

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JANUARY 27, 2003 – 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 2003**
- 5. Election of Vice-Chairman for 2003**
- 6. Setting of Meeting Dates, Time, and Place for 2003**
- * 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 Dec. 16, 2002**
 - b. Approval for Payment of Bills**
 - c. Approval of Supplemental Appropriation – Litter Control**
 - d. Resolution Supporting HB 1397 – Which Promotes Same Taxing Authority As Municipalities Have**
- 10. Comprehensive Annual Financial Report (CAFR)**
 - a. Presentation of FY-02 CAFR – David L. Hughes, Principal of Robinson, Farmer, Cox Associates**
- 11. Economic Development – Greg Kelly & Bill Stafford**
 - a. Presentation of CD for Prospective Commercial/Industrial Prospects**
 - b. Review of 2002 Activities and Proposed 2003 Activities**
- 12. VDOT Matters – Charlie Stunkle, Resident Engineer**
 - a. Route 647 (Mill Road) – Speed Limit**
 - b. Route 662 (Sharon Road) – Guard Rail**
- * 13. Circuit Court Clerk – Discussion of Public Records on Internet**

14. **Tricentennial Year-End Activities – Katy Lloyd**
- * 15. **FY-03 Budget – Terri Hale, Assistant County Administrator**
16. **County Projects and Activities – Frank A. Pleva**
- * 17. **Planning Matters – Tom Williams, Zoning Administrator**
 - a. **Public Hearing – Zoning Case Z-06-02 - Request for Rezoning – Applicant: Barnette & Schools as Represented by Cecil Schools**
 - b. **Consideration of Zoning Case Z-06-02**
 - c. **Public Hearing – Zoning Case Z-07-02 – Request for Rezoning – Applicant: King William Land Development Group Represented by William Pohlig & Stuart “Sonny” Haynes**
 - d. **Consideration of Zoning Case Z-07-02**
 - e. **Public Hearing – Zoning Case Z-08-02 – Request for Rezoning – Applicant: King William Land Development Group as Represented by William Pohlig & Stuart “Sonny” Haynes**
 - f. **Consideration of Zoning Case Z-08-02**
 - g. **Public Hearing – Zoning Case T-02-02 – Request for Zoning Text Amendment – Applicant: King William County**
 - h. **Consideration of Zoning Case T-02-02**
 - i. **Authorization to Set Public Hearing – 2004 Fee Schedule**
18. **Appointments**
 - a. **Middle Peninsula Disability Services Board – One Member – Two Year Term – Term of Lucille Minor Expired 12/31/02, Mrs. Minor is not seeking reappointment**
19. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
20. **Board of Supervisors’ Comments**
21. **Closed Meeting (If Necessary)**
 - a. **Enter Closed Meeting Pursuant to Section 2.2-3711 of the Code of Virginia, 1950, as Amended**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting Matter (If Necessary)**
22. **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.