

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF FEBRUARY 26, 2007 – 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. 22, 2007**
 - b. Approval of Bills**
 - c. Authorization for Public Hearing – Adoption of a Text Amendment Enacting a Rural Conservation (RC) District Ordinance**
 - d. Appointment of Scott Lucchesi as Interim Building Official**
- * 7. Adoption of Resolutions of Appreciation**
 - a. Fran Freimarck, Executive Director of the Pamunkey Regional Library, on 30 Years of Service**
 - b. Marion Jones – Chairperson, Court House Wall Restoration Committee**
- * 8. Update on General Reassessment of Real Property – Bill Coalson, Tri-County Appraisals, Inc.**
- * 9. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Consideration of Resolution Designating Route 606 (Commins Road), Route 656 (Oak Grove Lane), and Route 653 (Townique Farm Road) as Rural Rustic Roads**

10. **Update on County Projects - Frank A. Pleva, County Administrator**
- * 11. **Appointments**
 - a. **Planning Commission – One Member to Fill Vacated, Unexpired Term of Bryan F. Johnson Ending 9/30/09**
 - b. **Building & Code Appeals Board – Two Members – Term of Lenzy Alexander (Contractor) Expires 3/1/07; Term of Sam Martin (Contractor) Expires 3/1/07 – (Mr. Martin is not seeking reappointment) Five Year Terms**
 - c. **Bay Consortium Local Workforce Investment Board, Inc., Four Year Term of W. Frank Adams (Business Representative) Due to Expire 6/30/10**
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**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (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 period 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 they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.

