

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF OCTOBER 28, 2002 – 7:00 P.M.**

**BOARD MEETING ROOM, KING WILLIAM COURTHOUSE**

**TENTATIVE AGENDA**

**\*Indicates Materials in Packet**

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. 23, 2002, and of Reconvened Meeting of Sept. 30, 2002**
  - b. **Approval for Payment of Bills**
  - c. **Adoption of Resolution of Appreciation – Mrs. Jessie W. Walton, Retiring Magistrate**
  - d. **Approval of FY-02 Year-End Supplemental Appropriations**
- \* 7. **Proposed Prepared Food and Beverage Tax**
  - a. **Staff Comments**
  - b. **Public Question and Answer Period**
- \* 8. **VDOT Matters – Charlie Stunkle, Resident Engineer**
  - a. **Joint Public Hearing – Six Year Plan for Secondary Roads (2003-2009) and Construction Priority List (2003-2004)**
  - b. **Adoption of Six Year Plan (2003-2009) and Construction Priority List (2003-2004)**
- \* 9. **Planning Matters – Matt Walker, Community Development Director**
  - a. **Public Hearing – Zoning Case CUP-96-148 – Request for Amendment to Conditional Use Permit – Applicant: Nestle-Purina Pet Care Co.**
  - b. **Consideration of Zoning Case CUP-96-148**
  - c. **Public Hearing – Zoning Case Z-03-02 – Request for Rezoning – Applicant: Carroll Sanders, Represented by Joey and Kara Sanders**

- d. **Consideration of Zoning Case Z-03-02**
- \* 10. **Recodification of King William County Code – Terri Hale**
  - a. **Consideration of Award of Contract**
- \* 11. **County Projects and Activities – Frank A. Pleva**
  - a. **Update on Courts Facility Project**
  - b. **Update on Animal Shelter**
  - c. **Update on Mt. Olive Community Improvement Project**
- 12. **Status of Tricentennial Year-End Festivities – Gene Campbell**
- \* 13. **Appointments**
  - a. **Planning Commission – Two Members – Four Year Terms – Terms of Carlyle Clements and Alvin Carter Expire 10/31/02**
  - b. **Tri-Rivers Alcohol Safety Action Program (ASAP) Board of Directors – One Member – Three Year Term – Term of Stephen Palmer Expires 12/31/02 – Mr. Palmer is not seeking reappointment**
  - c. **Middle Peninsula Disability Services Board – One Member – Two Year Term – Term of Lucille Minor Expires 12/31/02 – Mrs. Minor is not seeking reappointment**
  - d. **Wetlands Board – Two Members – To Fill Vacated, Unexpired Terms – Term of Harden Gwathmey Expires 10/31/06 – Mr. Gwathmey has resigned his position. – Term of David R. Payne Expires 9/30/04 – Mr. Payne is no longer a County resident**
- 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 Pursuant to Section 2.2-3711 of the Code of Virginia, 1950, as Amended**
  - b. **Return to Open Session**
  - c. **Certification of Closed Meeting**
  - d. **Action on Closed Meeting Matter (If Necessary)**
- 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 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.**