

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF DECEMBER 15, 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 November 24, 2003, Meeting**
  - b. Approval for Payment of Bills**
  - c. Adoption of Resolution of Appreciation – WRAR Radio Station**
- 7. VDOT Matters – Charlie Stunkle, Resident Engineer**
  - a. Route 607 – “Slow – Watch for Children” Sign**
- \* 8. Planning Matters – Matt Walker, Community Development Director**
  - a. Public Hearing – Zoning Case #CUP-03-03, Request for Conditional Use Permit – Applicant: Jack Bailey**
  - b. Consideration of Case #CUP-03-03**
- \* 9. Consideration of Resolution Granting Tax Relief as a Result of Hurricane Isabel**
- 10. Update on County Projects – Frank A. Pleva, County Administrator**
  - a. Mt. Olive Community Improvement Project**
  - b. Courts and Public Safety Facility**
  - c. Regional Animal Shelter**
- \* 11. Resolutions of Appreciation – Board of Supervisors Service**
  - a. Edward P. Sterowski**
  - b. G. Eugene Jenkins**
  - c. Daniel L. Wright**
- \* 12. Set Date for January Organizational Meeting**

13. **Appointments**
  - a. **Planning Commission – Two Members – Terms of Willie T. Carter and R. Troy Linville Expire 12/31/03 – Four Year Terms**
  - b. **MP Disability Services Board – Two Year Terms – Terms of Frank A. Pleva, County Administrator, as County’s Representative and Terri Hale, Assistant County Administrator, as Alternate – Both Terms Expire 12/31/03**
  - c. **Virginia Peninsulas Public Service Authority - Four Year Terms – Terms of Frank A. Pleva, County Administrator, as County’s Representative and Brian Purvis, Public Works Director, as Alternate – Both Terms Expire 12/31/03**
  - d. **Social Services Board – Term of E. P. Sterowski – Four Year Term – Term Coincides with Term of Office**
  
14. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
  
15. **Board of Supervisors’ Comments**
  
16. **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)**
  
17. **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.**