

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF SEPTEMBER 25, 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 August 28, 2006, Regular Meeting**
  - b. Approval of Payment of Bills**
  - c. Approval of FY-06 Year End Supplemental Appropriations**
  - d. Approval of FY-07 Second Quarter School Operating Fund Appropriation**
  - e. Approval of Kennington Well Lot Filing With the Virginia Department of Health**
- \* 7. Middle Peninsula-Northern Neck Community Services Board  
Charles R. Walsh, Executive Director**
  - a. Adoption of Resolution Approving FY-07 Performance Contract and Operating Budget**
- \* 8. Middle Peninsula Planning District Commission  
Dan Kavanagh, Executive Director**
  - a. Request for Funding of \$8,500 For A Regional Emergency Management Technical Committee (REMTAC) Position**

- \* 9. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
  - a. **Approval of Resolution Authorizing a Surety Bond to Install and Maintain Utility Service Connections Along Primary and Secondary Roads in King William County**
  
- \* 10. **Planning Matters – Scott Luchessi, Zoning Administrator**
  - a. **Consideration of Action – 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**
  
- 11. **Update on County Projects - Frank A. Pleva, County Administrator**
  - a. **Regional Animal Shelter**
  - b. **Mt. Olive Community Improvement Project**
  
- 12. **Appointments**
  - a. **MP Juvenile Detention Commission – One Member and One Alternate Member, Four Year Terms – Terms of Frank A. Pleva as Member, and Terri E. Hale as Alternate Member, Expire October 31, 2006**
  
- 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 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.**