

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF MONDAY, JULY 25, 2005 – 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 27, 2005, Regular Meeting**
  - b. Approval of Payment of Bills**
  - c. Approval of Recreation Department Appointments – Recreation Specialist, and Two Summer Program Staff Persons**
  - d. Adoption of Resolution Authorizing the Execution and Delivery of a Continuing Disclosure Agreement in Connection with the Issuance by the Virginia Public School Authority (VPSA) Bonds Funding Series**
  - e. Board of Supervisors By-Laws Amendment – Resubmittals and Reconsideration of Certain Matters by the Board**
  - f. Consideration of Request from the Commissioner of the Revenue to Refund a Portion of Real Estate Taxes for the Past Five (5) Years Due to an Acreage Error – Calvin Morris, Sr. Estate**
  - g. Authorization for Public Hearing – Zoning Ordinance Amendment – Repeal and Re-Ordain Article IX, Division 3, entitled “Transportation Corridor Overlay District”**
- 7. VDOT Matters – Charles E. Stunkle, Residency Administrator**

- 8. Department of Forestry – R. Gary Heiser, Manager**
  - a. Presentation of Check in Lieu of Taxes**
- \* 9. Pamunkey Regional Library – Fran Freimarck**
  - a. Presentation of Resolution of Appreciation to Ruth Armatage for Her Service on the Library Board**
- \* 10. Doctors’ Hospital of Williamsburg – Stephen H. Montgomery, Project Consultant**
- \* 11. Planning and Community Development – Lee Yolton, Director**
  - a. Public Hearing – Zoning Case #Z-04-05, Request to Rezone 7.82 +/- Acres from Suburban-Residential to General Business, Applicant: Central Crossing, LLC**
  - b. Consideration of Action**
  - c. Public Hearing – Zoning Matter – SP-05-05, Request for Approval of Site Plan to Develop an Extension of Colonial Square Apartments, Applicant: John Hubbard on behalf of Fidelity Management Group, LLC, owner**
  - d. Consideration of Action**
  - e. Public Hearing – Zoning Case #Z-05-05, Request to Rezone 38 Acres from Agricultural-Conservation District to General Business District (Conditional), Applicant: King William Land Development**
  - f. Consideration of Action**
- \* 12. Update on County Projects - Frank A. Pleva, Co. Administrator**
  - a. Regional Animal Shelter**
  - b. Mt. Olive Community Improvement Project**
  - c. Middle Peninsula Regional Airport**
- \* 13. Appointments**
  - a. Historic Preservation & Architectural Review Board – One Member, Five Year Term, Term of Jerry Cox Expired June 30, 2005 (NOTE: Mr. Cox is not seeking reappointment.)**
  - b. Wetlands Board – One Member to Fill Vacated, Unexpired Term of William R. Perritt, Ending September 30, 2005**
- 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 (If Necessary)**
  - 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 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 agenda packet.**