

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF NOVEMBER 25, 2002 – 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 Regular Meeting of Oct. 28, 2002**
  - b. Approval for Payment of Bills**
- \* 7. VDOT Matters – Charlie Stunkle, Resident Engineer**
  - a. Consideration of Inclusion of Roads in Choctaw Ridge Subdivision in Six-Year Plan**
  - b. Adoption of Six-Year Plan for Secondary Roads (2003-2009) and Construction Priority List (2003-2004)**
  - c. Report on Route 647 (Mill Road)**
- \* 8. Planning Matters – Matt Walker, Community Development Director**
  - a. Consideration of Amendment of Section 10-57a of the King William County Subdivision Ordinance**
- \* 9. Chesapeake Bay Public Access Authority – Lewis Lawrence, Middle Peninsula Planning District Commission**
- \* 10. FY-03 Budget Matters – Terri Hale, Assistant Co. Administrator**
  - a. Discussion of Potential Reductions**
- \* 11. Commissioner of the Revenue – Sally Pearson**
  - a. Status Report of Implementation of BPOL Ordinance**

12. **County Projects and Activities - Frank A. Pleva**
  - a. **Update on Courts Facility Project**
  - b. **Update on Animal Shelter**
13. **Status of Tricentennial Year-End Festivities – Gene Campbell**
14. **Appointments**
  - a. **Middle Peninsula Disability Services Board – One Member – Two Year Term – Term of Lucille Minor Expires 12/31/02 - Mrs. Minor is not seeking reappointment**
  - b. **Wetlands Board – Two Members – To Fill Vacated, Unexpired Terms – Term of Harden Gwathmey Expires 10/31/06 – Mr. Gwathmey has resigned his position – Term of David R. Payne Expires 9/30/04 – Mr. Payne is no longer a County resident**
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 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)**
18. **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.**