

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MONDAY, JANUARY 24, 2005

BOARD MEETING ROOM, ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

TENTATIVE AGENDA

- 1. Call to Order – County Administrator Presiding**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Invocation**
- 5. Election of Chairman for 2005**
- 6. Election of Vice-Chairman for 2005**
- * 7. Setting of Meeting Dates, Time, and Place for 2005**
- * 8. Adoption of FY-06 Budget Preparation Schedule**
- 8. Approval of Meeting Agenda**
- 9. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- * 11. Consent Agenda**
 - a. Approval of Minutes of Dec. 13, 2004, Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Authorization for Public Hearing – Zoning Case #Z-04-04 Request to Rezone 25 +/- Acres From Agricultural-Conservation District to Industrial Zoning District with Proffered Conditions; Applicant: Fontainebleau Farm, Inc., David S. Robinson, Jr.**
- * 12. VDOT Matters – Charles E. Stunkle, Resident Engineer**
 - a. Public Hearing – Proposed Prohibition of Certain Through Truck Traffic on a Portion of Virginia Secondary Route 600 (West River Road)**
 - b. Consideration of Action**

- 13. King William County Volunteer Fire Department & Rescue Squad, Inc. – Travis Martin, Fire Chief**
- * 14. Middle Peninsula Regional Airport Authority – William T. Gaylord, Executive Director**
 - a. Request to Approve Virginia Resources Authority (VRA) Support Agreement for the Issuance of Revenue Bonds for Capital Projects**
 - b. Consideration of Action**
- * 15. Planning & Community Development – Lee Yolton, Director**
 - a. Consideration of Zoning Case #Z-03-04, Request to Amend Proffered Conditions on Rezoning Case #92-102; Applicant: Fontainebleau Farm, Inc., David S. Robinson, Jr.**
- 16. Update on County Projects and Activities - Frank A. Pleva, County Administrator**
 - a. Regional Animal Shelter**
 - b. Mt. Olive Community Improvement Project**
- 17. Appointments**
 - a. Board of Building and Code Appeals – One Member, Five Year Term, Incumbent Ernest A. Burcham (Builder) Deceased – Current Term Expired September 1, 2004; New Term Expires September 1, 2009**
- 18. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 19. Board of Supervisors' Comments**
- 20. 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)**
- 21. 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 that they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.

*** Indicates agenda items that have materials enclosed in agenda packet**

