

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MARCH 27, 2006 – 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 Regular Meeting of February 27, 2006; Special Called Meeting of February 15, 2006 and Work Session of March 11, 2006**
 - b. Approval of Payment of Bills**
 - c. Approval – 4th Quarter Appropriations – School Fund**
 - d. Authorization for Public Hearing – Zoning Case Z-05-06, Request to Change Zoning District Classification from B-1 (Local Business) to B-2 (General Business); Applicant: Howard Townsend**
 - e. Authorization for Public Hearing – Zoning Case Z-06-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to B-2 (General Business); Applicant/Contract Purchaser: AC Properties of Virginia, LLC**
 - f. Authorization for Public Hearing – Zoning Case Z-02-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to R-1 (Suburban Residential); Applicant: Clements Farm, Inc.**
 - g. Authorization for Public Hearing – Zoning Case Z-03-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to R-1 (Suburban Residential); Applicant: Clements Farm, Inc.**

- h. **Authorization to Reset Public Hearing – Zoning Case Z-06-05, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to B-1 (Local Business) (Conditional); Applicant: James D. Kellum**
 - i. **Authorization to Reset Public Hearing – Zoning Case Z-01-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to B-2 (General Business) (Conditional); Applicant: King William Land Developers, Inc.**
 - j. **Request for Septic System Easement – Peter Glubiak, Attorney for Carroll Epps – Request Deferred to June, 2006**
 - k. **Adoption of Resolution to Establish the Department of Emergency Services in King William County**
 - l. **Adoption of Resolution to Charter Mangohick Fire Department as an Emergency Medical First Response Agency**
- 7. **VDOT Matters – Charles Stunkle, Residency Administrator**
- * 8. **Planning Matters – Lee Yolton, Community Development Director**
 - a. **Consideration of Action – 2006 Update of Capital Improvements Plan**
- 9. **Update on County Projects – Frank A. Pleva, Co. Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**
- * 10. **Appointments**
 - a. **Building and Code Appeals Board – Two Members – Five Year Terms, One to Complete Unexpired Term of Tom Hardyman (Surveyor) (Deceased 3/2/06), Said Term to Expire March 1, 2010; and Term of Earl Chappell (Realtor) Expired March 1, 2006**
 - b. **Planning Commission – One Member from Third Election District for Term Ending June 30, 2008, Currently Held by Eugene Rivara**
- 11. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 12. **Board of Supervisors' Comments**

13. **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)**

14. **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 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.**