

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF APRIL 26, 2010 – 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. Invocation – Rev. Dr. Leo Wagner, Pastor – Mt. Nebo Baptist Church**
- 5. Approval of Meeting Agenda**
- 6. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- \* 7. Consent Agenda**
  - a. Approval of Minutes of Regular Meeting of March 22, 2010, Reconvened Meeting of March 25, 2010 with the King William School Board; and Work Session of April 2, 2010 on the Draft FY-11 Budget**
  - b. Approval of Payment of Bills**
  - c. Authorization for Public Hearing – Amendment of Planning Department Fee Schedule**
  - d. Adoption of Revised Utility Standards**
- \* 8. Adoption and Presentation of Resolutions**
  - a. Recognition of EVB on the Occasion of Its 100<sup>th</sup> Anniversary**
  - b. Recognition of “Be Kind to Animals” Week – Phyllis Jones, Indian Rivers Humane Society and Lauri Betts, Manager, Regional Animal Shelter**
  - c. Appreciation to Frank A. Pleva for his Service to King William County**
- 9. VDOT Matters – Marcie Parker, Saluda Residency Administrator**

- \* 10. Tidewater Resource Conservation & Development Council (RC&D) – Richard Porterfield – Presentation of BioMass Energy Study
- \* 11. Presentation of Virginia Public School Authority (VPSA) School Construction Bonds – Dr. Mark R. Jones, Superintendent
- \* 12. Budget Matters – Frank A. Pleva, County Administrator
  - a. Public Hearing – Proposed FY-11 Budget
- \* 13. Planning Matters – Scott Lucchesi, Director, Community Development
  - a. Request for Exception to the Transportation Corridor Overlay (TCO) Guidelines – Applicant: Jack Bailey
  - b. Consideration of Action
- \* 14. Discussion – County Policy on Screening for Alcohol and/or Substance Abuse
- 15. Update on County Projects – Frank A. Pleva, County Administrator
  - a. Broadband Stimulus Grant, Phase II and Google Request for Information
  - b. Mt. Olive Community Improvement Project
  - c. Virginia Natural Gas Line Extension Project
- \* 16. Appointments
  - a. All-Hazards Emergency Planning Committee – One Member, Four Year Term, One from Election District #5
  - b. Building and Code Appeals Board – One Member, Five Year Term (Engineer)
  - c. Middle Peninsula-Chesapeake Bay Public Access Authority, One Member to Fill Vacated Position Held By County Administrator
- 17. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters
- 18. Board of Supervisors' Comments

19. **Closed Meeting Pursuant to Section to Section 2.2-3711A(7), Code of Virginia, 1950, as amended, for the consultation and discussion with legal counsel employed by the public body and briefings by staff members regarding specific legal matters requiring the provision of legal advice by such counsel pertaining to the construction of the Regional Animal Shelter, contractual agreements related to the Regional Animal Shelter, and legal issues related to the Sign Regulations within the County Zoning Ordinance, and pursuant to Section 2.2-3711A(1) of the Code of Virginia, 1950, as amended, for the discussion and consideration of the employment or the appointment of an interim County Administrator**
  - a. **Enter Closed Meeting**
  - b. **Return to Open Meeting**
  - c. **Certification of Closed Meeting**
  - d. **Action on Closed Meeting (If Necessary)**
  
20. **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 hearing, speakers shall be provided one opportunity of 3 minutes per individual or 5 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.**