

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF SUPERVISORS**  
**OF KING GEORGE COUNTY, VIRGINIA**  
**Tuesday, June 16, 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>06-09</b>	<b>Consent Agenda</b>
06-09.1	Issuance of warrants against the FY08-09 Debt Service Fund in the total amount of \$3,000.00
06-09.2	Issuance of warrants against the FY08-09 General Fund in the total amount of \$87,713.80
06-09.3	Issuance of warrants against the FY08-09 Library Fund in the total amount of \$16,793.23
06-09.4	Issuance of warrants against the FY08-09 Library Special Endowment Fund in the total amount of \$650.00
06-09.5	Issuance of warrants against the FY08-09 Recreation Activity Fund in the total amount of \$281.56
06-09.6	Verification of warrants issued to avoid late charges or disruption of service

**County Officials' Reports:**

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

**Board/Commission/Agency Reports and Timed Items:**

- 06-10** Timed Item Presentations  
**A. 6:40 p.m. –** Mr. Donald Hart, President of Virginia Association of Counties (VACo)
- 06-11** **7:00 p.m. – Public Hearing:**  
**A.** 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)  
**B.** Case No. 09-03-T01 – Consideration of Ordinance to Adopt the Coastal Primary Sand Dune Zoning Ordinance of King George County, Virginia

**Action Items:**

- 06-12** Department of Community Development - Consideration of Special Exception Permit Application, Case Number 09-03-E02, Request of S.E. Ventures to amend Special Exception

Permit 06-10-E09 to expand the service area for the water storage and/or pumping facility for Eagle Bay Subdivision

- 06-13** Department of Finance – Adopt resolution to Appropriate FY2009-2010 King George County Operating Budget and Categorical Appropriation of FY 2009-2010 King George County Public Schools Operating Budget
- 06-14** Department of Finance – Appropriation of FY2008/2009 Capital Projects Budget
- 06-15** Department of Finance – Adoption of FY2010 – FY2014 Capital Improvement Plan
- 06-16** Department of Finance – Adoption and appropriation of FY2009-2010 Capital Projects budget
- 06-17** Department of Finance – Appropriate for expenditure remaining project funds for Animal Pound and Sheriff's Office.
- 06-18** Department of Finance - Authorize issuance of warrants against the FY08-09 Capital Improvements Fund in the total amount of \$432,315.86

#### **Discussion Items**

- 06-19** Department of Finance – Financial Status update
- 06-20** County Administrator – Request from King George County School Board for appropriation and expenditure of \$125,000 in carry over funds

#### **County Administrator's Report**

- 06-21** County Administrator's Report

#### **06-22** **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
- C. Upcoming Events

#### **Closed Session**

Adjourn to Tuesday, July 7, 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**