

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MONDAY, DECEMBER 13, 2004

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 Nov. 22, 2004**
 - b. Approval of Bills for Payment**
 - c. Approval of FY-06 Third Quarter Appropriation for Schools**
- 7. Virginia Department of Transportation – Charles E. Stunkle, Resident Engineer**
- * 8. Planning and Community Development – Lee Yolton, Director**
 - a. 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.**
 - b. Consideration of Action**
- 9. Update on County Projects and Activities – Frank A. Pleva, County Administrator**
 - a. Regional Animal Shelter**
 - b. Mt. Olive Community Improvement Project**
- 10. Set Date for January, 2005, Organizational Meeting**

11. **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. **Wetlands Board – One Member, Five Year Term, Incumbent Carolyn J. Elliott – Current Term Expired September 30, 2004 – New Term Expires September 30, 2009**
 - c. **Tidewater RC&D Council – One Member to Represent King William County – Position Has Been Vacant Since the Resignation of Alyson Cotton**
 - d. **Virginia Peninsulas Public Service Authority (VPPSA), Alternate Member – Current Term Expires December 31, 2007**
12. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
13. **Board of Supervisors' Comments**
14. **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)**
15. **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**