

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MONDAY, APRIL 25, 2005 – 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 March 22, 2005 Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Approval of Resolution of Appreciation – Business Appreciation Week, May 15 – 21, 2005**
 - d. Approval of Resolution Declaring May, 2005 as Older Adult Month and Recognizing May 8-14, 2005 as Senior Center Week**
 - e. Authorization for Public Hearing – Zoning Case #Z-02-05, Request to Rezone 5.6 Acres from Agriculture-Conservation District to General Business, Applicants: Woodrow W. and Francesca Kellum**
 - f. Authorization for Public Hearing – Zoning Case #Z-04-05, Request to Rezone 7.82 +/- Acres from Suburban-Residential to General Business, Applicant: Central Crossing, LLC**
- 7. VDOT Matters – Charles E. Stunkle, Resident Engineer**
- * 8. Bay Aging – Joshua Gemerek, Vice President, Development**
 - a. Consideration of Resolution of Support for the Development of Senior Apartments**
- * 9. Planning and Community Development – Lee Yolton, Director**

- a. **Public Hearing – Zoning Case #Z-01-05, Request to Rezone 10.5 Acres from Agricultural-Conservation District to General Business, Applicant: Howard Townsend**
 - b. **Consideration of Action**
 - c. **Public Hearing – Zoning Case #CUP-01-05, Request for Conditional Use Permit for Airport and Landing Field in the Agriculture-Conservation District, Applicant: Charles Elis Olsson**
 - d. **Consideration of Action**
- * 10. **Proposed FY06 Budget**
- a. **Consideration of Fees for Contracted Emergency Medical Services (EMS)**
 - b. **Consideration of Amendment of Building Permit Fees**
 - c. **Adoption of Proposed FY06 Budget**
 - d. **Adoption of Resolution Setting Levies for Tax Year 2005**
 - e. **Adoption of Resolution for Appropriation of Funds for FY06**
- * 11. **Discussion of King William County Code, Chapter 18 Businesses, Section 18-114; Peddlers, Itinerant Merchants**
12. **Update on County Projects and Activities – Frank A. Pleva, County Administrator**
- a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**
- * 13. **Appointments**
- a. **Rappahannock Community College – One Member, Four Year Term, Term of James E. Mickens Expires June 30, 2005 – (Mr. Mickens is Eligible for a Second Term, but is Not Seeking Reappointment)**
14. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
15. **Board of Supervisors’ Comments**
16. **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)**
17. **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 that 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.**