

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**CONTINUED MEETING OF SEPTEMBER 29, 2003 – 7:00 P.M.**

**MEETING TO BE HELD AT KING WILLIAM HIGH SCHOOL**

**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 August 25, 2003, Meeting**
  - b. Approval for Payment of Bills**
  - c. Authorization for Public Hearing –Zoning Case Z-06-03, Request to Rezone .86 Acres from R-1 to B-1, Applicant: William D. Coalson**
  - d. Authorization for Public Hearing – Zoning Case CUP-03-03, Request to Construct Up to 129 Multi-Family Dwelling Units, Applicant: Jack Bailey**
- \* 7. VDOT Matters – Charlie Stunkle, Resident Engineer**
  - a. Work Session – Six-Year Secondary Highway Improvement Plan**
- \* 8. Resolution of Appreciation - Tiffany L. Elliott**
- \* 9. Planning Matters – Matt Walker, Community Development Director**
  - a. Public Hearing – Zoning Case Z-04-03, Request of a 4.47 Acre Property Described as Parcel 30, 46c, from A-C to B-2, Applicant: D. W. Kellum**
  - b. Consideration of Case Z-04-03**
  - c. Introduction of New Employee – Alyson Cotton, Zoning/Environmental Codes Compliance Officer**
- \* 10. Resolution Recognizing October as Domestic Violence and Sexual Assault Awareness Month - Gwen Kitson, Project Hope, Family Violence Coordinator**

- \* 11. **KW Courthouse Mobility Study and Master Plan**
  - a. **Public Hearing**
  - b. **Consideration of Mobility Study and Master Plan**
  
- \* 12. **Long Term Financing Matters – Schools – Terri Hale, Assistant County Administrator**
  - a. **Public Hearing – Participation in the Fall VPSA Bond Sale in an Amount not to Exceed \$7,890,000**
  - b. **Consideration of Participation**
  
- 13. **Update on County Projects – Frank Pleva, Co. Administrator**
  - a. **Mt. Olive Community Improvement Project**
  - b. **Courts and Public Safety Facility**
  - c. **Regional Animal Shelter**
  
- \* 14. **Emergency Services**
  - a. **Hurricane Isabel Preparedness/Response Report**
  - b. **Waiver of Local Building & Development Fees Related to Storm Damage**
  
- \* 15. **Tricentennial Celebration - Announcement of Award from Virginia Recreation & Parks Society**
  
- \* 16. **Appointments**
  - a. **Industrial Development Authority – One Member – Four Year Term**
  - b. **VPPSA – Citizens Advisory Committee – One Member – Confirmation that Mrs. Kitty Cox will serve**
  - c. **Wetlands Board – One Member – Five Year Term – Term of Charles M. Shaver Expires September 30, 2003**
  
- 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.**