

KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF FEBRUARY 28, 2011 – 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. Invocation
5. Approval of Meeting Agenda
6. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters
- * 7. Consent Agenda
 - a. Approval of Minutes of Regular Meeting of January 24, 2011 and Joint Meeting with the All-Hazards Committee on January 10, 2011
 - b. Approval of Payment of Bills
 - c. Authorization for Advertisement of Public Hearing to Consider Zoning Case #Z-08-01, Request to Amend Proffers Approved with Original Zoning Case; Tax Map #22-46 and 22-46A; Owners/Applicants: James M. Ritchie and Peter M. Ford
 - d. Authorization for Advertisement of Public Hearing to Consider Text Amendment Case #TXT-01-11, Request to Amend Chapter 86 (Zoning Ordinance) of the King William County Code, Article XI – Site Plans, Section 86-499 – Approval and Extension
 - e. Authorization for Advertisement of Public Hearing to Consider Text Amendment Case #TXT-02-11, Request to Amend Chapter 86 (Zoning Ordinance) of the King William County Code, Article I – In General, Section 86-5 – Definitions, and Article XII – Nonconforming Structures, Section 86-534 – Destruction of a Nonconforming Structure
- * 8. Adoption of Resolution Recognizing Marian A. White on the Occasion of Her Retirement
9. VDOT Matters – Sean P. Trapani, Residency Administrator

- * 10. **VPPSA Matters – Stephan B. Geissler – Executive Director**
 - a. **Update on Removal of Ash and Brush at the Landfill**
- * 11. **Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. **Discussion of Annual Review of By-Laws**
- * 12. **Appointments**
 - a. **Emergency Coordinator – Appointment of Sheriff J. S. Walton as Deputy Emergency Management Coordinator**
 - b. **Building and Code Appeals Board – One Member – Five Year Term, Term of Earl Chappell Expires March 1, 2011**
 - c. **Recommendation of 2011 Board of Equalization Members to Circuit Court Judge for Appointment**
 - d. **Appointment of 2011 Redistricting Committee**
- 14. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 15. **Board of Supervisors' Comments**
- 16. **Closed Meeting Pursuant to Section 2.2-3711A(7), Code of Virginia, 1950, as Amended, for the Consultation with the County Attorney on a Specific Legal Matter Requiring the Provision of Legal Advice by Counsel**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (If Necessary)**
- 17. **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 hearing, speakers shall be provided one opportunity of 3 minutes per individual or 5 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.