

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MAY 22, 2006 – 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 April 24, 2006**
 - b. Approval of Payment of Bills**
 - c. Authorization to Reset Public Hearing – King William County Code Amendment Changing the General Reassessment Cycle From Every Four Years to Every Two Years**
 - d. Adoption of Resolution Approving the Issuance of Debt in the Amount of \$1,415,370 through the VML/VACo Pooled Bond Program for the Completion of Phase I of the King William High School Athletic Facilities Renovation**
 - e. FY-06 Supplemental Appropriation – Special Magistrate**
 - f. FY-07 Supplemental Appropriation – Virginia Cooperative Extension**
 - g. Authorization for Public Hearing – Zoning Case #Z-07-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to R-1 (Suburban Residential) (Conditional); Applicant/Contract Purchaser: R. P. James River Investment Group, LLC**
- * 7. Discussion of Court House East Wall Rebuilding Project – Marion Jones, King William Historical Society**

8. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
- * 9. **Planning Matters – Lee Yolton, Community Development Director**
 - a. **Public Hearing – Zoning Case #Z-06-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to B-2 (General Business) (Conditional); Applicant/Contract Purchaser: AC Properties of Virginia**
 - b. **Consideration of Action – Case #Z-06-06**
 - c. **Public Hearing – Zoning Case #Z-02-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to R-1 (Suburban Residential); Applicant: Clements Farm, Inc.**
 - d. **Consideration of Action – Case #Z-02-06**
 - e. **Public Hearing – Zoning Case #Z-03-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to R-1 (Suburban Residential); Applicant: Clements Farms, Inc.**
 - f. **Consideration of Action - Case #Z-03-06**
 - g. **Public Hearing – Zoning Case #Z-04-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to B-1 (Local Business)(Conditional); Applicants: Harold J. and Rose M. Robeson**
 - h. **Consideration of Action – Case #Z-04-06**
 - i. **Public Hearing - Zoning Case #Z-08-06, Request to Amend Proffers and Other Conditions: Applicant: Upper Mattaponi Indian Tribe, Inc.**
 - j. **Consideration of Action – Case #Z-08-06**
- * 10. **Emergency Services Matters – Steve Puckett, Emergency Management Administrator**
 - a. **Adoption of Resolution to Establish Department of Emergency Services in King William County**
11. **Update on County Projects – Frank A. Pleva, Co. Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**

- * 12. **Appointments**
 - a. **Please see attached list of appointments to be made at the June 26, 2006 Meeting**
- 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 Discussion of the Promotion of Specific Employees in the Division of Community Development**
 - 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 three minutes per individual, or five 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.

*** Indicates agenda items that have materials enclosed in agenda packet.**