

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JULY 26, 2010 – 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. Invocation – Rev. C. Edward Shepard – Pastor, Beulah Baptist Church, Aylett**
- 5. Approval of Meeting Agenda**
- 6. Public Comment Period - Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- * 7. Consent Agenda**
 - a. Approval of Minutes of Regular Meeting of June 28, 2010**
 - b. Approval of Payment of Bills**
 - c. Authorization for Public Hearing to Consider Adoption of Ordinance Allowing the Collection of a Local Recordation and Probate Tax**
- * 8. Adoption of Resolution of Appreciation for Dr. A. W. Lewis, III Upon His Retirement**
- 9. Update on County Administrator, County Attorney Recruitment Process – William H. Whitley**
- 10. VDOT Matters – Marcie Parker, Residency Administrator**
- * 11. Adoption of Resolution Adopting Revised master Utility Plan**

- * 12. **Planning Matters – Scott Lucchesi, Community Development Director**
 - a. **Public Hearing – Zoning Case #Z-01-10, Request to Rezone 15.4 Acres from A-C (Agricultural-Conservation) to R-1 (Suburban Residential); Tax Map Number 21-33; Owner/Applicant: Resource Conservation Partners, Inc.**

- * 13. **Recreation Matters – JudiAnn H. Shaver- Director**
 - a. **Adoption of Resolution Authorizing the Volunteer Clearing of a New Athletic Field**
 - b. **Adoption of Resolution Approving the Implementation of User Fees**

- * 14. **Administrative Matters – William C. Porter, Jr., Interim County Administrator**
 - a. **Adoption of Resolution Requesting that Governor Robert F. McDonnell Designate King William County a Disaster Area Due to a Prolong Drought**
 - b. **Adoption of Resolution Approving Adjusting Entries to the School Reserve Fund**
 - c. **Adoption of Resolution Authorizing Use of Extension Office Space by Quin Rivers**

- * 15. **Appointments**
 - a. **Building and Code Appeals Board – One Member, Five Year Term (Engineer) – Andrew J. Hammond II, PE**
 - b. **Recreation Commission – One Member, Three Year Term, (Election District #5)**
 - c. **Bay Consortium Local Workforce Investment Board, Inc., One Member, Four Year Term**
 - d. **Three Rivers Soil and Water Conservation District – At-Large Director, Four Year Term, Term of Roland B. Geddes Term Expires January 1, 2011**

- 16. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual of 5 Minutes Per Group on Non-Public Hearing Matters**

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

18. **Closed Meeting Pursuant to Section 2.2-3711A(1), Code of Virginia, 1950, as Amended, for Discussion of the Employment of a Full Time County Administrator and County Attorney, and Pursuant to Section 2.2-3711A(3), Code of Virginia, 1950, as Amended, for Discussion of the Disposition of Publicly Held Real Property**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (If Necessary)**

19. **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 hearing, speakers shall be provided one opportunity of 3 minutes per individual or 5 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.