

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF TUESDAY, MARCH 22, 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 Feb. 28, 2005 Regular Meeting**
  - b. Approval of Payment of Bills**
- 7. VDOT Matters – Charles E. Stunkle, Resident Engineer**
- 8. Presentation of FY-04 Budget – David L. Hughes, Principal of Robinson, Farmer Cox Associates**
- \* 9. 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**
- 10. Update on County Projects and Activities – Frank A. Pleva**
  - a. Regional Animal Shelter**
  - b. Mt. Olive Community Improvement Project**
  - c. County Museum**

- \* 11. **Appointments**
  - a. **Board of Building & Code Appeals – Three Members, Five Year Terms, Term of Don Caskie (Engineer) Expired March 1, 2005; Term of W. Carnova Peterson (Architect) Expired March 1, 2005; and Term of Tom Hardyman (Surveyor) Expired March 1, 2005**
  - b. **Middle Peninsula Disability Services Board – One Member, Two Year Term, Term of Crystal G. Smith Expires March 31, 2005**
  - c. **Middle Peninsula Planning District Commission – One Citizen Member, One Year Term, Term of Robert F. Brake Expires June 30, 2005**
- 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 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.**

