

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JULY 26, 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 June 28, 2004, Regular Meeting**
 - b. Approval for Payment of Bills**
 - c. Authorization for Advertisement of Public Hearing – Repeal of Existing King William County Code, Adoption of Proposed King William County Code**
 - d. Approval of Application for Permit to Explode Fireworks, Mrs. Alice Siegel**
 - e. Adoption of Resolution – Rural Additions – Choctaw Ridge Subdivision Streets, Choctaw Ridge and Clarks Lane**
 - f. Adoption of Resolution – Establish Surety to VDOT – Mt. Olive Project, Water and Sewer Lines**
- 7. Transportation Matters**
- * 8. Rappahannock Community College – Dr. Norman Scott**
 - a. Adoption and Presentation of Resolution of Appreciation**
- * 9. Planning Matters - Lee Yolton, Director of Community Development**
 - a. Adoption of Resolution of Appreciation – Dennis Waxmunski**
 - b. Introduction of Lee Yolton, Director of Community Development**
 - c. Introduction of Scott Lucchesi, Zoning Administrator**

- d. **Consideration of Proposed Revision of King William County Code, Chapter 10, Subdivisions**
 - e. **Public Hearing – Proposed Zoning Ordinance Text Amendment, Case #T-01-04**
 - f. **Consideration of Case #T-01-04**
 - g. **Public Hearing – Proposed Zoning Ordinance Text Amendment, Case #T-02-04**
 - h. **Consideration of Case #T-02-04**
 - i. **Public Hearing – Proposed Zoning Ordinance Text Amendment, Case #T-03-04**
 - j. **Consideration of Case #T-03-04**
- * 10. **Recreation and Parks Matters – JudiAnn Shaver, Director**
- a. **Presentation of Park Master Plan Concept**
 - b. **Consideration of Approval of Master Plan**
- * 11. **School Board Matters – Terri Hale, Assistant Co. Administrator**
- a. **Discussion of FY-05 Local Share**
12. **Update on County Projects – Frank Pleva, Co. Administrator**
- a. **Mt. Olive Community Improvement Project**
 - b. **Courts & Public Safety Facility**
 - c. **Regional Animal Shelter**
 - d. **MP Regional Airport**
13. **Appointments**
- a. **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 (If Necessary)**
- a. **Enter Closed Meeting Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended, for Discussion and Consideration of the Acquisition of Real Property for a Public Purpose Pertaining to the Mount Olive Community Improvement Project, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the County of King William**
 - 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.