

KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MONDAY, NOVEMBER 21, 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 Oct. 24, 2005, Regular Meeting**
 - b. Approval of Payment of Bills**
- * 7. Adoption of Resolution of Recognition – Sgt. Henry W. “Hank” Garner, Virginia Game Warden of the Year for 2005 and National Boating Safety Officer of the Year for 2005**
 - a. Presentation of Resolution**
- * 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Public Hearing – Proposed Six-Year Secondary Road Plan (FY2007-FY2012) and Construction Priority List (FY2006-07)**
 - b. Adoption of Resolution Authorizing the Construction of Public Utilities on Highway Systems in the Commonwealth of Virginia – Regional Animal Shelter**
- * 9. Planning and Community Development – Lee Yolton, Director**
 - a. 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**

- b. **Consideration of Action**
 - c. **Zoning Ordinance Amendment Process – Yolanda Hipski and Tom Derrickson – Resource International, Ltd.**

- * **10. Personal Property Tax Relief Act (PPTRA) Changes – Sally W. Pearson, Commissioner of the Revenue**
 - a. **Setting of Date for Public Hearing to Amend County Ordinance**

- * **11. King William County Code Amendments - Frank A. Pleva, County Administrator**
 - a. **Public Hearing – Proposed Amendment Regarding Reimbursement of Expenses Incurred in Responding to DUI Incidents and Other Traffic Incidents that Results in Conviction**
 - b. **Consideration of Action**
 - c. **Public Hearing – Proposed Amendment Regarding Reimbursement of Expenses Incurred in Responding to Terrorism Hoax that Results in Conviction**
 - d. **Consideration of Action**

- * **12. Finance and Budget Matters - Terri E. Hale, Assistant County Administrator**
 - a. **Discussion of VML/VACo Pooled Bond Program in an Amount Not to Exceed \$2.7 M for Various School and General Government Capital Projects**
 - b. **Adoption of Resolution of Support**
 - c. **Update on HB-2880 - Telecommunications Legislation**

- * **13. Update on County Projects - Frank A. Pleva, County Administrator**
 - a. **Award of Construction Bid – Regional Animal Shelter**
 - b. **Setting of Public Hearing to Consider Approval of Lease with King William Historical Society for Use of County Property as a Museum/Visitors’ Center**

- 14. Appointments**
 - a. **Tri-River Alcohol Safety Action Program (ASAP) – One Member, Three Year Term, Term of Peter Glubiak Expires 12/31/05**

- 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.**