

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JUNE 28, 2004 – 7:00 P.M.

BOARD MEETING ROOM, KING WILLIAM COURTHOUSE

TENTATIVE AGENDA

***Indicates Materials in Packet**

- 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 24, 2004, Regular Meeting**
 - b. Approval for Payment of Bills**
 - c. Appointment of Zoning Administrator–Michael Lucchesi**
 - d. Approval of Supplemental Appropriation – Homeland Security Grant Funds**
 - e. Approval of Supplemental Appropriation – FY-05 School Fund Grants**
 - f. Adoption of Resolution – Expanding Board of Social Services Membership From Three to Five Members**
- * 7. VDOT Matters – David Cooper, Assistant Resident Engineer**
 - a. Adoption of Resolution – Proposed Secondary System Changes Due to Re-Alignment of Route 629**
- * 8. MP-NN Community Services Board – Charles L. Walsh, Executive Director**
 - a. Adoption and Presentation of Resolution – 30 Years Service to Community**
- * 9. Planning Matters – Matt Walker, Community Development**
 - a. Public Hearing – FY-2005 Proffer Methodology and Policy Update**
 - b. Consideration of FY-2005 Proffer Methodology and Policy Update**

- c. **Public Hearing – Proposed Revision of King William County Code – Chapter 10, Subdivisions**
 - d. **Consideration of Proposed Revision of King William County Code – Chapter 10, Subdivisions**
- * 10. **School Board Matters – Terri Hale, Assistant Co. Administrator**
 - a. **FY-05 Appropriations – First Quarter**
 - b. **Discussion of FY-05 Local Share**
 - * 11. **Procurement Matters – Terri Hale, Assistant Co. Administrator**
 - a. **Consideration of Award of Contract for E-911 Mapping Software**
 - 12. **Update on County Projects – Frank Pleva, Co. Administrator**
 - a. **Mt. Olive Community Improvement Project**
 - b. **Courts & Public Safety Facility**
 - c. **Regional Animal Shelter**
 - * 13. **Appointments**
 - a. **Historic Preservation & Architectural Review Board, One Member, Five Year Term, Term of Ronald Driskill (Architect) Expires 6/30/04**
 - b. **Industrial Development Authority – One Member, Four Year Term, Term of E. L. “Dick” Campbell Expires 6/30/04**
 - c. **Planning Commission – One Member, Four Year Term, Term of Dennis Waxmunski Expires 6/30/04 (NOTE: Mr. Waxmunski does not seek reappointment)**
 - d. **Recreation Commission – Two Members, Three Year Terms, Terms of Election District #1 Representative, Vernice Wilson, and Election District #5 Representative, Gerry W. Mick, Expire 6/30/04**
 - e. **Bay Consortium Local Workforce Investment Area – One King William County Representative, Two Year Term, Term of John Gresham Expires 6/30/04 (NOTE: Mr. Gresham does not seek reappointment)**
 - f. **MPPDC – One Citizen Member, One Year Term, Term of Robert F. Brake Expires 6/30/04**
 - g. **Social Services Board – Two Members, Four Year Terms (NOTE: Existing Membership of Board is Being Expanded From Three Members to Five Members)**
 - 14. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**

- 15. Board of Supervisors' Comments**
- 16. Closed Meeting**
 - a. Enter Closed Meeting Pursuant to Section 2.2-3711A(7), Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel Regarding Actual Litigation Pertaining to Two Suits Entitled Jackie H. Bailey and Vivian B. Bailey v. Board of Supervisors of King William County, Virginia; and Jackie H. Bailey and Vivian B. Bailey v. Board of Supervisors of King William County, Virginia, et als, and Section 2.2-3711A(1) of the Code of Virginia, 1950, as Amended, for Discussion of the Performance of a Specific Contract Employee Pertaining to the General Reassessment Program**
 - 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 that they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.