

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF FEBRUARY 22, 2010 – 7:00 P.M.

BOARD MEETING ROOM, ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Invocation - Dean Collings, Pastor - Freedom Fellowship Ministries**
- 5. Approval of Meeting Agenda**
- 6. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- * 7. Consent Agenda**
 - a. Approval of Minutes – Joint Work Session of January 13, 2010, with Board of Zoning Appeals and Planning Commission, and Regular Meeting of Jan. 25, 2010**
 - b. Approval of Payment of Bills**
 - c. Approval of Supplemental Appropriation of \$25,550 for a State Grant Received By the Emergency Services Dept.**
 - d. Adoption of Policy to Provide Random Employee Testing for Drugs and/or Alcohol Abuse**
- * 8. Adoption and Presentation of Resolution of Appreciation to the King William High School 2009 State Champion Cheerleading Squad**
- 9. Presentation of FY-09 Comprehensive Annual Financial Report (CAFR) – Andrew P. Grossnickle, Audit Manager, Robinson, Farmer, Cox Associates**
- * 10. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Work Session on FY-11 Six-Year Secondary Road Plan**

- b. Authorization of Public Hearing on March 22, 2010, on FY-11 Six-Year Secondary Road Plan**

- * 11. Arts Alive Annual Report – Betsy Mountcastle, Director and Vice-President**

- * 12. Report by the All-Hazards Emergency Planning Committee, Sean Ellis, Chairman**

- * 13. Consideration of Draft Shooting Ordinance**

- * 14. Planning Matters – Scott Lucchesi, Community Development Director**
 - a. Request for Exception to the Transportation Corridor Overlay (TCO) Guidelines; Applicant: Jack Bailey**
 - b. Consideration of Action**
 - c. Presentation of Mud Bog Procedures from Ad Hoc Committee Appointed by the Board of Supervisors**

- * 15. Update on County Projects–Frank Pleva, County Administrator**
 - a. Broadband Federal Stimulus Grant**
 - b. Adoption of Resolution Creating the Middle Peninsula Broadband Authority**

- 16. Appointments**
 - a. All-Hazards Emergency Planning Committee – Two Members, Four Year Terms – Terms of Mark S. Davis, Election District #1; and Joe Clark, Election District #5 Expired January 31, 2010**
 - b. Building and Code Appeals Board – Three Members, Five Year Terms – Terms of Don Caskie (Engineer); W. Carnova Peterson (Architect); and Michael R. Porch, Jr. (Builder) All Expire March 1, 2010**

- 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 Pursuant to Section 2.2-3711 A(7) of the Code of Virginia, 1950, as Amended, for Consultation and Discussion with Legal Counsel Employed by the Public Body and Briefings by Staff Members Regarding Contractual Obligations Pertaining to the King William Reservoir Project,**

the Regional Animal Shelter Project and the Enforcement of Zoning and Other Land Development Ordinances related to Specific Residential Projects; and Section 2.2-3711 A(1) for Discussion and Consideration of Personnel Matters Related to the Employment Contracts for the County Administrator and the County Attorney

- a. **Enter Closed Meeting**
- b. **Return to Open Session**
- c. **Certification of Closed Meeting**
- d. **Action on Closed Meeting (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 period of the public hearing, 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.