

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF MONDAY, AUGUST 22, 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 July 25, 2005, Regular Meeting**
  - b. Approval of Payment of Bills**
  - c. Approval of Employment of George (Franky) Reed, Jr. as Park Supervisor in the Parks & Recreation Department**
  - d. Supplemental Appropriation – FY-06 – Bay Transit Capital Allocation - \$2,752.00**
  - e. Statement of Support of Efforts of Bay Aging to Obtain Funding to Continue & Expand In-Home Respite Services**
- \* 7. VDOT Matters – Charles E. Stunkle, Residency Administrator**
  - a. Request for Speed Study – Route 607, Beadles Road**
  - b. Update on Route 618, Mt. Pleasant Road - Bridge Replacement**
  - c. Adoption of Resolution – Requesting Acceptance of Streets in McCauley Park, Section I, into VDOT Secondary System**
- \* 8. Sentara Regional Medical Center – Robert Graves, Administrator of Sentara Williamsburg Community Hospital**

- \* 9. **Planning and Community Development – Lee Yolton, Director**
  - a. **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**
  - b. **Consideration of Action**
  - c. **Public Hearing – Zoning Ordinance Amendment – Repeal and Re-Ordain Article IX, Division 3, entitled “Transportation Corridor Overlay District”**
  - d. **Consideration of Action**
  - e. **Update on Building Code Administration**
  
- \* 10. **Update on County Projects - Frank A. Pleva, Co. Administrator**
  - a. **Regional Animal Shelter**
  - b. **Mt. Olive Community Improvement Project**
  - c. **Middle Peninsula Regional Airport**
  
- 11. **Appointments**
  - a. **Planning Commission – One Member, Four Year Term, Term of Tom Vosnick Expires September 30, 2005**
  
- 12. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
  
- 13. **Board of Supervisors’ Comments**
  
- 14. **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)**
  
- 15. **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.**