

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JULY 28, 2003 – 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 6/23/03 Meetings (3 Sets)**
 - b. Approval for Payment of Bills**
 - c. Approval of Supplemental Appropriation for King William County Public Schools for State-Funded Programs**
 - d. Recognition of Dr. Brenda F. Cowlbeck – Region III Superintendent of the Year**
 - e. Adoption of Resolution Affirming the Commonwealth’s Funding Commitment to Public Schools**
 - f. Appointment of Environmental Compliance/Zoning Officer – Ms. Alyson Cotton**
 - g. Authorization to Mangohick VFD to Operate at an Advanced Life Support Level in King William County**
 - h. Appointment of Deputy Fire Marshall – Spencer Cheatham**
- * 7. King William County Code – Proposed Amendment**
 - a. Public Hearing – Section 13-4 – Establishment of Fees for Collection of Delinquent Taxes**
 - b. Adoption of Proposed Amendment to Section 13-4**
- 8. VDOT Matters – Charlie Stunkle, Resident Engineer**
- * 9. Planning Matters – Matt Walker, Director of Community Development**
 - a. Authorization to Set Public Hearing – Case Z-03-03, Request for Rezoning of Parcels 22-20, 22-20E, and 22-20F from A-C to R-1**

and B-2 – Applicant: Rogers and Chenault, Inc. (Kennington Place, LLC)

b. Authorization to Set Public Hearing – Case CUP-02-03, Request for Conditional Use Permit to Construct 172 Multi-Family Dwelling Units – Applicant: Rogers and Chenault, Inc. (Kennington Place, LLC)

- * 10. Adoption of Resolution of Appreciation
 - a. Howard E. Potter and Mary M. Potter
- * 11. Consideration of Conveyance of Portion of Deaton Tract to Longwood Farms of Virginia (Garrett Family)
- * 12. Clerk of Circuit Court – Patricia M. Norman
 - a. Consideration of Request Regarding Agreement for Participation in County Personnel Plan
- * 13. Update on County Projects – Frank Pleva, Co. Administrator
 - a. Mt. Olive Community Development Project
 - b. Courts Facility
 - c. Animal Shelter
 - d. Report on Presentation of County Coat-of-Arms and Board’s Resolution of Appreciation to Robert S. Diggs
- 14. Appointments
 - a. Industrial Development Authority – Two Members – Four Year Terms – Terms of Howard Potter and Mary Potter Expired 6/30/03 (Mr. and Mrs. Potter do not seek reappointment)
 - b. Wetlands Board – One Member to Fill Vacated, Unexpired Term Ending October 31, 2006
- 15. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters
- 16. Board of Supervisors’ Comments
- 17. Closed Meeting
 - a. Enter Closed Meeting Pursuant to Section 2.2-3711(7) of the Code of Virginia, 1950, as Amended, for Consultation with County Attorney Regarding Courthouse Wall Litigation
 - b. Return to Open Session
 - c. Certification of Closed Meeting
 - d. Action on Closed Meeting Matter (If Necessary)
- 18. Adjournment

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

During the public comment portion 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.