

KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MONDAY, FEBRUARY 28, 2005 – 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 Jan. 24, 2005, Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Adoption of Resolution Authorizing County Administrator to Negotiate a Line of Credit with Citizens and Farmers Bank in Anticipation of Tax Receipts**
- * 7. VDOT Matters – Charles E. Stunkle, Resident Engineer**
 - a. Discussion – Proposed Prohibition of Certain Through Truck Traffic on a Portion of Virginia Secondary Route 600 (West River Road)**
 - b. Consideration of Action**
- * 8. Adoption and Presentation of Resolution of Appreciation – Charlie Company, 276th Engineering Battalion, Virginia Army National Guard – Captain David Kaulfers**
- 9. Presentation of FY-04 Budget – David L. Hughes, Principal of Robinson, Farmer Cox Associates**
- * 10. Middle Peninsula Juvenile Detention Commission – JoAnne Smith**

11. **Final Reassessment Report – William D. Coalson, Corporate Officer of Tri-County Appraisals, Inc.**
- * 12. **Community Connection Program – Sherry Tate**
- * 13. **Planning and Community Development - Lee Yolton, Director**
 - a. **Public Hearing – Zoning Case #Z-04-04, Request to Rezone 25 +/- Acres from Agriculture-Conservation District to Industrial Zoning District with Proffered Conditions; Applicant: Fontainebleau Farm, Inc., David S. Robinson, Jr.**
 - b. **Consideration of Action**
14. **Update on County Projects and Activities - Frank A. Pleva, County Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**
- * 15. **Appointments**
 - a. **Board of Building and Code Appeals – One Member, Five Year Term, Incumbent Ernest A. Burcham (Builder) Deceased, Current Term Expired September 1, 2004, New Term Expires September 1, 2009**
 - b. **Pamunkey Regional Library Board – One Member, Four Year Term, Two Terms Maximum, Term of Ruth E. Armatage Expires June 30, 2004, (Ms. Armatage is ineligible for reappointment)**
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(A)(3), Code of Virginia, 1950, as Amended, for Discussion and Consideration of the Acquisition of Real Property for Public Purposes Pertaining to Economic Development and/or Parks and Recreation, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the County of King William**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (If Necessary)**

19. 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 that they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.

*** Indicates agenda items that have materials enclosed in agenda packet.**