

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF APRIL 28, 2003 – 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 Regular Meeting of 3/24/03**
 - b. Approval for Payment of Bills**
 - c. Set Public Hearing – Adoption of Ordinance Approving Participation in the Virginia Energy Purchasing Governmental Association (VEPGA)**
 - d. Authorization for Employment of Summer Playground Staff – 2003 Season**
- 7. VDOT Matters – Charlie Stunkle, Resident Engineer**
- 8. Recognition of Tom Davidson for Assistance with Board Retreat – Terri E. Hale, Assistant County Administrator**
- * 9. Larry Land - Virginia Association of Counties – Presentation on VACo Activities**
- * 10. Request for Additional FY-04 Funding – Circuit Court Clerk**
- * 11. Public Hearing – Boundary Line Adjustment, Deaton Tract – to Longwood Farms of Virginia, Inc. – Garrett Family Request**
- * 12. Planning Matters – Matt Walker, Community Development Director**
 - a. Public Hearing – Zoning Case Z-01-03 – Request for Rezoning, Applicant: Wakema, Inc. as represented by Peter Glubiak**
 - b. Consideration of Zoning Case Z-01-03**
 - c. Public Hearing – Zoning Case Z-02-03 – Request for Rezoning, Applicant: Mapledale, LLC as represented by Cary E. Longest,**

President

- d. **Consideration of Zoning Case Z-02-03**
- e. **Public Hearing – Proffer Methodology for FY-04**
- f. **Consideration of Proffer Methodology for FY-04**
- g. **Presentation of 2002/03 Comprehensive Plan Update**

13. Mattaponi Crime Solvers, Inc. – Herb White, Chairman

- * **14. Adoption of FY-04 Budget**
 - a. **Adoption of Resolution Approving FY-04 Budget**
 - b. **Adoption of Resolution Setting Levies for Tax Year, 2003**
 - c. **Adoption of Resolution Appropriation Funds for FY-04**

- 15. Update on County Projects-Frank Pleva, County Administrator**
 - a. **Animal Shelter**
 - b. **Courts Facility Project**
 - c. **Regional Airport**

- 16. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**

- 17. Board of Supervisors' Comments**

- 18. Closed Meeting (If Necessary)**
 - a. **Enter Closed Meeting Pursuant to Section 2.2-3711 of the Code of Virginia, 1950, as Amended**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting Matter (If Necessary)**

- 19. 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.