

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF FEBRUARY 24, 2003 – 7:00 P.M.**

**BOARD MEETING ROOM, KING WILLIAM COURTHOUSE**

**TENTATIVE AGENDA**

**\*Indicates Materials in Packet**

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. 23, 2003**
  - b. **Approval for Payment of Bills**
  - c. **Adoption of Resolution Proclaiming April as National Arts Month in King William County**
  - d. **Adoption of Resolutions in Support of the Mt. Olive Improvement Project and the Dry Well Replacement Program**
  - e. **Set Public Hearing – Boundary Line Adjustment – Deaton Tract**
  - f. **Set Public Hearing – Capital Improvements Plan – 2004 Update**
  - g. **Set Public Hearing – Zoning Case CUP-01-03 – Request for Conditional Use Permit to Construct 36 Multi-Family Units - Applicant: Fidelity Management Group**
- \* 7. **VDOT Matters – Charlie Stunkle, Resident Engineer**
  - a. **Resolution – West Point Road Abandonment**
8. **Rappahannock Community College – Presentation of Annual Report – Dr. Norman Scott, President**
9. **Update on County Projects & Activities – Frank A. Pleva**
  - a. **Courts Facility Project**
  - b. **Animal Shelter**
  - c. **Regional Airport**
  - d. **Mt. Olive Community Development Project**
  - e. **Dry Well Replacement Program**

10. **Appointments**
  - a. **MP Disability Services Board – One Member – Two Year Term, Term of Lucille Minor Expired 12/31/02, Mrs. Minor is not seeking reappointment.**
11. **King William Co. Vol. Fire Dept. & Rescue Squad, Inc. – Request for Additional Capital Funds to Purchase a New Ambulance**
12. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
13. **Board of Supervisors' Comments**
14. **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)**
15. **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.**