

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JUNE 23, 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. Appointment and Swearing In of First District Representative to 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 May 19, 2003
 - b. Approval for Payment of Bills
- * 8. Recognition of Public Service of Hon. Robert S. Diggs
 - a. Adoption of Resolution of Appreciation
 - b. Presentation of Coat-of-Arms
9. Presentation of Coat-of-Arms to Chief Ken Adams, Upper Mattaponi Indian Tribe
10. VDOT Matters – Charlie Stunkle, Resident Engineer
- * 11. Planning Matters – Matt Walker, Community Development Director
 - a. Public Hearing – 2002 Comprehensive Plan Update
 - b. Approval of 2002 Comprehensive Plan
12. King William Business Association – Ralph Jones, President
- * 13. Consideration of Conveyance of Portion of Deaton Tract to Longwood Farms of Virginia (Garrett Family)

14. Update on County Projects – Frank Pleva, Co. Administrator
 - a. Mt. Olive Community Development Project
 - b. Courts Facility
- * 15. Appointments
 - a. Industrial Development Authority – Two Members – Four Year Terms – Terms of Howard Potter and Mary Potter Expire 6/30/03 (Mr. and Mrs. Potter do not seek reappointment)
 - b. Recreation Commission – Three Members – Three Year Terms - One from Election District #3 – Term of Linwood G. Smith, Jr. Expires 6/30/03; One At-Large Member – Term of Jeanne Smith Expires 6/30/03; and One Representative from King William School System – Term of Kathy Campbell Expires 6/30/03
 - c. Social Services Board – One Member – Four Year Term, Term of Lydia Maddox Expires 6/30/03
 - d. Board of Zoning Appeals – One Member – To Be Nominated for Appointment by Circuit Court Judge, Five Year Term, Term of Alice Washington Expires 6/30/03
 - e. Middle Peninsula Planning District Commission – One Citizen Member, One Year Term, Term of Robert F. Brake Expires 6/30/03
16. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters
17. Board of Supervisors’ Comments
18. Closed Meeting (If Necessary)
 - a. Enter Closed Meeting Pursuant to Section 2.2-3711 of the Code of Virginia, 1950, As Amended
 - b. Return to Open Session
 - c. Certification of Closed Meeting
 - d. Action on Closed Meeting Matter (If Necessary)
19. 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.