

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF NOVEMBER 19, 2007 – 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 Regular Meeting of Oct. 22, 2007**
 - b. Approval of Payment of Bills**
 - c. Authorization of Public Hearing – Adoption of Rural Conservation (RC) Ordinance**
 - d. Approval of Additional FY-07 Year-End Supplemental Appropriations (Involves No Local Funds)**
- * 7. Adoption and Presentation of Resolution of Appreciation for Theodore F. Woody, Jr.**
- 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**
- * 9. Planning Matters – Scott Lucchesi, Community Development Director**
 - a. Public Hearing – Zoning Case #Z-01-07, Request to Rezone 2.66 Acres from A-C (Agricultural-Conservation) to B-1 (Local Business) and R-1 (Suburban Residential); Applicant/Owner: Darrell Kellum**
 - b. Consideration of Action**

- c. **Public Hearing – Zoning Case #Z-02-07, Request to Rezone 375 +/- Acres from A-C (Agricultural-Conservation) to R-1 (Suburban Residential); Applicant/Owner: Watkins Farm, Inc.**
 - d. **Consideration of Action**
- * 10. **County-Owned Real Property Matters - Frank A. Pleva, County Administrator**
 - a. **Public Hearing – Proposed Conveyance of Portion of Tax Map 37-102 to St. James Presbyterian Church**
 - b. **Consideration of Action**
- 11. **Update on County Projects - Frank A. Pleva, County Administrator**
 - a. **Mt. Olive Community Improvement Project**
- 12. **Appointments**
 - a. **Tri-River Alcohol Safety Action Program (ASAP) – One Member to fill Vacated, Unexpired Term Ending December 31, 2009**
- 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 (If Necessary)**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - 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 three 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.

