

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF AUGUST 24, 2009 – 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 Regular Meeting of July 27, 2009 And Special Called Meeting of August 10, 2009**
 - b. Approval of Payment of Bills**
 - c. Approval of Operation and Maintenance Agreement with the Hampton Roads Sanitation District (HRSD) for the Mt. Olive Wastewater Treatment Plant**
 - d. Approval of 2009 Percentage of Personal Property Tax Relief**
- * 7. Adoption of Resolution of Appreciation to Matthew Douglas Frazier on the Attainment of the Rank of Eagle Scout**
- * 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Adoption of Resolution for Subdivision Street Acceptance into the VDOT Secondary System, McCauley Park, Section 3**
- * 9. Middle Peninsula-Northern Neck Community Services Board – Charles R. Walsh, Jr., LCSW, Executive Director**
 - a. Approval of FY-10 Operating Budget and Performance Contract**
 - b. Approval of Increasing the Agency’s Line of Credit to \$3M**

- * 10. **Planning Matters – Scott Lucchesi, Community Development Director**
 - a. **Consideration of Options for Regulation of Mud Bogs**
- * 11. **Update on County Projects – Frank A. Pleva, County Administrator**
 - a. **Regional Animal Shelter**
 - b. **Regional ARRA Broadband Application**
 - c. **Mt. Olive Community Improvement Project**
- 12. **Appointments**
 - a. **Building and Code Appeals Board – One Member, Five Year Term, Term of James E. Boyer Expires 9/1/09**
- 13. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 14. **Board of Supervisors’ Comments**
- 15. **Closed Meeting Pursuant to Section 2.2-3711A(7), Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel Employed and Retained by the Board of Supervisors and Briefings by Staff Members or Consultants Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel Pertaining to the Construction of the Regional Animal Shelter and the Enforcement of Zoning and Other Land Development Ordinances Related to Specific Residential Projects**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (If Necessary)**
- 16. **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 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.

