

KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MONDAY, NOVEMBER 22, 2004 – 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 October 25, 2004**
 - b. Approval of Bills for Payment**
 - c. Recommendation to Circuit Court Judge for Members of Board of Equalization**
 - d. Authorization for Public Hearing – Zoning Case #Z-03-04 Request to Amend Proffered Conditions on Rezoning Case #92-103; Applicant: Fontainebleau Farm, Inc., David S. Robinson, Jr.**
- 7. Virginia Department of Transportation – Charles E. Stunkle, Resident Engineer**
- * 8. Adoption of Resolution of Appreciation – Wylie C. Johnson**
- 9. Walkerton Community Fire Association – Ronnie Barnette**
- * 10. Tidewater Resource Conservation & Development Council – Patricia Tyrell, Coordinator**

- * 11. **Planning and Community Development – Lee Yolton, Director**
 - a. **Public Hearing – Proposed Appeal and Reenactment of Article IX, Division 4 (formerly Division 20) of the King William County Zoning Ordinance, Entitled Chesapeake Bay Preservation Area**
 - b. **Consideration of Action**
 - c. **Public Hearing – Proposed Appeal and Reenactment of the King William County Erosion and Sediment Control Ordinance**
 - d. **Consideration of Action**

- * 12. **Mount Olive Community Improvement Project - Frank A. Pleva, County Administrator**
 - a. **Proposed Well Improvements Under (CDBG) Community Development Block Grant – Award of Bid**

- 13. **Update on County Projects and Activities - Frank A. Pleva, County Administrator**
 - a. **Courts and Public Safety Building**
 - b. **Regional Animal Shelter**

- * 14. **Appointments**
 - a. **Board of Building and Code Appeals – One Member, Five Year Term, Incumbent Ernest A. Burcham (Builder) Deceased – Current Term Expired September 1, 2004; New Term Expires September 1, 2009**
 - b. **Planning Commission – One Member, Four Year Term, Incumbent Holly Hamel – Current Term Expired October 31, 2004 – New Term Expires October 31, 2008**
 - c. **Social Services Board – One Member to Fill Unexpired Term of Wylie C. Johnson – Current Term Expires June 30, 2006**
 - d. **Wetlands Board – One Member, Five Year Term, Incumbent Carolyn J. Elliott – Current Term Expired September 30, 2004 – New Term Expires September 30, 2009**
 - e. **Tidewater RC&D Council – One Member to Represent King William County – Position Has Been Vacant Since the Resignation of Alyson Cotton**

- 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 – Pursuant to Section 2.2-3711(A)(7), Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel Regarding Potential Litigation Pertaining to New Courts & Public Safety Building**
 - 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**