

UNOFFICIAL

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



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, October 25, 2017, 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 Historic School Phase 3 Renovation Plan – *County Administrator Rodney Hathaway*

ITEM 2 New Kent County Code Chapter 66 Amendment – *County Administrator Rodney Hathaway*

ITEM 3 Other Business

Action: Ms. Paige moved to approve and forward Resolution R-37-17 (Initiating a Zoning Ordinance Text Amendment to Section 98-62, Table of Land Uses) to the Planning Commission for review and recommendations. Vote was 5:0, motion carried.

CLOSED SESSION

Action: Mr. Stiers moved to go into Closed Session pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigation posture of the public body, involving the Central Virginia Waste Management Authority, the Plum Point neighborhood and the Hilton Woods neighborhood and pursuant to Section 2.2-3711A.3 of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County. Vote was 5:0, motion carried.

Action: Mr. Stiers 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.

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Wednesday, November 15, 2017 and the next work session will be held at 9:00 a.m. on Wednesday, November 29, 2017. Both meetings will be held in the Boardroom of the County Administration Building.

ADJOURNMENT

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

Meeting was adjourned at 10:48 a.m.

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