

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF FEBRUARY 23, 2009 – 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. 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 of Minutes of Regular Meeting of Jan. 26, 2009**
  - b. Approval of Payment of Bills**
- 7. VDOT Matters – Charles E. Stunkle, Residency Administrator**
- 8. King William Volunteer Fire & Rescue Squad – Presentation, Mrs. Lynn Barbour**
- \* 9. Planning Matters – Scott Lucchesi, Community Development Director**
  - a. Public Hearing – 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**
  - b. Consideration of Action**
  - c. Public Hearing – Zoning Case #CUP-04-08, Request for Conditional Use Permit to Construct and Operate a Heliport and Landing Field, Tax Map #28-7-8, Applicant: David S. Robinson, Jr., Owner of Fontainebleau Farm, Inc.**
  - d. Consideration of Action**

- \* 10. **King William County Code Matters - Frank A. Pleva, County Administrator**
  - a. **Public Hearing – Proposed Amendments to King William County Code, Chapter 10, entitled “Animals”**
  - b. **Consideration of Action**
  
- 11. **Update on County Projects – Frank A. Pleva, County Administrator**
  - a. **Regional Animal Shelter**
  - b. **Mt. Olive Community Improvement Project**
  - c. **Regional Reassessment**
  - d. **Master Utility Plan**
  
- 12. **Appointments**
  - a. **All Hazards Emergency Planning Committee – One Member, District #1 – Spencer Cheatham**
  
- 13. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
  
- 14. **Board of Supervisors’ Comments**
  
- 15. **Closed Meeting Pursuant to Section 2.2-3711(A)(7), Code of Virginia, 1950, as Amended, for Discussion and Consideration of Personnel Matters (Additional Detail will be Provided Later)**
  - a. **Enter Closed Meeting**
  - b. **Return to Open Session**
  - c. **Certification of Closed Meeting**
  - d. **Action on Closed Meeting (If Necessary)**
  
- 16. **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 5minutes 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.**

