

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF SEPTEMBER 22, 2008 – 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 August 25, 2008 Regular Meeting**
  - b. Approval of Payment of Bills**
  - c. Approval of FY-08 Year End Supplemental Appropriations**
  - d. Authorization for Public Hearing to Consider Including the Indian Fields Subdivision in the Leash Law Ordinance**
  - e. Authorization for Public Hearing – Zoning Case #CUP-03-08, Request for Conditional Use Permit, Applicant: Essex Concrete Corporation**
  - f. Adoption of Resolution for Project Adjustments for West Point Bridges**
  - g. Adoption of Resolution Approving the King William County Emergency Operations Plan**
- \* 7. Adoption of Resolutions of Appreciation**
  - a. Virginia Army National Guard 237<sup>th</sup> Engineer Company for their service in Iraq**
  - b. Carroll Lee Walker for his Preservation of Lester Manor**
- 8. VDOT Matters**

- \* 9. **Quin Rivers Community Action Agency – Charles M. Emmons, Executive Director**
  
- \* 10. **King William County Code Matters – Frank A. Pleva, County Administrator**
  - a. **Public Hearing – Proposed Amendments to King William County Code Chapter 24, “Traffic and Vehicles”, Parking Regulations**
  - b. **Consideration of Action**
  
- \* 11. **Update on County Projects – Frank A. Pleva, County Administrator**
  - a. **Regional Animal Shelter**
  - b. **Other**
  
- \* 12. **Appointments**
  - a. **Planning Commission – Two Members, Four Year Terms, Term of Ruth S. Muire Expires 9/30/08 and Term of Holly L. Hamel Expires 10/31/08**
  - b. **Wetlands Board – One Member, Four Year Term, Term of Charles M. Shaver Expires 9/30/08**
  
- 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 (If Necessary)**
  - 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 3 minutes per individual or 5 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.**

