

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF OCTOBER 27, 2008 – 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 22, 2008 Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Approval of FY-08 Budget Transfer for Schools, (Retroactive to June 30, 2008)**
 - d. Approval of Additional FY-08 Supplemental Appropriations (Retroactive to June 30, 2008)**
 - e. Authorization for Public Hearing - Zoning Case #Z-02-08; Request to Rezone 2.03 Acres From A-C (Agricultural/Conservation) to M (Industrial); Owner/Applicant: Carroll Sanders**
 - f. Approval of Request for Deferral - Zoning Case #Z-03-03, Request to Revise Proffers, Tax Map Numbers 22-20; 22-20E; and 22-20F – Owner: Kennington Place, LLC**
- * 7. Adoption and Presentation of Resolution of Appreciation - Virginia Army National Guard 237th Engineer Company for Service in Iraq - Captain Robert Mason, Commander**
- * 8. VDOT Matters – Charles E. Stunkle – Residency Administrator**
 - a. Consideration of Request to Abandon Approximately 0.41 mile Portion of Route 607 (Millwood Road)**

- * 9. **Consideration of Resolution Declaring King William County a Drought Disaster Area**
- * 10. **Planning Matters – Scott Lucchesi, Community Development Director**
 - a. **Public Hearing – Zoning Case #CUP-03-08, Request for Conditional Use Permit; Applicant: Essex Concrete Corporation**
 - b. **Consideration of Action**
- * 11. **King William County Code Matters – Frank A. Pleva, County Administrator**
 - a. **Discussion of Loitering Ordinance**
 - b. **Discussion of Meals Tax Referendum Question on November 4, 2008 Ballot**
- * 12. **Update on County Projects – Frank A. Pleva, County Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**
 - c. **Consideration of Reduction of Membership of Planning Commission**
- 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 Pursuant to Section 2.2-3711(A)(29), Code of Virginia, 1950, as Amended, for Discussion of Contractual Obligations**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Meeting**
 - 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 3 minutes per individual or 5 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.