

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF SEPTEMBER 23, 2002 – 7:00 P.M.

BOARD MEETING ROOM, KING WILLIAM COURT HOUSE

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 Aug. 26, 2002**
 - b. Approval for Payment of Bills**
 - c. Authorization for Employment of Gina Beale, GIS Technician in Planning Department**
 - d. Set Public Hearing – Zoning Case CUP-96-148 – Request for Amendment to Conditional Use Permit – Applicant: Nestle-Purina Pet Care Co.**
 - e. Set Public Hearing – Zoning Case Z-03-02 – Request for Rezoning – Applicant: Carroll Sanders, Represented by Joey and Kara Sanders**
- * 7. VDOT Matters – Charlie Stunkle, Resident Engineer**
 - a. Joint Work Session – Six-Year Plan for Secondary Roads – 2003-2009**
- * 8. Quin Rivers Agency for Community Action – Stacie Vecchietti, Project Hope Director**
 - a. Presentation by KW/K&Q Domestic Violence & Sexual Assault Task Force**

- * 9. **Planning Matters – Matt Walker, Director, Community Development**
 - a. **Public Hearing – Zoning Case Z-06-01 – Request for Amendment to Revert Portion of R1 Zoned Property Back to A/C and Rezone Similar Size Area R1 – Applicant: 3M Farms, LLC, Wayne McDougle**
 - b. **Consideration of Zoning Case Z-06-01**
 - c. **Public Hearing – Zoning Case Z-04-02 – Request for Rezoning of Tax Map Section 27, Parcels 30, 30D and part of 34, from A/C to R1 – Applicant: Balducci Developers, LLC**
 - d. **Consideration of Zoning Case Z-04-02**
 - e. **Public Hearing – Zoning Case Z-05-02 – Request for Rezoning of 80 Acres Described as Tax Map Section 34, Parcel 7J, from A/C to B2 – Applicant: King William Land Development Group, William Pohlig & Stuart “Sonny” Haynes**
 - f. **Consideration of Zoning Case Z-05-02**

- * 10. **County Projects and Activities - Frank A. Pleva**
 - a. **Consideration of Bid Award – Courts Facility Project**
 - b. **Adoption of Two Resolutions for VPSA Bond Issue**
 - c. **Update on Regional Animal Shelter**
 - d. **Update on Mt. Olive Community Improvement Project**
 - e. **Discussion of Dates – Courts Facility Groundbreaking**
 - f. **Setting of Date - Board of Supervisors Retreat**
 - g. **Status Report on Employment of Clerk-of-the-Works**

- * 11. **Appointments**
 - a. **Tri-River Alcohol Safety Action Program (ASAP) Board of Directors – One Member – Three Year Term – Term of Stephen Palmer Expires 12/31/02 – Mr. Palmer is not seeking reappointment**
 - b. **Middle Peninsula Disability Services Board – One Member – Two Year Term – Term of Lucille Minor Expires 12/31/02 – Mrs. Minor is not seeking reappointment**
 - c. **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.**

- 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 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)**

15. **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.