

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF NOVEMBER 24, 2003 – 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 October 27, 2003, Regular Meeting**
  - b. Approval for Payment of Bills**
  - c. Approval of FY-04 Supplemental Appropriation – Rappahannock Legal Services, Inc.**
  - d. Appointment of Alyson Cotton as Zoning Administrator**
- 7. VDOT Matters – Charlie Stunkle, Resident Engineer**
- \* 8. Resolution of Appreciation, 25 Years Service– Bay Aging, Inc.**
- \* 9. Planning Matters – Matt Walker, Community Development Director**
  - a. Requests for Deferrals of Public Hearings**
    - 1. Case # Z-03-03 – Zoning Map Amendment Application – Kennington Tract**
    - 2. Case # CUP-02-03 – Conditional Use Permit Application – Kennington Tract**
    - 3. Case # CUP-03-03 – Conditional Use Permit Application – Jack Bailey**
    - 4. Case # Z-04-03 – Zoning Map Amendment Application – Donald W. Kellum**
- \* 10. Public Safety Matters - Frank A. Pleva, County Administrator**
  - a. Public Hearing – Ordinance Providing Exemptions From Building and Other Land Development Fees for Construction Necessitated by Certain Storm-Related Damage**
  - b. Adoption of Ordinance**

- \* 11. **Middle Peninsula Regional Reassessment – Terri E. Hale, Assistant County Administrator**
  - a. **Discussion of Concept and Participation**
  
- 12. **Update on County Projects – Frank A. Pleva, County Administrator**
  - a. **Mt. Olive Community Improvement Project**
  - b. **Courts & Public Safety Facility**
  
- 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 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)**
  
- 16. **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.**