

KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MONDAY, JUNE 24, 2002, AT 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 (1) Opportunity of Three (3) Minutes Per Individual or Five (5) Minutes Per Group on Non-Public Hearing Matters**
- * 6. CONSENT AGENDA**
 - a. Approval of Minutes of April 15, 2002 Regarding FY-2003 Budget Public Hearing, and Minutes of Regular Meeting of May 20, 2002**
 - b. Approval for Payment of Bills**
 - c. Approval of Reduction in the Virginia Juvenile Community Crime Control Act (VJCCCA) FY-2003 Budget**
 - d. Approval of Employment of Rae L. Pemberton, Animal Control Officer**
 - e. Approval of Resolution Acknowledging School Projects Capital Debt**
- * 7. KING WILLIAM COUNTY CODE – Proposed Amendment Regarding Hunting Near Highways**
 - a. Discussion with State Game Warden, Hank Garner, Regarding Proposed Amendment to Chapter 9, Article III, “Hunting”, Section 9—48, “Hunting Near Highways”**
 - b. Public Hearing on Proposed Amendment to Chapter 9, Article III, “Hunting”, Section 9—48, “Hunting Near Highways”**
 - c. Consideration of Action on Proposed Amendment to Section 9-48**
- 8. VIRGINIA DEPARTMENT OF TRANSPORTATION – Charles E. Stunkle, Resident Engineer**
 - a. Miscellaneous Transportation Matters**

- * **9. DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT – Matthew L. Walker, Director**
 - a. **Public Hearing on Zoning Case #Z-01-02, Request for Zoning Map Amendment with Proffers; Applicant: Wade C. Bowler**
 - b. **Consideration of Action on Zoning Case #Z-01-02; Applicant: Wade C. Bowler**
 - c. **Consideration of Action on Zoning Text Amendment Case #T-01-02, Reduction in Maximum Number of Lots Permitted in Minor Subdivision**

- * **10. KING WILLIAM COUNTY CODE – Proposed Amendments Regarding Assessment of Court Costs**
 - a. **Public Hearing – Proposed Amendments to Code of King William County, Virginia, Chapter 9, Article V, “Assessment of Court Costs” – Section 9.72, Court Cost for Funding of Courthouse and Courtroom Security Personnel (and Renumbering Current Section 9.72 to Section 9.74)**
 - b. **Consideration of Action on Amendments to Code of King William County, Virginia, Chapter 9, Article V, Section 9.72 (and Renumbering Current Section 9.72 to Section 9.74)**
 - c. **Public Hearing on Proposed Amendment to Code of King William County, Virginia, Chapter 9, Article V, “Assessment of Court Costs” – Section 9.73, Local Booking Fee**
 - d. **Consideration of Action on Amendment to Code of King William County, Virginia, Chapter 9, Article V, Section 9.73**

- * **11. BUILDING OFFICIAL’S OFFICE**
 - a. **Consideration of Agreement Regarding the Provision of Building Code, Property Maintenance Code, Fire Code and Fire Marshal Services to Town of West Point**

- * **12. BUSINESS, PROFESSIONAL, AND OCCUPATIONAL LICENSE (BPOL) TAX**
 - a. **Set Date, Time and Place for Work Session on Draft Ordinance**

- * **13. CAPITAL PROJECTS - Frank A. Pleva, County Administrator**
 - a. **Public Water and Sewer Utility Systems – Consideration of Action on Proposed Design and Construction Standards**
 - b. **Regional Animal Shelter – Status**
 - c. **Court House Facility Project – Status**

- * **14. APPOINTMENTS**
 - a. **Bay Consortium Workforce Investment Board – One Member, Two-Year Term (Mr. Allen Campbell Does Not Seek Reappointment)**
 - b. **Historic Preservation & Architectural Review Board – One Member, Five-Year Term; Term of James Wolford Expires 6/30/02, (Mr. Wolford Does Not Seek Reappointment.)**
 - c. **Industrial Development Authority Board of Directors – Two Members, Four-Year Terms; Terms of Cynthia Rinaldi & James Ellis Boyer Expire 6/30/02 (Ms. Rinaldi and Mr. Boyer Seek Reappointment)**

- d. **Recreation Commission – Three Members, Three - Year Terms; Terms of Delores A. Owens (Election District #2), Linda Minor (Election District #3) and Daniel L. Wright (Board of Supervisors) Expires 6/30/02, (Ms. Owens Seeks Reappointment; and Ms. Minor Does Not Seek Reappointment)**
 - e. **Social Services Board - One Member, Four - Year Term; Term of Wylie C. Johnson Expires 6/30/02, (Mr. Johnson Seeks Reappointment)**
 - f. **Middle Peninsula Planning District Commission - One Member, One - Year Term; Term of Robert F. Brake Expires 6/30/02, (Mr. Brake Seeks Reappointment.)**
15. **PUBLIC COMMENT PERIOD - Speakers: One (1) Opportunity of Three (3) Minutes Per Individual or Five (5) Minutes Per Group on Non-Public Hearing Matters**
16. **BOARD OF SUPERVISORS' COMMENTS**
17. **CLOSED MEETING (If Necessary)**
- a. **Enter Closed Meeting – Pursuant to Section 2.2-3711(1) of The Code of Virginia, 19750 as Amended, for Discussion and Consideration of The Performance of Specific Public Employees in The Department of Planning and Community Development**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting Matter (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 (1) opportunity of three (3) minutes per individual or five (5) 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.

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