

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MAY 19, 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. Announcement – Resignation of Hon. Robert S. Diggs, First District Representative of the King William County Board of Supervisors**
- 4. Pledge of Allegiance**
- 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 Meeting of April 21, 2003**
 - b. Approval of Minutes of Meeting of April 28, 2003**
 - c. Approval of Payment of Bills**
- 8. VDOT Matters – Charlie Stunkle, Resident Engineer**
- 9. Planning Matters – Matt Walker, Community Development Director**
 - a. Consideration of Setting Work Session and/or Public Hearing on draft Comprehensive Plan Update 2002**
- * 10. Mount Olive Community Improvement Project – CDBG Program Requirements**
 - a. Adoption of Local Business and Employment Plan**
 - b. Adoption of Non-Discrimination Policy**
 - c. Adoption of Grievance Procedure**
 - d. Adoption of Residential Anti-Displacement and Relocation Assistance Plan**
 - e. Adoption of Fair Housing Certification**
 - f. Adoption of 504 Policy and Statement of Intent**
- * 11. Adoption of Resolutions of Appreciation**
 - a. Chief Webster Custalow – Mattaponi Reservation**
 - b. Chief Tecumseh Deerfoot Cook – Pamunkey Reservation**

- * 12. **Update on County Projects – Frank Pleva, Co. Administrator**
 - a. **Deaton Tract Boundary Adjustment – Longwood Farms of Virginia Request**
 - b. **Regional Animal Shelter Facility**
 - c. **Courts Facility**

- * 13. **Central Garage Public Utilities System**
 - a. **Consideration of McCauley Park Public Utility Service Agreement for Off-Site Water Distribution Line**

- 14. **Appointments**
 - a. **Middle Peninsula Regional Jail Authority – One Board Member, Replacement for R. S. Diggs – Term Expires 12/31/03 (Term coincides with term of office)**
 - b. **Middle Peninsula Public Access Authority – One Member of Governing Body or County Administrator (Term to be established by bylaws during organization of authority)**

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

- 16. **Board of Supervisors’ Comments**

- 17. **Closed Meeting Pursuant to Section 2.2-3711(A)(1) of Code of Virginia, 1950, as Amended, for Discussion and Consideration of: the Resignation of the First District Representative on the King William County Board of Supervisors; Prospective Candidates for the First District Representative; and the Appointment of a First District Representative**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting Matter (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.