

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF APRIL 23, 2007 – 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 3/26/07**
 - b. Approval of Payment of Bills**
 - c. Authorization for Public Hearing to Consider Amendment of King William County Code Chapter 74 Entitled “Traffic and Vehicles” Adding a Due Date for the Payment of the Annual License Fee**
 - d. Adoption of Resolution Approving Application by MPPDC for a Regional Water Supply Planning Grant**
 - e. Authorization for Public Hearing – Case #CUP-01-07, Request for Conditional Use Permit to Conduct a Mining Operation; Applicant: King William Sand and Gravel Co., Inc.**
 - f. Adoption of Resolution Approving the Application to VML/VACo Pooled Bond program for Phase II of the King William High School Athletic Field Renovations**
 - g. Approval of Summer Playground Staff**
- 7. Transportation Matters – David G. Cooper, Assistant Residency Administrator**
- * 8. Adoption of FY-08 Budget**
 - a. Adoption of Proposed FY-08 Budget**
 - b. Adoption of Resolution Setting Levies for Tax Year 2007**

- c. **Adoption of Resolution for the Appropriation of Funds for FY-08, Excluding School Fund**
 - d. **Adoption of Resolution for the Appropriation of Funds for FY-08, School Fund**
9. **Update on County Projects - Frank A. Pleva, County Administrator**
- a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**
- * 10. **Appointments**
- a. **Building and Code Appeals Board – One Member, Five Year Term, Term of Sam Martin (Contractor) Expired 3/1/07 – (Note: Mr. Martin is not seeking reappointment)**
 - b. **Middle Peninsula Disability Services Board – One Member, Two Year Term, Term of Ms. Crystal Smith Expired 3/31/07 – (Note: Ms. Smith is not seeking reappointment)**
 - c. **Board of Zoning Appeals - One Member, Five Year Term, Term of Herbert L. White, Jr. Expires 6/30/07 – Recommendation to Judge of Circuit Court for Appointment**
 - d. **Middle Peninsula Planning District Commission - One Citizen Member – One Year Term – Term of Robert F. (Dick) Brake Expires 6/30/07**
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.