

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF AUGUST 26, 2002 – 7:00 P.M.

BOARD MEETING ROOM, KING WILLIAM COURT HOUSE

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 Regular Meeting of July 22, 2002**
 - b. **Approval for Payment of Bills**
 - c. **Adoption of Resolution Authorizing Application to the VPSA Literary Fund Subsidy Sale and to Schedule a Public Hearing**
 - d. **Adoption of Resolution Authorizing Application to VPSA for \$7M and to Schedule a Public Hearing**
 - e. **Set Public Hearing – Zoning Case Z-06-01 – Request for Amendment to Revert Portion of R1 Zoned Property Back to A/C and Rezone Similar Size Area R1 – Applicant: 3M Farms, LLC, Wayne McDougle**
 - f. **Set Public Hearing – Zoning Case Z-04-02 – Request for Rezoning of Tax Map Section 27, Parcels 30, 30D and part of 34, from A/C to R1 – Applicant: Balducci Developers, LLC**
 - g. **Set Public Hearing – Zoning Case Z-05-02 – Request for Rezoning of 80 Acres Described as Tax Map Section 34, Parcel 7J, from A/C to B2 – Applicant: King William Land Development Group, William Pohlig & Stuart “Sonny” Haynes**
- * 7. **Middle Peninsula Regional Airport Authority, George Zahn, Chairman – Consideration of Restated Agreement**
- * 8. **Middle Peninsula-Northern Neck Community Services Board – Frank Tetrick, Executive Director – Consideration of Approval of the FY-03 Performance Contract and Operating Budget**

9. **VDOT Matters – Charlie Stunkle, Resident Engineer**
- * 10. **Drought Disaster – Matt Lewis, Agriculture Agent**
 - a. **Adoption of Resolution Requesting Governor Warner to Declare King William County a Drought Disaster Area**
- * 11. **Business Tax Ordinances**
 - a. **Public Hearing – Proposed Business, Professional, Occupational License (BPOL) Tax Ordinance**
 - b. **Public Hearing – Proposed Repeal of Merchants’ Capital Tax Ordinance**
 - c. **Consideration of Adoption of BPOL Tax Ordinance**
 - d. **Consideration of Repeal of Merchants’ Capital Tax Ordinance**
- * 12. **County Projects and Activities**
 - a. **Prepared Food and Beverage Tax Ordinance & Consideration of Resolution to Place on November Ballot – L. M. Chenault, County Attorney**
 - b. **Court House Wall Renovations – Marion Jones, of King William County Historical Society**
 - c. **Status Report - Courts Facility Project - Frank A. Pleva**
 - d. **Update on Regional Animal Shelter & Consideration of Regional Agreement - Frank A. Pleva**
13. **Treasurer’s Office – Harry Whitt, Treasurer**
 - a. **Consideration of Advertising List of Delinquent Tax Payers for Tax Year, 2000**
- * 14. **Supervisors’ Retreat – Discussion of Proposals**
- * 15. **Appointments**
 - a. **Industrial Development Authority Board of Directors – One Member to Complete a Vacated, Unexpired Term Ending June 30, 2004**
 - b. **Bay Aging Board of Directors – One Member, Three Year Term, Term of Mrs. Elizabeth McAllister Expires Sept. 30, 2002 – Mrs. McAllister is eligible for reappointment.**
 - c. **Tri-River Alcohol Safety Action Program (ASAP) Board of Directors – One Member – Three Year Term – Term of Stephen Palmer Expires 12/31/02 – Mr. Palmer is not seeking reappointment.**
16. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**

17. Board of Supervisors' Comments

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.