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



## **NEW KENT COUNTY BOARD OF SUPERVISORS**

**March 10, 2008, 5:00 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. Burrell)

**ROLL CALL** (all members present)

#### **CONSENT AGENDA**

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

#### **INTRODUCTION OF NEW EMPLOYEES**

*Shelley Hauerland, 4H Agent, by Paul Davis, Extension Agent*

#### **RESIDENCY ADMINISTRATOR'S REPORT**

*Secondary System Six-Year Plan and Revenue Sharing*

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

*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 1 PUBLIC HEARING** – consideration of Resolution R-06-08 approving the proposed 2009-2014 Secondary Six-Year Plan and the 2009 Construction Priority List – *Torrence Robinson, Sandston Residency Administrator, Va. Dept. of Transportation*

**Action:** Mr. Davis moved to adopt Resolution R-06-08 approving the proposed 2009-2014 Secondary System Six-Year Plan and the 2009 Construction Priority List with the following priorities: Stage Road/Route 632, Dispatch Road/Route 613, Homestead Road/Route 620, Mt. Pleasant Road/Route 628, Henpeck Road/Route 665; and a candidate projects list containing South Waterside Drive/Route 627; Old Church Road/Route 606, Cosby Mill Road/Route 638, Stage Road (2 different segments)/Route 632, Criss Cross Road/Route 617, Holly Fork Road/Route 600, and Pine Fork Road/Route 610. Vote was 5:0, motion carried.

~~**ITEM 2 REVENUE SHARING** – consideration of Resolution R-07-08 in support of an application for Revenue Sharing allocation for FY09 – *County Administrator John A. Budesky*~~

**ITEM 3 PUBLIC HEARING** – consideration of Ordinance O-04-08 to approve application to amend the Patriot's Landing PUD to add 13.5 contiguous acres – *Planning Manager Rodney Hathaway*

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Action: Mr. Trout moved to adopt Ordinance O-04-08 with the following changes: to delete the next to the last paragraph that read "Be it further ordained that the proffers voluntarily offered by the applicant as evidenced by the proffer statement dated 22 February 2008 and incorporated by reference herein and made a part hereof, be and they hereby are accepted by the County and shall be fully binding upon the applicant." Vote was 5:0, motion carried.

**ITEM 4 PUBLIC HEARING** – consideration of Ordinance O-03-08 to approve rezoning of approximately 186 acres to *R-2, General Residential* for the purpose of having a uniform zoning classification for all public school property - *Planning Manager Rodney Hathaway*

Action: Mr. Evelyn moved to adopt Ordinance O-03-08 as presented. Vote was 5:0, motion carried.

**ELECTED OFFICIALS' REPORTS**

**STAFF REPORTS**

**APPOINTMENTS**

Mr. Trout moved to nominate Ronald Lang to represent District Four on the Board of Equalization. Vote was 5:0, motion carried.

Mr. Evelyn moved to appoint Larry Gallaher as an alternate representative on the Board of Building Code Appeals/Board of Fire Prevention Code of Appeals to complete a term ending December 31, 2009. 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 April 14, 2008, in the Boardroom of the County Admin Building. The next work session will be held at 8:30 a.m. on March 25, 2008, in the Boardroom.

**CLOSED SESSION** for consultation with legal counsel pursuant to Section 2.2-3711A.7 of the Code of Virginia concerning actual or probable litigation.

Action: Mr. Sparks moved to go into Closed Session for consultation with legal counsel pursuant to Section 2.2-3711A.7 of the Code of Virginia concerning actual or probable litigation.

Vote was 5:0, motion carried.

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

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

**ADJOURNMENT**

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

Meeting was adjourned at 9:10 p.m.

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