

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JULY 24, 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 June 26, 2006 Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Authorization for Public Hearing to Amend King William County Code Article II, Vehicle License Tax, to Discontinue Sale of County Decals Effective Tax Year, 2007**
 - d. Acceptance of Commonwealth Attorney’s Staff into the King William County Personnel Plan**
 - e. Authorization for Public Hearing – Zoning Case #TXT-01-06, Zoning Text Amendment of Section 86-173(1) to Add “MotoCross Track” as a Permitted Use in the A-C Zoning District**
 - f. Authorization for Public Hearing – Zoning Case #CUP-01-06, Request for Conditional Use Permit to Construct and Operate a New Meeting Hall Facility – Applicant: King William Ruritan Club**
 - g. Approval for Employment of Groundskeeper in Public Works Dept. – Kevin Johnson**
 - h. Acceptance of Deed for Well Lot and Access Easement from Kennington Place, LLC to King William County**

- * 7. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. **Resolution – West Point Industrial Park – Phase II, Industrial Access Road**

- * 8. **Planning Matters – Lee Yolton, Community Development Director**
 - a. **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**
 - b. **Consideration of Action**

- * 9. **Public Utilities Matters - Frank A. Pleva, County Administrator**
 - a. **Consideration of Amendment #3 to the HRSD Agreement for Wastewater Collection, Treatment, and Disposal Services for Wastewater Treatment System Expansion – Jim Pyne, HRSD**
 - b. **Consideration of Public Utility Wastewater Service Agreement for Rogers-Chenault, Inc. Projects - Frank A. Pleva, County Administrator**

- 10. **Discussion of Emergency Communications System – Jeff Walton, Sheriff and Steve Puckett, Emergency Services Director**

- 11. **Update on County Projects - Frank A. Pleva, County Administrator**
 - a. **East Court House Wall**
 - b. **Regional Animal Shelter**
 - c. **Mt. Olive Community Improvement Project**

- * 12. **Appointments**
 - a. **Bay Consortium Local Workforce Investment Board – One Member, Four Year Term, Term of James E. Mickens Expired June 30, 2006 (NOTE: Mr. Mickens does not wish to be considered for reappointment)**

- 13. **Public Comment Period – Speakers: One Opportunity of Three Minutes Per Individual or Five Minutes Per Group on Non-Public Hearing Matters**

- 14. **Board of Supervisors’ Comments**

15. **Closed Meeting (If Necessary)**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (If Necessary)**

16. **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.**