

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF FEBRUARY 23, 2004 – 7:00 P.M.**

**BOARD MEETING ROOM, KING WILLIAM COURT HOUSE, VIRGINIA**

**Tentative Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Meeting Agenda**
- 5. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- \* 6. Consent Agenda**
  - a. Approval for Payment of Bills**
  - b. Adoption of Resolution of Appreciation on the Occasion of the 100<sup>th</sup> Anniversary of the West Point Volunteer Fire Department**
  - c. Authorization for Setting Public Hearing on Draft 2005 King William County Capital Improvements Program (CIP) for March 22, 2004 at 7:00 P.M. in the Board Meeting Room in King William Court House**
- 7. VDOT Matters – Charlie Stunkel, Resident Engineer**
- \* 8. Presentation of Resolutions of Appreciation**
  - a. Bette Gwathmey**
  - b. G. Eugene “Bone” Jenkins**
  - c. Edward P. Sterowski**
  - d. Daniel L. Wright**
- 9. Presentation of FY04 Comprehensive Annual Financial Report (CAFR) – David L. Hughes, Director, Robinson, Farmer, Cox Associates**
- \* 10. Planning Matters – Matthew L. Walker, Director of Community Development**
  - a. Public Hearing – Zoning Case A-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**
  - b. Consideration of Case A-04-03**
  - c. Public Hearing – Zoning Case A-07-03, Request to Rezone 2 Acres from A-C to B-2; Applicant: Store-More, Inc.**
  - d. Consideration of Case A-07-03**

- \* 11. **Public Safety Matters**
  - a. **Consideration of Setting Public Hearing – Extension of Exemption of Certain Local Building Permit Fees for Repair of Damage Caused by Hurricane Isabel and the Tornado of September 23, 2003**
  - b. **Public Safety Update – Lewis E. Heath, Public Safety Manager**
  
- \* 12. **King William Court House Master Plan and Mobility Study**
  - a. **Public Hearing – Application for Federal TEA-21 Funds for Implementation of Phase I of the Court House Master Plan**
  - b. **Consideration of Resolution Supporting the Application for Federal TEA-21 Funds**
  
- 13. **Update on County Projects – Frank A. Pleva, County Administrator**
  - a. **Mt. Olive Community Improvement Project**
  - b. **Courts and Public Safety Facility**
  - c. **Middle Peninsula Regional Airport**
  
- 14. **Appointments**
  - a. **Planning Commission – Term of L. E. Byrum, Jr. expired on December 31, 2003 (Term coincides with Term of Elected Office)**
  
- 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**
  - 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 Specific Legal Matters Pertaining to the King William Reservoir Project Agreement; and Section 2.2-3711A(1) of the Code of Virginia, 1950, as Amended, for Discussion and Consideration of the Resignation, Assignment, Appointment or Promotion of Specific Public Employees in the King William County Community Development Division**
  - b. **Return to Open Session**
  - c. **Certification of Closed Meeting**
  - d. **Action on Closed Meeting Matter (If Necessary)**
  
- 17. **Adjournment**

**NOTES REGARDING AGENDA:**

**\*Indicates Materials in Board of Supervisors' Agenda Packet**

**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.**