

AGENDA
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF KING GEORGE COUNTY, VIRGINIA
Tuesday, September 15, 2009

6:30 p.m. – Call to Order

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

ITEM NO.	DESCRIPTION
09-10	Consent Agenda
09-10.1	Issuance of warrants against the FY09-10 Debt Service Fund in the total amount of \$806,699.71
09-10.2	Issuance of warrants against the FY09-10 General Fund in the total amount of \$76,264.47
09-10.3	Issuance of warrants against the FY09-10 Law Enforcement Fund in the total amount of \$577.33
09-10.4	Issuance of warrants against the FY09-10 Library Fund in the total amount of \$10,747.03
09-10.5	Issuance of warrants against the FY09-10 Recreation Activity Fund in the total amount of \$454.48
09-10.6	Verification of warrants issued to avoid late charges or disruption of service
09-10.7	Approval of Minutes for August 2009

County Officials' Reports:

- * **Constitutional Officers**
- * **Report of the County Attorney**

Board/Commission/Agency Reports and Public Hearings:

09-11 Presentations and Reports:

- a. Report from Blue Ridge Mass Appraisals re Status of Assessment
 - 1. Board action required – Appointment of Professional Appraiser

09-12 7:00 p.m. – Public Hearings

- A.** Special Exception Permit Case No. 09-02-E01, Request by New Cingular Wireless for a telecommunication facility;
- B.** Rezoning Application Case No. 08-02-Z01, Request by Louis L. Rainey, Jr., Trustee for Hero, LLC, on behalf of the Catholics for Housing to rezone, with proffers, Tax Map 23C, (1) Parcel D from Retail Commercial Zoning District (C-1) to Multifamily Dwelling District (R-3)

C. Rezoning Application Case No. 09-05-Z02, Request by Ruth Morie of the Morie Company Limited Partnership to rezone 10 acres of Tax Map 21, Parcel 43 from Industrial (I) to Limited Agricultural (A-1)

Action Items:

- 09-13 Department of Community Development – Consideration of Poplar Neck Subdivision Final Plat, Tax Map 25, Parcel 127.
- 09-14 Department of Finance - Resolution of the Board of Supervisors of the County of King George, Virginia, approving support agreement with the King George County Service Authority for the issuance by such authority of water and sewer revenue refunding bonds
- 09-15 Department of Finance -- Amendment to the FY2009-2010 General Fund budget to recognize and appropriate additional revenue and expenditures in the amount of \$1,324 for Highway Safety Grant (DUI enforcement).
- 09-16 Department of Finance - Authorize issuance of warrants against the FY09-10 Capital Improvements Fund in the total amount of \$388,737.17

Discussion Items

- 09-17 Director of Finance – Overview of State Budget Reductions recently announced by Governor Kaine

09-18 **County Administrator’s Report**

- a. Information Items

09-19 **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
- 2. September 24, 2009 – 5:00 p.m., Public Hearing regarding Harry W. Nice Bridge Improvement Project, Potomac Elementary School
- 3. September 29, 2009 – 6:30 p.m., Regional Elected Officials Meeting, Caroline County Visitors Center

Adjourn to Wednesday, September 16, 2009 at

—————▶ **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