

KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF APRIL 22, 2002 – 7:00 P.M.
BOARD MEETING ROOM, KING WILLIAM COURT HOUSE

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**
 - b. **1. Reconvened Meeting with Architect of 3/14/02**
2. Reconvened Meeting with School Board on FY-03 School Budget of 3/14/02
3. Budget Work Session of 3/23/02
4. Regular Meeting of 3/25/02
 - c. **Approval for Payment of Bills**
 - d. **Authorization for Public Hearing – Proposed 2003 Proffer Methodology Update**
 - e. **Approval of Background Check Policy – Recreation & Parks Department Staff**
 - f. **Approval for Employment of Part-time Summer Playground Staff**
 - g. **Authorization for Public Hearing – Proposed Subdivision Ordinance Amendment**
- * 7. **Adoption of Resolution of Appreciation**
 - a. **Eagle Scout Ben Sanders**
8. **VDOT Matters – Charlie Stunkle, Resident Engineer**
- * 9. **Planning & Community Development – Matt Walker, Director**
 - a. **Public Hearing – Zoning Case #Z-02-02, Request for Zoning Map Amendment – Applicant: Queenfield Farm and H. Barnes Townsend**
 - b. **Consideration of Zoning Case #Z-02-02**
 - c. **Public Hearing – Zoning Case #Z-06-01, Request for Zoning Map Amendment, with Proffers – Applicant: 3M Farms, LLC and Wayne McDougle**
 - d. **Consideration of Zoning Case #Z-06-01**
 - e. **Consideration of Revised Fee Schedule for Planning and Zoning Services**
- * 10. **Adoption of FY-03 Budget**
 - a. **Adoption of Resolution Approving FY-03 Budget**
 - b. **Adoption of Resolution Setting Levies for Tax Year, 2002**
 - c. **Adoption of Resolution Appropriating Funds for FY-03**

- * 11. **Tricentennial Celebration Corporation**
 - a. **Update on Heritage Festival Day – April 27, 2002**
 - b. **Adoption of Resolution of Appreciation – Members of Tricentennial Celebration Corporation Board of Directors**

- * 12. **Appointments:**
 - a. **Building & Code Appeals Board – 2 Members – Five Year Terms; Terms of Sam Martin (Contractor) and Lenzy Alexander (Contractor) Expired 3/02**
 - b. **Board of Zoning Appeals – One Member – To Be Nominated for Appointment by Circuit Court Judge, Five Year Term; Term of Herbert L. White, Jr. Expires 6/30/02**
 - c. **Bay Consortium Workforce Investment Board, Inc. – 2 Members – One to serve a two year term & one to serve a four year term; Current members are James Mickens and Allen Campbell**

- 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. **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.