

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF AUGUST 28, 2006 – 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 24, 2006, Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Adoption of Resolution Setting Percentage of Tax Relief at 56% for 2006 (PPTRA)**
 - d. Adoption of Resolution Authorizing Additional Funding Up to \$6.5M Under the County’s Revenue Anticipation Note**
- * 7. Indian Rivers Humane Society – Phyllis Jones, Membership Chairperson**
 - a. Report on Current Program and Initiatives**
 - b. Request of FY-07 Funding**
- 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**
- * 9. Planning Matters – Scott Lucchesi, Zoning Administrator**
 - a. Public Hearing – Zoning Case #Z-07-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to B-1 (Suburban Residential) (Conditional); Applicant/Contract Purchaser: R. P. James River Investment Group, LLC**
 - b. Consideration of Action – Zoning Case #Z-07-06**

- c. **Public Hearing – Zoning Case #Z-09-06, Request to Change Zoning District Classification from A-C (Agricultural-Conservation) to B-1 (Local Business); Applicant/Contract Purchaser: Chryl Shaw and Owner: Henry Stephens**
- d. **Consideration of Action – Zoning Case #Z-09-06**
- e. **Public Hearing – Zoning Case #TXT-01-06, Zoning Text Amendment of Section 86-173(1) to Add “MotoCross Track” as a Use Permitted with a Conditional Use Permit in the A-C (Agricultural-Conservation) Zoning District**
- f. **Consideration of Action – Zoning Case #TXT-01-06**
- g. **Public Hearing – Zoning Case #CUP-01-06, Request for Conditional Use Permit to Construct and Operate a Meeting Hall Facility; Applicant: Balzer & Associates, (Engineering Firm); Owner: King William Ruritan Club, Representative: Steve Sykes, Club Member**
- h. **Consideration of Action – Zoning Case #CUP-01-06**
- i. **Public Hearing – Request for Preliminary Site Plan Approval Under Case #CUP-02-03 – Kennington Townhomes; Applicant: Balzer & Associates, (Engineering Firm); Owner: Kennington Place, LLC**
- j. **Consideration of Action – Preliminary Site Plan Approval**

- * 10. **Administrative Matters - Terri E. Hale, Assistant County Administrator**
 - a. **Public Hearing – Proposed Amendment to King William County Code, Article II, Vehicle License Tax, to Discontinue Sale of County Decals Effective Tax Year, 2007**
 - b. **Consideration of Proposed Amendment**
 - c. **Award of Reassessment Services Contract for Two (2) Cycles, Effective Tax Years, 2008 and 2010**
- 11. **Update on County Projects - Frank A. Pleva, County Administrator**
 - a. **East Court House Wall**
 - b. **Regional Animal Shelter**
 - c. **Mt. Olive Community Improvement Project**
- 12. **Appointments**
 - a. **Sheriff/EMS Communications System Committee**

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) of the Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel and Actual Litigation Pertaining to the King William Reservoir Project, and Section 2.2-3711A.(1) for Discussion and Consideration of the Performance and Employment of Specific Public Employees in the Division of Community Development**
 - 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 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.

*** Indicates agenda items that have materials enclosed in agenda packet.**