

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF DECEMBER 16, 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 Nov. 25, 2002 & Special Called Meeting of Nov. 5, 2002 (to follow later)**
 - b. Approval for Payment of Bills**
 - c. Set Public Hearing – Zoning Case Z-06-02 - Request for Rezoning – Applicant: Barnette & Schools as Represented by Cecil Schools**
 - d. Set Public Hearing – Zoning Case Z-07-02 – Request for Rezoning – Applicant: King William Land Development Group Represented by William Pohlig & Stuart “Sonny” Haynes**
 - e. Set Public Hearing – Zoning Case Z-08-02 – Request for Rezoning – Applicant: King William Land Development Group as Represented by William Pohlig & Stuart “Sonny” Haynes**
- 7. VDOT Matters – Charlie Stunkle, Resident Engineer**
- 8. Circuit Court Clerk – Patricia Norman – Status of Land Records and other Circuit Court Records**
- 9. County Projects and Activities - Frank A. Pleva**
- 10. Status of Tricentennial Year-End Festivities – Katy Lloyd**

11. **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**
- * 12. **Setting of Meeting Date for 2003 Organizational Meeting**
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.