

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF JANUARY 26, 2009 – 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 2009**
- 6. Election of Vice-Chairman for 2009**
- 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 of Regular Meeting of December 15, 2008, and Minutes of Special Called Meeting of January 5, 2009**
  - b. Approval of Payment of Bills**
  - c. Authorization for Public Hearing to Consider Proposed Amendments to King William County Code, Chapter 10, Entitled “Animals”**
  - d. Authorization for Public Hearing to Consider Zoning Case #Z-01-08 Request to Rezone 2.52 Acres from Agricultural-Conservation (A-C) to General Business (B-2), Tax Map #11-73A; Applicant/Owner: Michael K. Snyder**
  - e. Authorization for Public Hearing to Consider Request for Conditional Use Permit #CUP-04-08 to Construct and Operate a Heliport and Landing Field, Tax Map #28-7-8; Applicant: David S. Robinson, Jr., Owner of Fontainebleau Farm, Inc.**

- f. **Adoption of Resolution Accepting and Acknowledging USDA – Rural Development Funding for the Mt. Olive Community Improvement Program**
  - g. **Ratification of Spending Restrictions**
  - h. **Consideration of Fowl Claim - Matthew D. Bazzarri**
- \* 10. **Resolutions of Appreciation**
- a. **Mrs. Josephine J. Clower – On the Occasion of Her 100<sup>th</sup> Birthday**
  - b. **Citizens 4 King William – For Their Sponsorship of the 2008 Kid-Z Fun Festival**
- \* 11. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
- a. **Consideration of Request to Discontinue State Maintenance of Approximately 0.41 Mile Portion of Route 607 (Millwood Road)**
  - b. **Discussion of Interim Reductions in Construction Funding**
- \* 12. **King William County Code Matters – Frank A. Pleva, County Administrator**
- a. **Public Hearing – Regarding the Adoption of Proposed Section 70-325 to 70-339 to Enact a Food and Beverage Tax**
  - b. **Consideration of Action**
13. **Update on County Projects – Frank A. Pleva, County Administrator**
- a. **Regional Animal Shelter**
  - b. **Mt. Olive Community Improvement Project**
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.**