

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF APRIL 24, 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 Work Session of March 11, 2006; Regular Meeting of March 27, 2006; and Minutes of Reconvened Meeting of April 3, 2006**
 - b. Approval of Payment of Bills**
 - c. Authorization for Public Hearing – King William County Code Amendment Changing the General Reassessment Cycle From Every Four Years to Every Two Years**
 - d. Approval for Employment of Summer Playground Staff**
 - e. 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.**
 - f. 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.**
 - g. Authorization for Public Hearing – Zoning Case Z-04-06, Request to Change Zoning District Classification from**

- A-C (Agricultural-Conservation) to B-1 (General Business) (Conditional); Applicants: Harold J. and Rose M. Robeson**
- h. **Authorization for Public Hearing – Zoning Case Z-07-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to R-1 (Suburban Residential) (Conditional); Applicant/Contract Purchaser: R. P. James River Investment Group, LLC**
 - i. **Authorization for Public Hearing – Zoning Case Z-08-06, Request to Amend Proffers and Other Conditions; Applicant: Upper Mattaponi Indian Tribe, Inc.**
 - j. **Adoption of Resolution Accepting Deed of Dedication for the McCauley Park Public Water Supply Well Lot**
7. **VDOT Matters – Charles Stunkle, Residency Administrator**
- * 8. **Planning Matters – Lee Yolton, Community Development Director**
- a. **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**
 - b. **Consideration of Action – Case Z-05-06**
 - c. **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**
 - d. **Consideration of Action – Case Z-06-06**
 - e. **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**
 - f. **Consideration of Action – Case Z-06-05**
 - g. **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**
 - h. **Consideration of Action - Case Z-01-06**
- * 9. **FY-07 Budget Adoption**
- a. **Adoption of Proposed FY-07 Budget, Excluding School Fund**
 - b. **Adoption of Proposed FY-07 School Fund Budget**

- c. **Adoption of Resolution Setting Levies for Tax Year, 2006, Excluding School Fund**
 - d. **Adoption of Resolution Setting Levies for Tax Year, 2006, for School Fund**
 - e. **Adoption of Resolution for Appropriation of Funds for FY-07, Excluding School Fund**
 - f. **Adoption of Resolution for Appropriation of Funds for FY-07, School Fund**
- * 10. **Requests for Supplemental Appropriations – FY-06 Budget**
- a. **Social Services Department – Ben Owen, Director**
 - b. **Special Magistrate – Beth Dandridge**
 - c. **Building Department – Lewis Heath, Building Official**
 - d. **Planning – Lee Yolton, Director**
 - e. **Electoral Board – Carol Wright, Voter Registrar**
11. **Update on County Projects - Frank A. Pleva, Co. Administrator**
- a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**
- * 12. **Appointments**
- a. **Building and Code Appeals Board – One Member to Complete Unexpired Term of Tom Hardyman (Deceased 3/2/06), Said Term to Expire March 1, 2010**
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 (If Necessary)**
- a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (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 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.**