

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MAY 18, 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 FY-10 Budget Public Hearing of April 20, 2009, and of Regular Meeting of April 27, 2009**
 - b. Approval of Payment of Bills**
 - c. Approval of Employment of Joanne Gross and Rebel Mundy as Part-time Animal Care Technicians at new Animal Shelter**
 - d. Adoption of Resolution Supporting a 100% Grant Application for Laptops in EMS Patient Transport Vehicles**
 - e. Payment for Mt. Olive Site Work Upon Receipt of Grant Funds**
- * 7. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Work Session – Six Year Plan for Secondary Roads**
 - b. Continuance of Public Hearing – Consideration of Discontinuance of Maintenance of a Portion of Route 607 (Millwood Road)**
 - c. Consideration of Action – Discontinuance of Maintenance of a Portion of Route 607 (Millwood Road)**
- * 8. King William Code Matters – Frank Pleva, Co. Administrator**
 - a. Public Hearing – Proposed Amendments to Article II, entitled “Flood Damage Prevention”, of Chapter 38,**

entitled "Floods" of the King William County Code to bring County Code into Conformance with a Flood Insurance Study and Flood Insurance Rate Map Recently Prepared by the Federal Emergency Management Agency (FEMA)

b. Consideration of Action

9. Update on County Projects – Frank A. Pleva, County Administrator

a. Regional Animal Shelter

b. Mt. Olive Community Improvement Project

* 10. Appointments

a. Historic Preservation and Architectural Review Board – Two Members, Five Year Terms, One Member to be an Architect – Terms of Ruth Armatage and Ronald Driskill (Architect) Expire 6/30/09

b. Economic Development Authority – One Member, Four Year Term – Term of W. Frank Adams Expires 6/30/09

c. Planning Commission – One Member to Fill Vacated, Unexpired Term Ending 9/30/09 (Four Year Term)

d. Recreation Commission – Three Members, Three Year Terms, One Member to be Representative from the King William County School System – Terms of Linwood Garland Smith, Jr. (Election District #2) and Evelyn W. Martin (Member At-Large) Expire 6/30/09 and Term of Donald B. Longest, KW School System Representative, Expires 6/30/09

e. Board of Zoning Appeals – One Member, Five Year Term, Term of Thomas Chisholm Expires 6/30/09, Recommendation to Judge of Circuit Court for Appointment

11. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 56 Minutes Per Group on Non-Public Hearing Matters

12. Board of Supervisors' Comments

13. Closed Meeting Pursuant to Section 2.2-3711(A)(29), Code of Virginia, 1950, as Amended, for Discussion with Legal Counsel of Contractual Obligations Pertaining to the Regional Animal Shelter Project; and 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)

14. 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.