

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF AUGUST 27, 2007 – 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 23, 2007**
  - b. Approval of Payment of Bills**
  - c. Authorization for Public Hearing – Zoning – Revised Planned Unit Development (PUD) Ordinance**
  - d. Authorization for Public Hearing – Zoning Case #Z-02-07 Request to Rezone 375 +/- Acres From A-C (Agricultural-Conservation) to R-1 (Suburban Residential); Applicant/Owner: Watkins Farm, Inc.**
  - e. Set 2007 Percentage of the Personal Property Tax Relief Act (PPTRA)**
  - f. Adoption of Resolution of Appreciation – 237<sup>th</sup> Engineering Battalion of the Virginia National Guard in West Point, Virginia**
- 7. VDOT Matters – David G. Cooper, Assistant Residency Administrator**
- \* 8. MP-NN Community Services Board – Charles Walsh, Executive Director – Approval of FY-08 Performance Contract**

- \* 9. **Planning Matters – Scott Lucchesi, Director of Community Development**
  - a. **Public Hearing – Zoning Case #Z-02-06, Request to Amend Proffers; Applicant: Saymar Custom Homes, Howard K. Ingalls**
  - b. **Consideration of Action**
  - c. **Public Hearing – Zoning Case #Z-01-07, Request to Rezone 2.66 Acres from A-C (Agricultural-Conservation) to B-1 (Local Business) and R-1 (Suburban Residential); Applicant/Owner: Darrell Kellum**
  - d. **Consideration of Action**
  - e. **Public Hearing – Proposed FY-08 Building Fees**
  - f. **Consideration of Action**
  
- \* 10. **King William County Code Matters - Frank A. Pleva, County Administrator**
  - a. **Public Hearing – Proposed Amendments to King William County Code Chapter 70, Taxation; Section 70-103(c); Policy – Scale of Exemptions, Tax Relief for the Elderly and Disabled**
  - b. **Consideration of Action**
  - c. **Public Hearing – Proposed Amendments to King William County Code Chapter 26; Courts; Section 26-32; Court Costs for Funding of Court House and Courtroom Security Personnel**
  - d. **Consideration of Action**
  
- 11. **Update on County Projects - Frank A. Pleva, County Administrator**
  - a. **Regional Animal Shelter**
  - b. **Mt. Olive Community Improvement Project**
  
- 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 REGARD 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 they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.**