

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JUNE 25, 2007 – 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 May 21, 2007**
 - b. Approval of Payment of Bills**
 - c. Adoption of Resolution Expressing Sympathy to Virginia Tech**
 - d. Adoption of Resolution Authorizing a Revenue Anticipation Note in an Amount Not to Exceed \$6,500,000.00**
 - e. Approval of VPPSA Service Agreement for Drop-Off Recycling**
 - f. Authorization for Public Hearing – Amendment of King William County Code, Chapter 26, Courts, Section 32, Court Costs for Funding of Court House and Courtroom Security Personnel**
 - g. Authorization for Public Hearing – Amendment of King William County Code, Chapter 70, Taxation, Section 70-103(c), Policy - Scale of Exemptions, Tax Relief for the Elderly and Disabled**
 - h. Appointment of Finance Officer**
 - i. Authorization for Public Hearing – Proposed Increase in Planning Department Fees**
 - j. Approval of FY-08 School Fund Appropriation**

- k. **Authorization for Public Hearing – Amendment to King William County Code to Include an Emergency Water Supply Ordinance**
 - l. **Authorization for Public Hearing – Proposed Deduct Water Meter Policy**
- * 7. **Resolutions of Appreciation**
- a. **Judge Merlin M. Renne, On the Occasion of His Retirement as General District Court Judge for the Ninth Judicial District**
 - b. **Lydia M. Maddox, On Completion of the Maximum Two Terms on the Department of Social Services Board**
8. **Transportation Matters – David G. Cooper, Assistant Residency Administrator**
- * 9. **King William County Code Matters - Frank A. Pleva, County Administrator**
- a. **Public Hearing – Discontinuance and Vacation of a Portion of Commins Road (Route 606)**
 - b. **Consideration of Action**
 - c. **Public Hearing – Increase of Business, Professional, and Occupational License (BPOL) Rates for Financial, Real Estate & Professional Services and Repair, Personal and Business Services**
 - d. **Consideration of Action**
 - e. **Public Hearing – Proposed Amendments to King William County Code, Section 78-245, Increase in Facilities Charge Schedule for County’s Public Water & Sanitary Sewer Systems**
 - f. **Consideration of Action**
10. **Update on County Projects - Frank A. Pleva, County Administrator**
- a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Development**
- * 11. **Appointments**
- a. **Building & Code Appeals Board – One Member, Five Year Term, Term of Sam Martin (Contractor) Expired 3/1/07 (NOTE: Mr. Martin Does Not Seek Reappointment)**
 - b. **Historic Preservation & Architectural Review Board – One Member, Five Year Term, Term of Carl Fischer Expires 6/30/07**

- c. **Economic Development Authority – Two Members, Four Year Terms, Terms of W. Franklin Parker, III and Travis Longest Expire 6/30/07**
 - d. **Recreation Commission – Three Members, Three Year Terms, Term of Vernice Wilson (Election District #1) Expires 6/30/07; Term of Al Tupponce (Election District #4) Expires 6/30/07; and Term of Gerry Mick (Election District #5) Expires 6/30/07**
 - e. **Social Services Board – One Member, Four Year Term, Term of Lydia Maddox Expires 6/30/07 (NOTE: Ms. Maddox is not eligible for reappointment)**
 - f. **Board of Zoning Appeals – One Member, Five Year Term, Term of Herbert L. White, Jr. Expires 6/30/07**
 - g. **Middle Peninsula Planning District Commission – One Citizen Member, One Year Term, Term of Robert F. (Dick) Brake Expires 6/30/07**
 - h. **Pamunkey Regional Library Board – One Member to Fill Vacated, Unexpired Term Ending 6/30/09**
12. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non Public Hearing Matters**
13. **Board of Supervisors' Comments**
14. **Closed Meeting Pursuant to Section 2.2-3711A.(1) of the Code of Virginia, 1950, as Amended, Regarding Discussion of Prospective Candidates for Position of Director of Community Development and Employment of Same**
- a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closing Meeting (If Necessary)**
15. **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.