

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF APRIL 27, 2009 – 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 March 23, 2009 and Minutes of Budget Work Session of March 27, 2009**
  - b. Approval of Payment of Bills**
  - c. Appointment of Recreation Department Summer Staff**
  - d. Consideration of Resolution to Endorse John D. "Jack" Miller for the Position of Secretary/Treasurer of the Virginia Association of Counties (VACO)**
  - e. Appropriation of Grant Funds Totaling \$13,200 for Emergency Medical Services**
  - f. Authorization of Public Hearing to Consider Amendment to King William County Code Sections 38-33, 38-36, 38-61, 38-91, 38-111, and 38-112 to Make Floodplain Ordinances in Compliance with the Federal Flood Insurance Program Fund Requirements**
- \* 7. VDOT Matters – Charles E. Stunkle, Residency Administrator**
  - a. Setting of Work Session on Six-Year Plan for Secondary Roads**
  - b. Consideration of Discontinuance of Maintenance of a Portion of Route 607 (Millwood Road)**

- \* 8. **Planning Matters – Community Development Director, Scott Lucchesi**
  - a. **Consideration of Action – Zoning Case #CUP-04-08, Request for Conditional Use Permit to Construct and Operate a Heliport and Landing Field, Tax Map #28-7-8; Applicant: David S. Robinson, Jr., Owner of Fontainebleau Farm, Inc.**
  
- \* 9. **FY-10 Proposed Budget – Frank A. Pleva, County Administrator**
  - a. **Adoption of Proposed FY-10 Budget**
  - b. **Setting Levies for Tax Year, 2009**
  - c. **Appropriation of Funds for FY-10**
  
- \* 10. **Regional Animal Shelter Matters – Lauri Betts, Shelter Manager**
  - a. **Consideration of Resolution Establishing a Fee Schedule**
  
- 11. **Update on County Projects – Frank A. Pleva, County Administrator**
  - a. **Regional Animal Shelter**
  - b. **Mt. Olive Community Improvement Project**
  
- \* 12. **Appointments**
  - a. **Rappahannock Community College Board – One Member, Four Year Term, Term of Joan A. Faulkner Expires June 30, 2009**
  - b. **Pamunkey Regional Library Board – One Member, Four Year Term, Term of Rebecca Townsend Expires June 30, 2009**
  
- 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 Pursuant to Section 2.2-3711(A)(1), Code of Virginia, 1950, As Amended, for the Evaluation of a Specific Public Officer in the County Administrator’s Office**
  - 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 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.**