

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF AUGUST 25, 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 7/28/03 Meeting**
 - b. Approval for Payment of Bills**
 - c. Authorization of Public Hearing on the Issuance of a General Obligation School Bond in the Estimated Maximum Amount of \$7,890,000**
 - d. Approval of FY-03 Supplemental Appropriations**
 - e. Adoption of Resolution Supporting Four Rivers Regional Fatality Review Partnership**
 - f. Authorization for Public Hearing – Zoning Case Z-4-03, Request for Rezoning of a 4.47 Acre Property Described as Parcel 30, 46c, from A-C to B-2, Applicant: D. W. Kellum**
- 7. VDOT Matters – Charlie Stunkle, Resident Engineer**
 - a. Preallocation Public Hearing on Six-Year Primary Highways Improvement Plan**
 - b. Set Work Session – Six-Year Secondary Highway Improvement Plan**
 - c. Route 30 Traffic Safety Study**
- * 8. MP-NN Community Services Board**
 - a. Introduction of Frank Tetrick, Executive Director – Terri Hale, Assistant County Administrator**
 - b. Presentation on Services Provided in King William – Frank Tetrick**
 - c. Approval of Annual Performance Contract**

9. **Bay Aging – Allyn Gemerek, Director**
 - a. **Presentation of Annual Report**
- * 10. **Planning Matters – Matt Walker, Community Development Director**
 - a. **Public Hearing – Case Z-03-03, Request for Rezoning 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. **Consideration of Case Z-03-03**
 - c. **Public Hearing – Case CUP-02-03, Request for Conditional Use Permit to Construct 172 Multi-Family Dwelling Unites – Applicant: Rogers and Chenault, Inc. (Kennington Place, LLC)**
 - d. **Consideration of Case CUP-02-03**
 - e. **Introduction of New Employees - Alyson Cotton, Zoning/Environmental Codes Compliance Officer, and Warren Williams, Building Inspector**
- * 11. **Presentation of KW Courthouse Mobility Study and Master Plan – Charlie Barnes, Wiley & Wilson**
- * 12. **Constitutional Officers**
 - a. **Discussion of FY-04 Funding Reductions – Terri Hale**
 - b. **Consideration of Request Regarding Agreement for Participation in County Personnel Plan**
- * 13. **Procurement Matters – Terri Hale, Assistant Co. Administrator**
 - a. **Presentation of Reassessment Proposal**
 - b. **Consideration of Award – Reassessment Services**
14. **Public Safety Manager’s Report – Lewis Heath**
 - a. **Homeland Security**
 - b. **Local Fire & Emergency Services**
15. **Update on County Projects – Frank Pleva, Co. Administrator**
 - a. **Mt. Olive Community Development Project**
 - b. **Courts Facility**
 - c. **Animal Shelter**
 - d. **Regional Airport Authority**
- * 16. **Appointments**
 - a. **Industrial Development Authority – Two Members – Four Year Terms – Terms of Howard & Mary Potter Expired 6/30/03**
 - b. **Wetlands Board – Two Members – To Fill Vacated, Unexpired Terms Ending 9/30/05 and 10/31/06**
 - c. **Public Access Authority – Staff Member to Serve as Alternate**
 - d. **VPPSA – Citizens Advisory Committee – One Member**

- 17. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 18. Board of Supervisors’ Comments**
- 19. Closed Meeting (If Necessary)**
 - a. Enter Closed Meeting Pursuant to Section 2.2-3711 of the Code of Virginia, 1950, as Amended**
 - b. Return to Open Session**
 - c. Certification of Closed Meeting**
 - d. Action on Closed Meeting Matter (If Necessary)**
- 20. 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.