

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JUNE 26, 2006 – 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 22, 2006**
 - b. Approval of Payment of Bills**
 - c. Authorization for Public Hearing – Zoning Case #Z-09-06 Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to B-1 (Local Business); Applicant/ Contract Purchaser: Chryl Shaw and Owner: Henry Stephens**
 - d. Authorization for Public Hearing – Zoning Case #Z-10-06 Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to R-1 (Suburban Residential); Applicant: King William County**
 - e. Adoption of Resolution Authorizing Letter of Credit for Financial Assurance for Landfill Permit #505**
 - f. Adoption of Resolution Regarding Participation in Water Supply Plan and Planning Grant**
 - g. Approval of 1st Quarter Appropriations – FY-07 – School Operating Fund**
 - h. Supplemental Appropriation – FY-06 – School Fund (No Local Funds)**
- 7. Presentation of General Assembly Resolution Honoring the Late Honorable L. E. Byrum, Jr. – Delegate Chris Peace**

8. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. **FY-07 Secondary Road Budget**
- * 9. **Planning Matters – Lee Yolton, Community Development Director**
 - a. **Public Hearing – Zoning Case #Z-07-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to R-1 (Suburban Residential) (Conditional); Applicant/Contract Purchaser: R. P. James River Investment Group, LLC**
 - b. **Consideration of Action – Zoning Case #Z-07-06**
10. **King William County Code Enforcement Matters**
 - a. **Concerns About Enforcement of Building Codes – Ronnie Helmick**
 - b. **Ms. Workman**
- * 11. **Administrative Matters—Terri E. Hale, Assistant County Administrator**
 - a. **Public Hearing – King William County Code Amendment Changing the General Reassessment Cycle From Every Four Years to Every Two Years**
 - b. **Consideration of Action – Biennial Assessments**
12. **Update on County Projects - Frank A. Pleva, County Administrator**
 - a. **Rebuilding of East Court House Wall**
 - b. **Regional Animal Shelter**
 - c. **Mt. Olive Community Improvement Project**
- * 13. **Appointments**
 - a. **Economic Development Authority – One Member, Four Year Term, Term of James Ellis Boyer Expires June 30, 2006**
 - b. **Recreation Commission – Three Members, Three Year Terms, Term of Linwood Garland Smith, Jr., Election District #2, Expires June 30, 2006; Term of Evelyn W. Martin, At-Large Member, Expires June 30, 2006; and Term of Terry Sims Adams, King William School System Representative, Expires June 30, 2006**
 - c. **Social Services Board – One Member, Four Term, Term of Constance D. Mickens Expires June 30, 2006**
 - d. **Bay Consortium Local Workforce Investment Board – Two Members, Four Year Terms, Terms of James E. Mickens and W. Frank Adams Expire June 30, 2006**

- e. Middle Peninsula Planning District Commission – One Citizen Member, One Year Term, Term of Robert F. (Dick) Brake Expires June 30, 2006
- 14. Public Comment Period – Speakers: One Opportunity of Three Minutes Per Individual or Five Minutes Per Group on Non-Public Hearing Matters
- 15. Board of Supervisors’ Comments
- 16. Closed Meeting Pursuant to Section 2.2-3711(a)(1), Code of Virginia, 1950, as Amended, for Discussion of the Performance of Specific Employees in the Division of Community Development
 - a. Enter Closed Meeting
 - b. Return to Open Session
 - c. Certification of Closed Meeting
 - d. Action on Closed Meeting (If Necessary)
- 17. 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.

* Indicates agenda items that have materials enclosed in agenda packet