

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JUNE 23, 2008 – 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 May 19, 2008, Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Authorization for Public Hearing – Amendment of King William County Code Chapter 18, Article III, Division 3 Entitled “Licenses Based on Gross Receipts” Reducing by \$0.10 the Repair, Personal & Business Services, and Financial, Real Estate, and Professional Services Types of the BPOL Tax**
 - d. Employment of Ryan Fletcher as Environmental/Codes Compliance Officer**
 - e. Adoption of Resolution Calling on Governor Kaine and the General Assembly to Enact a Significant Transportation Funding Package**
 - f. Approval of Supplemental Appropriation for Emergency Services Department**
- 7. Adoption of Resolution Commending Sarah Simmons on Her Receipt of the VFW Post #8356 Ladies Auxiliary Voice of Democracy Award**
- * 8. Presentation of “Virginia Saved By The Belt” Award – Sheriff Jeff Walton**

- * 9. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. **Request for Abandonment of a Portion (0.024 mile) of Route 634, Kentucky Road**

- * 10. **School Matters – Dr. Mark R. Jones, Superintendent**
 - a. **Discussion of Annual Appropriations By Category**
 - b. **Appropriation of School Operating Funds**

- * 11. **Planning Matters – Scott Lucchesi, Community Development Director**
 - a. **Public Hearing – Zoning Case #Z-03-03, Request to Revise Proffers, Tax Map Numbers 22-20; 22-20E; 22-20F
Owner: Kennington Place LLC**
 - b. **Consideration of Action**
 - c. **Public Hearing - Zoning Case #CUP-03-00, Request to Renew a Conditional Use Permit, Tax Map Number 7-33A
Owner/Applicant: Essex Concrete Corp.**
 - d. **Consideration of Action**

- * 12. **King William County Code Matters - Frank A. Pleva, County Administrator**
 - a. **Public Hearing – Proposed Amendment to King William County Code Entitled “Central Absentee Voter Precincts”**
 - b. **Consideration of Action**
 - c. **Public Hearing – Proposed Amendment to King William County Code Section 70-45, “Biennial Assessment and Equalization” to Reflect a Reassessment Schedule of Every Three Years**
 - d. **Consideration of Action**

- * 13. **Discussion of Meal Tax Referendum on November Ballot**

- * 14. **Discussion of King William County Code Proposed Amendments**
 - a. **Animals Running At Large**
 - b. **Parking**
 - c. **Loitering**

- * 15. **Appointments**
 - a. **Economic Development Authority – Two Members, Four Year Terms – Terms of E. L. “Dick” Campbell, Sr. and Garland E. Jenkins Expire 6/30/08 (NOTE: Mr. Campbell is not seeking reappointment)**

- b. **Planning Commission – One Member, Four Year Term, Term of David R. Ford Expires 6/30/08**
 - c. **Recreation Commission – Three Members, Three Year Terms, Term of Delores A. Owens (Election District #3) Expires 6/30/08; Term of Rosalin E. Ball (West Point School System Representative) Expires 6/30/08; Term of Thomas G. Smiley (Board of Supervisors Member) Expires 6/30/08**
 - d. **Social Services Board – Two Members – Four Year Terms, Terms of Elizabeth A. Donoghue and Rev. Leo C. Wagner Expire 6/30/08 (NOTE: Ms. Donoghue is not seeking reappointment)**
 - e. **Board of Zoning Appeals – One Member, Five Year Term, Term of Alice L. Washington Expires 6/30/08, Recommendation to Judge of Circuit Court for Appointment**
 - f. **Middle Peninsula Planning District Commission – One Citizen Member - One Year Term, Term of Robert F. (Dick) Brake Expires 6/30/08**
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 Pursuant to Section 2.2-3711A(7) of the Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel Employed and Retained by the Board of Supervisors Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel Pertaining to: Threatened Litigation Regarding the Construction of the Regional Animal Shelter; and Actual Litigation Entitled Porch Construction, LLC vs. W. T. Gatewood, et al.**
- a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (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 period of the public hearings, speakers shall be provided one opportunity of 3 minutes per individual or 5 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.