Member, to Fill Vacated, Unexpired Term Ending 6/30/10
  - c. Tri-River Alcohol Safety Action Program – One Member, Three Year Term, Term of J. Terry Osborne Expires 12/31/09
  - d. Virginia Peninsulas Public Service Authority - Four Year Terms, Terms of Frank A. Pleva, Primary Member, and Terri E. Hale, Alternate Member, Expire 12/31/09
- 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 (If Necessary)
  - a. Enter Closed Meeting
  - b. Return to Open Meeting
  - 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.**