

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF SEPTEMBER 24, 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 Aug. 27, 2007**
  - b. Approval of Payment of Bills**
  - c. Approval of Appointment of Mary Walton as Litter Prevention Coordinator**
  - d. Adoption of Resolution Supporting King and Queen County's Opposition to the Proposed Oceana Outlying Landing Field Project**
  - e. Appropriation of FY-08 Second Quarter – School Operating Fund**
  - f. Approval of Resolution of Endorsement of Federal Recognition of Virginia Indian Tribes**
  - g. Adoption of Resolution to Consent to Gloucester County's Service as Fiscal Agent to the Middle Peninsula Community Criminal Justice Board**
- \* 7. VDOT Matters – David G. Cooper, Assistant Residency Administrator**
  - a. Consideration of Discontinuance and Vacation of a Portion of Commins Road (Route 606)**
- 8. Presentation of Humanitarian Awards and Resolutions – W. Frank Adams**
  - a. Dr. Alvin C. Lomax**
  - b. Edgar R. Lafferty, Jr.**

- \* 9. **King William Reservoir Matters – Arthur Anderson, VRA  
Legal Counsel**
  - a. **Public Hearing – Resolution Authorizing the  
Issuance and Sale of Water Utility Revenue Bonds**
  - b. **Consideration of Action**
  
- \* 10. **Planning Matters – Scott Lucchesi, Community Development  
Director**
  - 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 – 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.**
  - f. **Consideration of Action**
  - g. **Public Hearing – Revised Planned Unit Development  
(PUD) Ordinance**
  - h. **Consideration of Action**
  
- 11. **Reverse E-911 System – Steve Puckett, Emergency Services  
Director**
  
- 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 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.**