

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF FEBRUARY 25, 2002 – 7:00 P.M.

BOARD MEETING ROOM, KING WILLIAM COURT HOUSE

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 Meeting of January 28, 2002**
 - b. **Approval for Payment of Bills**
 - c. **Approval of Application for Permit to Explode Fireworks, King William County Tricentennial Celebration, Inc.**
 - d. **Adoption of Resolution Supporting the Reappointment of William A. Pruitt as Commissioner of the Va. Marine Resources Commission**
- * 7. **Resolutions of Appreciation**
 - a. **Chief Tecumseh Deerfoot Cook – Pamunkey Tribe**
 - b. **Eagle Scout Joey Minnenock**
8. **Presentation of FY-01 Comprehensive Annual Financial Report (CAFR) — David Hughes - Robinson, Farmer, Cox Associates**
9. **VDOT Matters – Charlie Stunkle, Resident Engineer**
 - a. **Route 625**
- * 10. **Rappahannock Community College - Annual Report – Dr. Norman Scott**
- * 11. **Planning & Community Development – Matt Walker, Director**
 - a. **Public Hearing – 2003 Update of the King William County Capital Improvements Plan**
 - b. **Public Hearing – Zoning Case #Z-06-01, Request for Zoning**

Map Amendment, with Proffers, Applicant/Owner: 3M Farms, LLC, represented by Wayne McDougle

- c. Public Hearing – Zoning Case #Z-08-01, Request for Zoning Map Amendment, with Proffers, Applicants: James D. Richie and Peter M. Ford**

- * 12. Central Garage Sewer System**
 - a. Re-Consideration of Request to Exclude Property From Sewer Service Area – Rogers & Chenault**
- 13. King William Business Association – Wesley Walker, President**
 - a. Presentation of Tax Report**
- * 14. Court House Facility Project - Setting Work Session with Architect**
- * 15. Tricentennial Celebration, Inc. - Judiann Shaver, President**
 - a. Update on Activities**
 - b. Adoption of Resolution Recognizing the 300th Anniversary of King William County**
- 16. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 17. Board of Supervisors’ Comments**
- 18. Closed Meeting Pursuant to Section 2.2-3711(1), Code of Virginia, 1950, as Amended, Regarding Personnel Matters Pertaining to Compensation of General Government Employees in the Community Development Department**
- 19. Adjournment**

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

NOTES REGARDING AGENDA: (Continued)

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 presenting. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.