

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MONDAY, OCTOBER 25, 2004 AT 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 Board Meeting Minutes of September 27, 2004**
 - b. Approval of Bills for Payment**
 - c. Approval of FY 2003-04 Year-End Supplemental Appropriations**
 - d. Approval of Supplemental Appropriation for FY 2003-04 Public School Budget for Unanticipated State and Federal Grants and Revenues Totaling \$243,466**
 - e. Approval of Annual Financial Report Requirement for Volunteer Fire Departments and Rescue Squads (County to Retain and Pay for Auditing Services)**
 - f. Approval of Name Change Name from Industrial Development Authority of King William County to Economic Development Authority of King William County**
 - g. Authorization for Public Hearing – Proposed Repeal and Reenactment of Article IX, Division 4 (Formerly Division 20) of the King William County Zoning Ordinance, entitled Chesapeake Bay Preservation Area**
 - h. Authorization for Public Hearing – Proposed Repeal and Reenactment of the King William County Erosion and Sediment Control Ordinance**

- 7. VIRGINIA DEPARTMENT OF TRANSPORTATION – Charles E. Stunkle, Resident Engineer**
 - a. Six-Year Secondary Road Plan (2005-2011) and Construction Priority List (2005-06)**
 - (1.) Public Hearing**
 - (2.) Consideration of Action**
 - b. Other Transportation Matters**

- * 8. **PAMUNKEY REGIONAL LIBRARY – Fran Freimarck, Director**
 - a. **Presentation of Long-Range Plan, 2005-2009**

- * 9. **PLANNING AND COMMUNITY DEVELOPMENT – Lee Yolton, Director of Community Development**
 - a. **Zoning Case #CUP-01-04 - Request for Conditional Use Permit for Sand and Gravel Excavation Operation; Applicant: Luck Stone Corporation**
 - (1.) **Public Hearing**
 - (2.) **Consideration of Action**
 - b. **Zoning Case #Z-03-04 - Request to Amend Proffered Conditions on Rezoning Case #92-102; Applicant: Fontainebleau Farm, Inc.**
 - (1.) **Deferral of Public Hearing Per Planning Commission Action**
 - c. **Zoning Case #Z-04-04 - Request to Rezone 25+/- Acres from Agricultural-Conservation Zoning District to Industrial Zoning District with Proffered Conditions; Applicant: Fontainebleau Farm, Inc.**
 - (1.) **Deferral of Public Hearing Per Planning Commission Action**

- * 10. **MOUNT OLIVE COMMUNITY IMPROVEMENT PROJECT - Frank A. Pleva, County Administrator**
 - a. **Adoption of Resolution to Acquire Real Properties for Community Sewage Disposal Systems**
 - b. **Other Project Activities**

- * 11. **PROCUREMENT MATTERS – Terri E. Hale, Assistant County Administrator**
 - a. **Award of Fuels Bid**

- * 12. **UPDATE ON COUNTY PROJECTS AND ACTIVITIES – Frank A. Pleva, County Administrator**
 - a. **Courts and Public Safety Building**
 - b. **Regional Animal Shelter**

- * 13. **APPOINTMENTS**
 - a. **Board of Building and Code Appeals: One Member for Five-Year Term. Incumbent Ernest A. Burcham (Builder) Deceased. Current Term Expired on September 1, 2004; New Term Expires on September 1, 2009**
 - b. **Industrial Development Authority: One Member for Unexpired Portion of Term of Cynthia A. Rinaldi. Current Term Expires on June 30, 2006**
 - c. **Wetlands Board: One Member for Five-Year Term. Incumbent Carolyn J. Elliott. Current Term Expired on September 30, 2004; New Term Expires on September 30, 2009**

- 14. **PUBLIC COMMENT PERIOD - Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**

- 15. **BOARD OF SUPERVISORS' COMMENTS**

16. **CLOSED MEETING (If Necessary)**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting Matters**

17. **ADJOURNMENT**

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

During the public comment portion of the public hearings, speakers shall be provided one (1) opportunity of three (3) minutes per individual or five (5) 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 the agenda packet.**