

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MARCH 28, 2011 – 6:30 P.M.

KING WILLIAM COUNTY ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Invocation – Pastor Stephen Via, Rehoboth Baptist Fellowship, King William, Virginia**
- 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 February 28, 2011
 - b. Approval of Payment of Bills
 - c. Auditor Selection – FY 10-11
 - d. Approval of Issuance of Revenue Anticipation Notes (RANs) for Calendar Year 2011
- 8. VDOT Matters – Sean P. Trapani, Residency Administrator**
- 9. Administrative Matters – Trenton L. Funkhouser, County Administrator**
- * 10. Planning Matters – Scott Lucchesi, Director, Community Development**

Public Hearings:

 - a. Z-08-01 – Request to Amend Proffers – request to amend proffers approved with original zoning case Tax Map No: 22-46 and 22-46A; Owners/Applicants: James M. Richie and Peter M. Ford
 - b. TXT-01-11 – Text Amendment – Amendment to Chapter 86 (Zoning Ordinance) of the King William County Code, Article XI – Site Plans, Section 86-499 – Approval and Extension
 - c. TXT-02-11 – Text Amendment – Amendment to 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

- 11. Public Comment Period – Speakers: One Opportunity for 3 Minutes Per Individual or 5 Minutes Per Group or Non-Public Hearing Matters**
- 12. Board of Supervisors' Comments**
- 13. Closed Meeting (if needed – no items scheduled)**
 - 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 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.