

*DRAFT*

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



**NEW KENT COUNTY BOARD OF SUPERVISORS**

**August 26, 2008, at 8:01 a.m.**

Boardroom, County Admin Bldg

12007 Courthouse Circle, New Kent, VA 23124

**Revised**  
**WORK SESSION**  
**ACTION AGENDA**

ROLL CALL (all members present, with Mr. Evelyn arriving at 8:05 a.m.)

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

**Action: Mr. Davis 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 4:0, motion carried.**

**Action: Mr. Trout 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.**

ITEM 1 Review & discussion on rural water systems and fire protection – *Fire Chief Tommy Hicks and Public Utilities Director Larry Dame*

**Action: Mr. Davis moved to adopt Resolution R-38-08, authorizing the submittal of an application for the Virginia Department of Health's Drinking Water Financial and Construction Assistance Program, as presented. as presented. Vote was 5:0, motion carried.**

ITEM 2 Appropriations, Carry-forwards and Budget Transfers – *Financial Services Director Mary F. Altemus*

**Action: Mr. Sparks moved to approve the Appropriations, Carry-forward Appropriations and Interdepartmental Budget Transfers, as presented. Vote was 5:0, motion carried.**

ITEM 3 Review of proposed budget calendar and process for FY09/10 – *County Administrator John Budesky & Financial Services Director Mary F. Altemus*

ITEM 4 Review of proposed changes to the Financial Policy Guidelines – *County Administrator John Budesky & Financial Services Director Mary F. Altemus*

ITEM 5 Vehicle Decals

a. Preview of scheduled amendments to ordinance – public hearing on September 8, 2008 (*Treasurer Herbert Jones, Jr.*)

b. Explore interest in permanent decals for 2009 – *County Administrator John Budesky*

ITEM 6 Review of Martin conditional use permit application for home occupation - public hearing scheduled for September 8, 2008 – *Planner Kelli Le Duc*

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- ITEM 7      Review of Isabel White/Lake Christopher rezoning application – public hearing scheduled for September 8, 2008 – *Planner Kelli Le Duc*
- ITEM 8      Update on emergency response fees for those convicted of certain driving violations – *County Attorney Jeff Summers*
- ITEM 9      Introduction of the blight ordinance – *County Attorney Jeff Summers*
- ITEM 10     Discussion on upcoming request for modification of the EDA note on the former Fisher property – *County Attorney Jeff Summers*
- ITEM 11     Review & discussion on impervious cover default value (trigger) for water quality improvements in new developments – *Environmental Planning Manager Amy Walker*
- ITEM 12     Planning discussion on 5-year update of the Comprehensive Plan –*Community Development Director George Homewood & Planner Kelli Le Duc*  
*Deferred to a future meeting*

MEETING SCHEDULE: The next regular meeting of the New Kent County Board of Supervisors will be held September 8, 2008, at 6:00 p.m. in the Boardroom of the County Admin Building. The Board will also meet for a special work session on utilities on September 10, 2008, at 4 p.m. in the Boardroom.

ADJOURNMENT

**Action: Mr. Davis moved to adjourn. Vote was 4:0, motion carried.**

Meeting was adjourned at 12 noon.

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