

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF APRIL 28, 2008 – 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 March 24, 2008, Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Authorization for Public Hearing – Zoning Case #Z-03-03 Request to Revise Proffers, Tax Map 22-20, 22-20E, 22-20F; Owner: Kennington Place, LLC**
 - d. Adoption of Resolution Recognizing May 11-17, 2008, as Business Appreciation Week**
 - e. FY-08 Supplemental Appropriation for Electoral Board, Registrar**
 - f. Adoption of Proclamation Designating May 18-24, 2008 as Emergency Medical Services Week**
- * 7. Adoption of Resolutions of Appreciation**
 - a. King William High School Cheerleaders – On Winning the Virginia High School League Group A State Cheerleading Competition for 2007**
 - b. Sharon T. Townsend – In Recognition of 12 Years of Service on the King William County School Board**
- * 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**

- a. **Authorization for Public Hearing – Request to Abandon Virginia Secondary Route 666 (Chericoke Road) from Route 600 to 0.72 Mile Southwest of Route 600**

- * 9. **King William Community Action Team – Alinda Uzel, Unit Coordinator, Extension Agent, Family & Consumer Services**

- * 10. **Planning Matters – Scott Lucchesi, Community Development Director**
 - a. **Public Hearing – Zoning Case #CUP-01-08, Request for Conditional Use Permit to Build an Electric Transformer Substation on Property Described as Tax Map 11-82B; Owner/Applicant: Rappahannock Electric Cooperative**
 - b. **Consideration of Action**

- * 11. **Budget Matters - Frank A. Pleva, County Administrator**
 - a. **Public Hearing – Proposed FY-09 King William County Budget Including Tax Levies**
 - b. **Adoption – Set Date, Time, and Place for Consideration of Adoption of the Proposed FY-09 Budget Including Tax Levies**

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

- * 13. **Appointments**
 - a. **Bay Consortium Local Workforce Investment Board, Inc. One Member to Fill Vacated, Unexpired Term, Term Expires 6/30/2010**

- 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 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.