

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MAY 24, 2004 – 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 April 26, 2004, Regular Meeting**
 - b. Approval for Payment of Bills**
 - c. Authorization of Certain Staff Members to Approve/Execute Zoning Permits, etc.**
- 7. VDOT Matters – David Cooper, Assistant Resident Engineer**
- 8. Arts Alive, Inc.- President Herb Brown–Current Activities**
- * 9. Planning Matters – Matt Walker, Community Development**
 - a. Authorization for Public Hearing – FY 2005 Proffer Methodology**
 - b. Setting of Date for Work Session and/or Public Hearing on Revision of King William County Code – Chapter 10, Subdivisions**
- * 10. Sheriff’s Office – Jeff Walton, Sheriff**
 - a. Presentation of “Saved by the Belt” Award**
 - b. Public Hearing – Text Amendment to King William County Code, Chapter 9, Offenses and Miscellaneous Provisions, Article VI, Concealed Handgun Permits, Section 9-80, Policy Regarding Fingerprinting – Proposed Elimination of Requirement for Fingerprint for Renewal of a Permit**
 - c. Consideration of Proposed Text Amendment**

- * 11. **Department of Social Services – Ben Owen, Director**
 - a. **Description of Revenue Maximization Program, Where Federal Funds Reimburse a Portion of Local Expenditures**
 - b. **Consideration of the Revenue Maximization Contract with the Virginia Department of Social Services**

- 12. **Building Inspection Matters – Lewis Heath, Building Official**
 - a. **Report on Plan Review Approval Process**

- 13. **Update on County Projects**
 - a. **Mt. Olive Community Improvement Project**
 - b. **Courts & Public Safety Facility**
 - c. **Regional Animal Shelter**

- * 14. **Appointments**
 - a. **Historic Preservation & Architectural Review Board – 2 Members**
 - b. **Industrial Development Authority – 2 Members**
 - c. **Planning Commission – 1 Member**
 - d. **Recreation Commission – 3 Members**
 - e. **Board of Zoning Appeals – 1 Member**
 - f. **Bay Consortium Local Workforce Investment Area – 1 Member**
 - g. **MPPDA – 1 Citizen Member**
 - h. **Pamunkey Regional Library Board – 1 Member**
(Please note that all above terms will expire 6/30/04)

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

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

- 17. **Closed Meeting**
 - a. **Enter Closed Meeting Pursuant to Section 2.2-3711A(7), Code of Virginia, 1950, as amended, for Consultation with Legal Counsel Regarding Actual Litigation Pertaining to Two Suits Entitled Jackie H. Bailey and Vivian B. Bailey v. Board of Supervisors of King William County, Virginia, and Jackie H. Bailey and Vivian B. Bailey v. Board of Supervisors of King William County, Virginia, et als.**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (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.