

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MAY 20, 2002 – 7:00 P.M.

BOARD MEETING ROOM, KING WILLIAM COURT HOUSE

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 April 22, 2002**
 - b. **Approval for Payment of Bills**
 - c. **Authorization of Public Hearing – Ordinance Allowing An Additional \$5.00 Be Added to Court Fines for Court House Security**
 - d. **Set Public Hearing – Zoning Case #Z-01-02, Request for Zoning Map Amendment, with Proffers – Applicant: Wade C. Bowler**
- * 7. **VDOT Matters – Charles Stunkle, Resident Engineer**
 - a. **Revised Six-Year Plan – Lower Revenue Projections**
- * 8. **Resolution of Appreciation - VDOT Rumford Headquarters Staff for Assistance with King William County Heritage Festival Day**
9. **King William Tricentennial Celebration Corporation**
 - a. **Recognition of Members**
 - b. **Update on Status of Activities**
- * 10. **Planning & Community Development – Matt Walker, Director**
 - a. **Public Hearing – Proposed 2003 Proffer Methodology Update**
 - b. **Consideration - Proposed 2003 Proffer Methodology**
 - c. **Public Hearing – Revised 2003 Fee Schedule for Planning and Zoning Services**
 - d. **Consideration – Revised 2003 Fee Schedule**
 - e. **Public Hearing – Zoning Text Amendment – T-01-02 – To Redefine the Maximum Number of Lots Allowed in a Minor Subdivision**

- f. **Consideration – Zoning Text Amendment – T-01-02**
- * 11. **Sheriff’s Department – J. S. Walton, Sheriff**
 - a. **Supplemental Appropriation for Local Share of LiveScan System**
- * 12. **Procurement Matters – Terri Hale, Assistant Co. Administrator**
 - a. **Consideration of Award – Property Maintenance Court Ordered Cleanups**
- * 13. **Regional Animal Shelter – Consideration of Approval of Resolution Entering Contract for Architectural Services**
- 14. **County Attorney – L. M. Chenault – Status Report on Requested Amendment to Hunting Ordinance**
- 15. **Court House Facility Project**
 - a. **Status of Design and Bid Document**
- 16. **Treasurer – Harry L. Whitt – Discussion of Tax Bills**
- 17. **Appointments**
 - a. **Bay Consortium Workforce Investment Board – One Member to Serve a Two Year Term – (Mr. Allen Campbell does not wish to be reappointed)**
- 18. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 19. **Board of Supervisors’ Comments**
- 20. **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.