

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MARCH 22, 2010 – 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 – Rev. Stephen F. Smith, Pastor – Colosse Baptist Church**
- 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 Feb. 22, 2010**
 - b. Approval of Payment of Bills**
 - c. Authorization for Public Hearing to Consider Board of Zoning Appeals Special Exception Review Guidelines for Mud Bogs, Truck & Tractor Pulls**
 - d. Adoption of Revised FY 2010-11 Budget Preparation Schedule**
 - e. Adoption of Resolution in Support of the Proposed Freeze to the Local Composite Index for FY-11**
- * 8. Adoption and Presentation of Resolution of Appreciation to Florence Horton on the Occasion of Her Retirement as an Eligibility Worker in the King William County Department of Social Services**
- * 9. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Introduction of Quintin Elliott, District Administrator**
 - b. Public Hearing – FY-11 Six Year Secondary Road Plan**
 - c. Adoption and Presentation of Resolution of Appreciation to Mr. Stunkle on his Retirement**

- * 10. **King William County Code Matters – Frank A. Pleva, County Administrator**
 - a. **Public Hearing – Proposed Ordinance Regulating the Discharge of Firearms and Arrows from Bows in Certain Residential and Commercial Subdivisions**
 - b. **Consideration of Action**

- 11. **Update on County Projects – Frank A. Pleva, County Administrator**
 - a. **Broadband Stimulus Grant, Phase II**
 - b. **Well Repairs Update – Courts & Public Safety Building**
 - c. **Mt. Olive Community Improvement Project**

- * 12. **Appointments**
 - a. **All-Hazards Emergency Planning Committee – Two Members, Four Year Terms, One from Election District #1 and One from Election District #5**
 - b. **Building and Code Appeals Board – One Member, Five Year Term (Engineer)**

- 13. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**

- 14. **Board of Supervisors’ Comments**

- 15. **Closed Meeting pursuant to Section 2.2-3711A(7) of the Code of Virginia, 1950, as amended, for consultation and discussion with legal counsel employed by the public body and briefings by staff members pertaining to actual litigation entitled G. V. Layne Contracting, Inc., v. Union Bank and Trust Company, et als, and Section 2.2-3711A(1) of the Code of Virginia, 1950, as amended, for discussion and consideration of employment agreements between the County of King William and the County Administrator and the County Attorney**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Meeting**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (If Necessary)**

- 16. **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.