

KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MONDAY, OCTOBER 24, 2005 – 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 Sept. 26, 2005, Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Approval of Letter of Support For Proposed Regional Career and Technical Education Center**
 - d. Adoption of Resolution of Support For a VDOT Recreational Access Grant For a Second Park Entrance**
 - e. Approval of FY-05 Year-End Supplemental Appropriations**
 - f. Authorization For Public Hearing – Adoption of Ordinance Allowing the County to Collect Reimbursement For Emergency Response to a DUI That Results in Conviction**
 - g. Authorization For Public Hearing – Terrorism Hoax**
 - h. Authorization For Public Hearing – Zoning Case Z-07-05, Request to Rezone 5 Acres From an A-C (Agricultural-Conservation) District to a B-2 (General Business) District (Conditional), Applicant: Old Church Developers, LLC, Owner**

- * 7. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. **Work Session – Six Year Secondary Road Plan (2006-2012) and Construction Priority List (2006-2007) and Authorization For Public Hearing**
 - b. **Adoption of Resolution Requesting Acceptance of Streets in Parkwood Estates, Section I and II, into VDOT Secondary System**

- * 8. **Presentation of Master of Commissioner of the Revenue Certificate to Sally W. Pearson – T. Scott Harris, Hanover County Commissioner of the Revenue**

- * 9. **Planning and Community Development – Lee Yolton, Director**
 - a. **Public Hearing – Proposed Amendment of Subdivision Ordinance, Article II, Section 66-228(c), to Allow Additional Time, Upon Request, to Submit a Final Subdivision Plat**
 - b. **Consideration of Action**

- * 10. **Middle Peninsula Natural Hazard Mitigation Plan – Steve Puckett, Emergency Management Administrator**

- * 11. **Procurement Matters - Terri Hale, Assistant Co. Administrator**
 - a. **Presentation of Apparent Low Bid – Administration Building Renovations**
 - b. **Consideration of Award**
 - c. **Staff Award of Zoning Ordinance Amendments - Resource International, Ltd.**

- 12. **Proposed Telecommunications Legislation – Terri E. Hale, Assistant County Administrator**

- 13. **Update on County Projects - Frank A. Pleva, County Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**

- 14. **Appointments**
 - a. **Wetlands Board – One Member, Five Year Term, Term of William Perritt Expires 9/30/05 – (NOTE: Mr. Perritt is no longer a King William County resident)**

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 that they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.

*** Indicates agenda items that have materials enclosed in agenda packet.**