

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MARCH 24, 2003 – 7:00 P.M.

BOARD MEETING ROOM, KING WILLIAM COURTHOUSE

TENTATIVE AGENDA

***Indicates Materials in Packet**

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 Feb. 24, 2003**
 - b. **Approval of Amendment/Correction to Minutes of December 16, 2002, Meeting**
 - c. **Approval for Payment of Bills**
 - d. **Boundary Line Adjustment – Deaton Tract – Public Hearing Rescheduled**
 - e. **Adoption of Proclamation – Business Appreciation Week – May 11-17, 2003, in King William County**
 - f. **Set Public Hearing – Zoning Case Z-01-03 – Request for Rezoning, Applicant: Wakema, Inc. as represented by Peter Glubiak**
 - g. **Set Public Hearing – Zoning Case Z-02-03 – Request for Rezoning, Applicant: Mapledale, LLC as represented by Cary E. Longest, President**
 - h. **Set Public Hearing – Proffer Methodology for FY-04**
7. **VDOT Matters – Charlie Stunkle, Resident Engineer**
- * 8. **Planning Matters – Matt Walker, Community Development Director**
 - a. **Public Hearing – Zoning Case CUP-01-03 – Request for Conditional Use Permit to Construct 36 Multi-Family Units – Applicant: Fidelity Management Group**
 - b. **Consideration of Zoning Case CUP-01-03**
 - c. **Public Hearing – Capital Improvements Plan – 2004 Update**
 - d. **Consideration of Capital Improvements Plan**

9. **Homeland Security/Emergency Preparedness – Lewis Health, Public Safety Manager**
10. **Update on County Projects – Frank A. Pleva**
 - a. **Courts Facility Project**
 - b. **Animal Shelter**
 - c. **Mt. Olive Community Improvement Project**
11. **Tricentennial Committee Report – Katy Lloyd**
- * 12. **Appointments**
 - a. **MP Disability Services Board – One Member – Two Year Term, Term of Lucille Minor Expired 12/31/02, Mrs. Minor is not seeking reappointment**
 - b. **Historic Preservation & Architectural Review Board - One Member – To Fill Vacated, Unexpired Term Ending June 30, 2004 (This position to be filled by an Architect)**
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**
 - a. **Enter Closed Meeting Pursuant to Section 2.2-3711(1) of the Code of Virginia, 1950, as Amended, for Discussion and Consideration of the Performance of Specific Public Employees in the Department of Planning and Community Development, & Pursuant to Section 2.2-3711 (7) for Consultation with County Attorney Regarding Courthouse Wall Litigation**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting Matters (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 portion 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.