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## NEW KENT COUNTY BOARD OF SUPERVISORS

**December 10, 2012, 6:00 p.m.**

Boardroom, County Administration Building  
12007 Courthouse Circle, New Kent, VA 23124

### **ACTION** **AGENDA**

**CALL TO ORDER** (at 6:00 p.m.)

**INVOCATION and PLEDGE OF ALLEGIANCE** (led by Mr. Davis)

**ROLL CALL** (all present)

#### **CONSENT AGENDA**

**Action:** Mr. Tiller moved to approve the Consent Agenda as presented and that it be made a part of the record. Vote was 5:0, motion carried.

**RESIDENCY ADMINISTRATOR'S REPORT** – Mike Cade, Residency Administrator,  
Va. Dept. of Transportation

**CITIZENS' COMMENT PERIOD** (3 minutes/person)

**ITEM 1** Presentation of the Comprehensive Annual Financial Report – Anne B.  
Wall, Robinson Farmer Cox

*Public Hearings to be held at 7:00 p.m. or as soon thereafter as possible. Speakers are  
limited to three minutes each, should come to the podium and state their name and address*

**ITEM 2 PUBLIC HEARING** – Consideration of Ordinance O-16-12, Liberty  
Landing rezoning application ZM-02-12 – Planning Manager Kelli Le Duc

**Action:** Mr. Evelyn moved to grant the request for deferral dated December 7, 2012 on  
Rezoning ZM-02-12. Vote was 4:1 (Ayes: Evelyn, Stiers, Davis & Burrell; Nay: Tiller), motion  
carried.

**ELECTED OFFICIALS' REPORTS**

**STAFF REPORTS**

**APPOINTMENTS**

District Appointments:

Mr. Evelyn moved to appoint Patricia Townsend as a District One representative to the Planning Commission to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.

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Mr. Evelyn moved to appoint George Tate as District One’s representative to the Board of Road Viewers to serve a one-year term beginning January 1, 2013 and ending December 31, 2013.

Mr. Tiller moved to appoint Katherine Butler as a District Two representative to the Planning Commission to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.

Mr. Burrell moved to appoint Eugene Williams as District Three’s representative to the Airport Advisory Commission to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.

Mr. Burrell moved to appoint Charles Moss as District Three’s representative to the Parks and Recreation Advisory Commission to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.

Mr. Burrell moved to appoint Charna Gregory as a District Three representative to the Planning Commission to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.

Mr. Burrell moved to appoint James Moody as District Three’s representative to the Board of Road Viewers to serve a one-year term beginning January 1, 2013 and ending December 31, 2013.

Mr. Stiers moved to appoint William O’Keefe as District Four’s representative to the Economic Development Authority to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.

Mr. Stiers moved to appoint Bobby Weagley as District Four’s representative to the Board of Road Viewers to serve a one-year term beginning January 1, 2013 and ending December 31, 2013.

Mr. Davis moved to appoint Ronald Lang as District Five’s representative to the Board of Road Viewers to serve a one-year term beginning January 1, 2013 and ending December 31, 2013.

Vote was 5:0, motions carried.

Non-district appointments:

Mr. Evelyn moved to appoint Eric Randolph as an at-large member of the AFD Advisory Committee to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.

Mr. Evelyn moved to appoint Thomas Garthwright as an at-large member of the AFD Advisory Committee to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.

Mr. Evelyn moved to appoint Christine Bridge as an at-large member of the Clean County Committee to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.

Mr. Evelyn moved to appoint Richard Ellyson as a member of the Farms of New Kent Community Development Authority Board to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.

Vote was 5:0, motions carried.

Regional Board citizen appointments:

Mr. Burrell moved to appoint Barbara Moss as a New Kent representative to the Chickahominy District Health Advisory Board to serve a two-year term beginning January 1, 2013, and ending December 31, 2014.

Mr. Evelyn moved to appoint Virginia Pauls as a New Kent representative on the Colonial Community Criminal Justice Board to complete a term ending December 31, 2015.

Vote was 5:0, motions carried.

**MEETING SCHEDULE:** The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, January 14, 2013. There will be no December work session.

**ADJOURNMENT**

Action: Mr. Evelyn moved to adjourn the meeting. Vote was 5:0, motion carried.

Meeting was adjourned at 7:01 p.m.

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**CONSENT AGENDA**

*(Matters included hereunder may be the subject of one motion to approve provided no Board member requests an item to be separated.)*

- 1. Approval of Minutes**
  - a. Work Session of October 31, 2012
  - b. Special Meeting of November 8, 2012
  - c. Business Meeting of November 14, 2012
  
- 2. Miscellaneous**
  - a. Abstracts of Votes from the November 6, 2012 General Election, for recording in the Board of Supervisors minutes book
  - b. Renewal of the lease for Lanexa Station 4
  - c. Resolution R-52-12 requesting acceptance of streets in Oakmont Villas, Phase III, into the state system
  - d. Resolution R-53-12 setting the January 2013 meeting date
  - e. Special Project Service Agreement with Central Virginia Waste Management for Vegetative Debris Processing and Removal Services during emergency disaster recovery
  
- 3. Refunds**
  - a. \$3,124.41 to Marengo Management Corporation for balance of PPEA fee
  - b. \$90.00 to Mrs. Anne Davis for a withdrawn RPA modification application
  - c. \$2,861.68 to Virginia Concessions LLC for error in reporting meals tax receipts
  - d. \$2,435.42 to Golden Services, Inc. for overpayments on gross receipts
  
- 4. FY13 Supplemental Appropriations**
  - a. Program income received for FY13 from CDBG Plum Point grant participants, \$1,674.18
  - b. Funds received from insurance proceeds, \$500.00
  - c. Miscellaneous recovered costs, \$5,488.22
  - d. Unsolicited PPEA funds from Harlan Construction, \$410.00
  - e. Funds received from vending machine sales for employee Christmas parties, \$619.53
  - f. Funds received from Extension from outside sources for sponsorship of programs, \$225.00
  - g. Funds received for gifts and donations, \$200.00

\$ 9,116.93	Total
\$(9,116.93)	Total In/Out
  
- 5. FY13 Interdepartmental Budget Transfers**
  - a. *Schools:* \$85,338.00 from School Buses to Motor Vehicles-Schools
  - b. *Circuit Court Clerk:* \$20.00 from Professional Services to Overtime
  - c. *Schools:* \$6,375.00 from Appropriations of Funds from Prior Years to Schools Misc Improv/Equip
  - d. *Board of Supervisors:* \$112 from Sheriff's Office for PPEA advertising costs
  
- 6. Treasurer's Report:** Cash as of October 2012: \$27,843,887.65

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