

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF OCTOBER 22, 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 Sept.24, 2007**
 - b. Approval of Payment of Bills**
 - c. Approval of Appointment of Laura A. Betts as King William-King and Queen Animal Shelter Manager**
 - d. Adoption of Resolution of Appreciation for Sture G Olsson**
 - e. Approval of FY-07 Year-End Supplemental Appropriations**
 - f. Approval of Appointment of William J. Okuly as Building Official**
 - g. Adoption of Resolution Supporting the Bon Secours Memorial Regional Medical Center Proposal for a Linear Accelerator**
 - h. Approval of FY-08 – School Budget - Supplemental Appropriation for Funds Associated with an Increased Administration**
- 7. VDOT Matters – David G. Cooper, Assistant Residency Administrator**

- * 8. **King William Reservoir Matters – Arthur Anderson, VRA Legal Counsel**
 - a. **Consideration of Adoption of Resolution Authorizing the Issuance and Sale of Water Utility Revenue Bonds**

- * 9. **Planning Matters – Scott Lucchesi, Director of Community Development**
 - a. **Adoption of Revised Planned Unit Development (PUD) Ordinance**

- * 10. **Appointments**
 - a. **Tidewater Resource Conservation & Development Council – One Member, Four Year Term, Term of Charlie LeFon Expires 12/31/07**

- 11. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**

- 12. **Board of Supervisors’ Comments**

- 13. **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)**

- 14. **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.

