

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF OCTOBER 23, 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 September 25, 2006, Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Approval of Resolution Authorizing the Issuance of a Revenue Refunding Bond (VRA 2000B Series) and Associated Transactions**
 - d. Authorization for Public Hearing to Amend King William Code, Chapter 70, Taxation, Article III, Section 70-145, “Taxpayer to File Returns” Allowing the Filing of Personal Property Returns Only in the Event of a Situs or Status Change**
 - e. Adoption of Resolution Honoring Ms. Frances Garlick on the Occasion of Her 100th Birthday**
 - f. Authorization for Public Hearing – Zoning Case #Z-11-06, Request to Change Zoning District Classification From A-C (Agricultural-Conservation) to B-2 (General Business) (Conditional); Applicant: John Mull**
- * 7. King William Historical Society – Marion Jones**
 - a. Update on the East Court House Wall Reconstruction**

- * 8. **Approval of Resolution Authorizing the Middle Peninsula Regional Airport Authority to Issue Revenue Bonds of \$480,000 For Two Six-Unit Hangars**
- 9. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
- 10. **VPI & SU Cooperative Extension – Alinda Uzel, Acting Unit Coordinator**
 - a. **Introduction of New Horticultural Agent in Middle Peninsula, Megan Gardner**
- * 11. **School Matters – Charles E. Riedlinger, P.E., Vice-President, Resource International, Ltd. (County Engineer)**
 - a. **Update on King William High School Athletic Fields Renovations**
- * 12. **Emergency Services Matters - Frank A. Pleva, County Administrator**
 - a. **Request for Funding of \$8,500 for a Regional Emergency Management Technical Committee (REMTAC) Position**
- 13. **Update on County Projects - Frank A. Pleva, County Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**
- * 14. **Appointments**
 - a. **Planning Commission – Two Members, Four Year Terms, Terms of Carlyle Clements and Alvin Carter Expire 10/31/06**
 - b. **Wetlands Board – One Member, Five Year Term, Term of Thomas R. Dean Expires 10/31/06**
 - c. **Middle Peninsula-Northern Neck Community Services Board – One Member, Three Year Term, Term of Terri E. Hale Expires 12/31/06**
- 15. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 16. **Board of Supervisors' Comments**

17. **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)**

18. **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.