

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF NOVEMBER 24, 2008 – 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. 27, 2008 Regular Meeting**
  - b. Approval of Payment of Bills**
- 7. VDOT Matters – Charles E. Stunkle – Residency Administrator**
- \* 8. Planning Matters – Scott Lucchesi, Community Development Director**
  - a. Public Hearing – Zoning Case #Z-03-03, Request to Revise Proffers, Tax Map Numbers 22-20; 22-20E; 22-20F  
Owner: Kennington Place, LLC**
  - b. Consideration of Action**
  - c. Public Hearing – Zoning Case #Z-02-08, Request to Rezone 2.03 Acres from A-C (Agricultural-Conservation) to M (Industrial); Owner/Applicant: Carroll Sanders**
  - d. Consideration of Action**
- \* 9. King William County Code Matters – Frank A. Pleva, County Administrator**
  - a. Public Hearing – To Consider Adoption of New King William County Code Section 42-51 Entitled “Loitering Upon Premises” and The Repeal of Existing King William County Code Section 42-51**
  - b. Consideration of Action**

10. **Update on County Projects – Frank A. Pleva, County Administrator**
  - a. **Regional Animal Shelter**
  - b. **Mt. Olive Community Improvement Project**
11. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
12. **Board of Supervisors' Comments**
13. **Closed Meeting Pursuant to Section 2.2-3711(A)(29), Code of Virginia, 1950, as Amended, for Discussion of Contractual Obligations**
  - a. **Enter Closed Meeting**
  - b. **Return to Open Meeting**
  - c. **Certification of Closed Meeting**
  - d. **Action on Closed Meeting (If Necessary)**
14. **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 3 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.**