

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JANUARY 25, 2010 – 7:00 P.M.

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 2010**
- 6. Election of Vice-Chairman for 2010**
- 7. Approval of Meeting Agenda**
- 8. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- * 9. Consent Agenda**
 - a. Approval of Minutes – Regular Meeting of Dec. 14, 2009**
 - b. Approval of Payment of Bills**
 - c. Approval of FY-10 Supplemental Appropriation for Schools (No New Local Dollars)**
 - d. Approval of Resolution Authorizing the Issuance of Revenue Anticipation Notes (RANs) for 2010 in Amounts Not to Exceed \$5M**
 - e. Re-Authorization for Public Hearing for March, 2010, Zoning Case #Z-07-06, Request to Revise Proffers; Tax Map #28-1; Owner/Applicant: Highview Journey, LLC**
 - f. Approval of Charter Amendments for Criminal Justice Academy to Reflect Changes to the Code of Virginia**
 - g. Approval of Third Party Billing Rates for 2010**
- * 10. Adoption and Presentation of Resolution of Appreciation to the King William High School 2009 State Champion Cheerleading Squad**

11. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
- * 12. **Planning Matters – Scott Lucchesi, Community Development Director**
 - a. **Request for Exception to the Transportation Corridor Overlay (TCO) Guidelines; Applicant: Kurtis S. Hedrick, PE, on Behalf of Burger King**
 - b. **Consideration of Action**
13. **Update on County Projects – Frank A. Pleva, County Administrator**
 - a. **Broadband Federal Stimulus Grant Project**
- * 14. **Appointments**
 - a. **All-Hazards Emergency Planning Committee – Five Members, Four Year Terms – Terms of Mark S. Davis, Election District #1; Jeff Walton, Sheriff, Election District #2; Karen B. Kelly, Election District #3; Jack G. Barbour, Election District #4; and Joe Clark, Election District #5 all Expire January 31, 2010.**
 - b. **Tri-River Alcohol Safety Action Program – One Member, Three Year Term, Term of J. Terry Osborne Expired December 31, 2009**
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.