

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF APRIL 26, 2004 – 7:00 P.M.

BOARD MEETING ROOM, KING WILLIAM COURTHOUSE

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 of March 22, 2004, Regular Meeting and Minutes of March 29, 2004, Reconvened Meeting**
 - b. Approval for Payment of Bills**
 - c. Consideration of Adoption of Resolution to Include Board of Supervisors Members in County's Workers' Compensation Plan**
 - d. Authorization for Public Hearing to Consider Text Amendment to King William County Code, Chapter 9, Offenses and Miscellaneous Provisions, Article VI, Concealed Handgun Permits, Section 9-80, Policy Regarding Fingerprinting – Proposed Elimination of Requirement for Fingerprinting for Renewal of a Permit**
- 7. VDOT Matters – Charlie Stunkle, Resident Engineer**
- 8. Bay Aging, Inc. – Allyn Gemerek, President**
 - a. Annual Report of Activities**
 - b. Presentation of Resolution for 25 Years Service to Community**
- * 9. Planning Matters – Matt Walker, Community Development**
 - a. Public Hearing – Zoning Case #Z-01-04, Request to Rezone 2 Acres R-1 to B-2, Applicant: Garrie D. Rouse**
 - b. Consideration of Zoning Case #Z-01-04**

- c. **Public Hearing – Zoning Case #Z-02-04, Request to Rezone 4.5 Acres from B-1 to B-2; Applicant: Patrick Connor**
 - d. **Consideration of Zoning Case #Z-02-04**
- * 10. **Economic Development Matters – Bill Stafford & Greg Kelly**
 - a. **Update on Current Economic Development Activities**
 - b. **Update on Industrial Development Authority (IDA) Goals and Objectives for 2004-2005**
- 11. **Arts Alive, Inc. – Herb Brown, President**
 - a. **Update on Current Activities**
- * 12. **Department of Social Services – Ben Owen, Director**
 - a. **Update on FY-05 State Budget Ramifications**
- * 13. **King William County Code – Frank A. Pleva, County Administrator**
 - a. **Public Hearing – Proposed Text Amendment to Article II, Real Property; Division 3, Exemption of Taxes on Property of Certain Elderly and Disabled Persons; Section 13-43.1-4 of the Code of King William County**
 - b. **Consideration of Proposed Text Amendment**
- 14. **Update on County Projects**
 - a. **Mt. Olive Community Improvement Project**
 - b. **Courts & Public Safety Facility**
 - c. **Regional Animal Shelter**
- 15. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 16. **Board of Supervisors' Comments**
- 17. **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)**
- 18. **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.