

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF JANUARY 26, 2004 – 7:00 P.M.**

**BOARD MEETING ROOM, KING WILLIAM COURTHOUSE**

**TENTATIVE AGENDA**

**\*Indicates Materials in Packet**

- 1. Call to Order – County Administrator Presiding**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Election of Chairman for 2004**
- 5. Election of Vice-Chairman for 2004**
- \* 6. Setting of Meeting Dates, Time, and Place for 2004**
- \* 7. Adoption of FY05 Budget Adoption 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**
- \* 10. Consent Agenda**
  - a. Approval of Minutes of Regular Meeting of Dec. 15, 2003**
  - b. Approval for Payment of Bills**
  - c. Approval of Supplemental Appropriations-Registrar, Magistrate**
  - d. Authorization for Public Hearing-Application for Federal T-21 Grant Funds for Phase I of the Courthouse Master Plan**
  - e. Authorization for Public Hearing-Zoning Case Z-07-03, Request to Rezone 2 Acres from A-C to B-2; Applicant: Store-More, Inc.**
- \* 11. VDOT Matters – Charlie Stunkle, Resident Engineer**
  - a. Renaming of Eltham Bridge**
- \* 12. Planning Matters, Matt Walker, Director of Community Development**
  - a. Public Hearing-Case Z-03-03, Request to Rezone Parcels 22-20, 22-20E and 22-20F from A-C to R-1 and B-2; Applicant: Rogers and Chenault, Inc. (Kennington Place, LLC)**
  - b. Consideration of Case Z-30-03**

- c. **Public Hearing-Case CUP-02-03, Request for Conditional Use Permit to Construct 172 Multi-Family Dwelling Units; Applicant: Rogers and Chenault, Inc. (Kennington Place, LLC)**
  - d. **Consideration of Case CUP-02-03**
  - e. **Public Hearing-Zoning Case Z-04-03, Request to Rezone a 4.47 Acre Property Described as Parcel 30-46c from A-C to B-2; Applicant: D. W. Kellum**
  - f. **Consideration of Case Z-04-03**
- \* **13. Public Safety Update-Lewis E. Heath, Public Safety Manager**
  - \* **14. Resolutions of Appreciation**
    - a. **Betty Gwathmey**
    - b. **G. Eugene “Bone” Jenkins**
    - c. **Edward P. Sterowski**
    - d. **Daniel L. Wright**
- 15. Update on County Projects-Frank A. Pleva, County Administrator**
    - a. **Mt. Olive Community Improvement Project**
    - b. **Courts and Public Safety Facility**
    - c. **Regional Animal Shelter**
    - d. **Middle Peninsula Regional Airport**
- 16. Appointments**
    - a. **Middle Peninsula Regional Security Center (Jail Board)-Term of D. L. Wright Expired December 31, 2003 (Term Coincides with Term of Elected Office)**
    - b. **Recreation Commission-Term of D. L. Wright Expires June 30, 2005 (Three Year Term)**
    - c. **Historic Preservation and Architectural Review Board-Term of E. P. Sterowski Expires June 30, 2006 (Five Year Term)**
    - d. **Social Services Board-Term of E. P. Sterowski Expires June 30, 2005 (Four Year Term)**
    - e. **Planning Commission-Term of L. E. Byrum, Jr. Expired on December 31, 2003 (Term Coincides with Term of Elected Office)**
    - f. **Middle Peninsula Planning District Commission-Terms of L. E. Byrum, Jr. and E. P. Sterowski Expired on December 31, 2003 (Terms Coincide with Term of Elected Office)**
- 17. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
  - 18. Board of Supervisors’ Comments**

- \* 19. **Closed Meeting**
  - a. **Enter Closed Meeting Pursuant to Section 2.2-3711A(7) of the Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel Regarding Actual Litigation Entitled *Jackie H. Bailey and Vivian B. Bailey V. Board of Supervisors of King William County, Virginia* and the Courthouse Wall Restoration**
  - b. **Return to Open Session**
  - c. **Certification of Closed Meeting**
  - d. **Action on Closed Meeting Matter (If Necessary)**
  
- 20. **Adjournment**

**NOTES REGARDING AGENDA:**

**This agenda is tentative only and subject to change by the Board of Supervisors.**

**During the public comment portion 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.**