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Approved minutes will be posted after the next regular business meeting.



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, March 30, 2016, at 9:00 a.m.

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

ACTION AGENDA
WORK SESSION AGENDA

CALL TO ORDER AND ROLL CALL **(All were present.)**

- ITEM 1 Commonwealth of Virginia, Office of EMS (OEMS) Rescue Squad Assistance Fund Grant (RSAF) – *Fire Chief Rick Opett*
***Action:* Mr. Evelyn moved to allow the Fire Chief to apply for the July 2016 Rescue Squad Assistance Fund Grant. Vote was 5:0, motion carried.**
- ITEM 2 Surplus Property Sale of Abandoned Well Lots – *County Administrator Rodney Hathaway*
***Action:* Mr. Tiller moved to authorize the County Administrator to receive proposals for the sale of abandoned well lots in the Greenwood, Deerlake, Kenwood Farms and Quinton Estates Subdivisions. Vote was 5:0, motion carried.**
- ITEM 3 White Mill Communication Tower Agreement – *County Administrator Rodney Hathaway*
***Action:* Mr. Davis moved to authorize the County Administrator to sign the proposed lease agreement with SBA Towers II, LLC for the placement of radio equipment on the White Mill Communications Tower located at 11221 White Mill Road, Providence Forge, Virginia. Vote was 5:0, motion carried.**
- ITEM 4 FY 2017-2022 Secondary Six Year Plan – *County Administrator Rodney Hathaway*
***Action:* Ms. Paige moved to schedule a public hearing on the Secondary Six-year Plan during the May regular Board Meeting. Vote was 5:0, motion carried.**
- ITEM 5 Proposed Golf Cart Ordinance – *County Administrator Rodney Hathaway*
***Action:* Mr. Davis moved to schedule a public hearing for the May regular Board Meeting to consider an ordinance that would regulate the use of golf carts and utility vehicles on public streets and highways. Vote was 5:0, motion carried.**
- ITEM 6 Discussion on Rockahock Conditional Use Permit - *County Administrator Rodney Hathaway*
- ITEM 7 FY 2017 Budget Discussion - *County Administrator Rodney Hathaway*
- ITEM 8 Other Business
***Action:* Mr. Davis moved to schedule a public hearing for the May regular Board Meeting to consider a proposed ordinance establishing a No Wake Zone for a portion of Diascund Creek. Vote was 5:0, motion carried.**

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Action: Mr. Evelyn moved to authorize the County Administrator to sign a contract, in a form approved by the County Attorney, with Design Nine, Inc. for telecommunication planning consulting services. Vote was 5:0, motion carried.

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, April 11, 2016 and the next work session will be held at 9:00 a.m. on Wednesday, April 27, 2016. Both meetings will be held in the Boardroom of the County Administration Building. **The Board also agreed to continue the April 11th meeting until 9:00 a.m. April 13, 2016 for an additional budget work session. This meeting will also be held in the County Administration Building.**

CLOSED SESSION

Action: Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.3 of the Code of Virginia regarding the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining or negotiating strategy of the County involving the Heritage Public Library. Vote was 5:0, motion carried

Action: Mr. Evelyn moved to return to Open Session. Vote was 5:0, motion carried.

Action: Mr. Evelyn made the certification of Closed Session. Vote was 5:0, motion carried.

ADJOURNMENT

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

Meeting was adjourned at 11:37 a.m.

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