

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF SUPERVISORS**  
**OF KING GEORGE COUNTY, VIRGINIA**  
**Tuesday, August 18, 2009**

**6:30 p.m. – Call to Order**

**AMENDMENTS TO THE AGENDA**

**PUBLIC COMMENT**

**REPORTS OF MEMBERS OF THE BOARD**

<b>ITEM NO.</b>	<b>DESCRIPTION</b>
<b>08-11</b>	<b>Consent Agenda</b>
08-11.1	Issuance of warrants against the FY08-09 General Fund in the total amount of \$2,551.78
08-11.2	Issuance of warrants against the FY09-10 General Fund in the total amount of \$124,870.61
08-11.3	Issuance of warrants against the FY09-10 Library Fund in the total amount of \$6,158.84
08-11.4	Issuance of warrants against the FY09-10 Recreation Activity Fund in the total amount of \$7,920.54
08-11.5	Verification of warrants issued to avoid late charges or disruption of service
08-11.6	Approval of Minutes for July 2009
	<b><u>County Officials' Reports:</u></b>
	* <b>Constitutional Officers</b>
	* <b>Report of the County Attorney</b>
	<b><u>Board/Commission/Agency Reports and Public Hearings:</u></b>
<b>08-12</b>	<b><u>Presentations and Reports:</u></b>
	a. Report from Special Olympics
	b. David Stanley, Fredericksburg Residency Administrator, VDOT – Review of proposed Secondary System Six Year Plan for King George County
	c. Report from King George YMCA – Elizabeth Clark, Executive Director
	d. Deputy Emergency Coordinator Steve Lynd and Fire and Rescue Chief David Moody – Report on National Preparedness Month
	<b><u>Action Items:</u></b>
<b>08-13</b>	Department of Community Development – Further consideration of Case No. 08-04-Z02, Request by Fairview Beach, LLC to rezone, with proffers, 9.33664 acres of Tax Map 14 , Parcel 1 from Retail Commercial (C-1) to Multi-Family Residential (R-3)

- 08-14** Department of Community Development – Request to schedule public hearings for meeting of September 15, 2009:
- a. Special Exception Permit Request 09-02-E01, Request by Cingular Wireless for a telecommunication facility;
  - b. Rezoning Application Case Number 09-05-Z02, request by Ruth Morie of the Morie Company Limited Partnership to rezone 10 acres of TM 21, Parcel 43 from Industrial (I) to Limited Agricultural (A-1); and
  - c. Rezoning Application Case Number 08-02-Z01, request by Louis L. Rainey, Jr., Trustee for Hero, LLC, on behalf of the Catholics for Housing to rezone, with proffers, TM 23C, (1) Parcel D from Retail Commercial (C-1) to Multifamily (R-3

- 08-15** Department of Finance – Authorize the purchase of two (2) School buses from the FY2009/2010 Capital Projects budget

- 08-16** Department of Finance – Comprehensive Services Act (CSA) FY2008/2009 Budget:
- a. Authorize transfer of funds in the total amount of \$127,280.00
  - b. Amendment to FY2008/2009 budget to recognize revenue and appropriate same for expenditure

- 08-17** Department of Finance – Amendment to FY2008/2009 budget for Juvenile Detention, Electronic Monitoring and Group Home services, in the amount of \$57,535

- 08-18** Department of Finance - Authorize issuance of warrants against the FY08-09 Capital Improvements Fund in the total amount of \$5,976.67

- 08-19** Department of Finance - Authorize issuance of warrants against the FY09-10 Capital Improvements Fund in the total amount of \$316,692.45

**Discussion Items**

- 08-20** Department of Finance – Expenditure Report on Renovations of Old King George High School

**08-21** **County Administrator’s Report**

- a. Major Steve Dempsey and Fire and Rescue Chief David Moody – Report regarding Aquapalooza Event
- b. Authorize the County Administrator to execute the Standard Project Administration Agreement with Virginia Department of Transportation for revenue sharing project for traffic signal installation at new King George High School
- c. Information Items

**08-22** **Information Items**

A. Upcoming and/or Pending Appointments to Boards/Commissions/Committees

B. Departmental Reports

1. Emergency Services
2. Community Development
3. County Engineer
4. General Properties
5. Parks and Recreation
6. Information Technology
7. Economic Development

C. Upcoming Events

1. September 16, 2009 – Charles County, Southern Maryland Blue Crabs Baseball Game

Adjourn to Tuesday, September 1, 2009 at 6:30 p.m.

—————▶ **PLEASE NOTE, ALL TIMES ARE APPROXIMATE**

IF YOU ARE HEARING IMPAIRED AND WOULD LIKE TO ATTEND THIS MEETING, AND HAVE A NEED FOR AN INTERPRETER OR HEARING ASSISTANCE EQUIPMENT – PLEASE CONTACT OUR OFFICE AT 775-9181 (TDD 775-2049), SHERIFF'S OFFICE) BY NOON ON THE FRIDAY BEFORE THE MEETING.

**A FINAL AGENDA WITH ALL SUPPORTING DOCUMENTATION WILL BE AVAILABLE IN THE SMOOT MEMORIAL LIBRARY AT THE PUBLIC INFORMATION TABLE**