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



**NEW KENT COUNTY BOARD OF SUPERVISORS**

**September 30, 2008, at 8:30 a.m.**

Boardroom, County Admin Bldg  
12007 Courthouse Circle, New Kent, VA 23124

**WORK SESSION**

**ACTION AGENDA**

ROLL CALL (all members present)

- ITEM 1 Consideration of Resolution R-35-08, declaring October 14 – 19 as GED Week and October 15 as GED Day in New Kent County (*to be presented at the October 14 meeting*) – County Administrator John Budesky  
**Action: Mr. Davis moved to adopt Resolution R-35-08, as presented. Vote was 5:0, motion carried.**
- ITEM 2 Review financials as it relates to the debt policy –R. T. Taylor, Davenport & Company and County Administrator John Budesky
- ITEM 3 Heritage Public Library: exploring support for request from Library Board for a new library building – *Members of the Heritage Public Library Board of Trustees*
- ITEM 4 Habitat for Humanity funding request - *Members of Habitat for Humanity*
- ITEM 5 Zoning Ordinance Rewrite Committee Charter– *County Attorney Jeff Summers*
- ITEM 6 Zoning Ordinance & Map amendments – *Planning Manager Rodney Hathaway*
- ITEM 7 Central Virginia Regional Transportation Authority - *Board Member Stran Trout and Community Development Director George Homewood (New Kent's representatives to the Richmond Regional Planning District Commission)*  
**Action: Mr. Trout moved to adopt Resolution R-36-08, as presented. Vote was 2:3 (Ayes: Mr. Trout & Mr. Davis; Nays: Mr. Sparks, Mr. Evelyn and Mr. Burrell), motion failed.**
- ITEM 8 Fire-Rescue update – *Fire Chief Tommy Hicks*  
*Deferred to a future meeting*
- ITEM 9 National Fish and Wildlife Foundation Small Watershed Grant Contract and MOU – *Community Development Director George Homewood, Brian Noyes and/or Jim Wallace Colonial Soil and Water Conservation District*
- ITEM 10 Innovative Nutrient and Sediment Reduction Grant – *Community Development Director George Homewood, Brian Noyes and/or Jim Wallace Colonial Soil and Water Conservation District*

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ITEM 11      Operational savings from a modified service delivery schedule - *County Administrator John Budesky and Assistant County Administrator Bill Whitley*

ITEM 12      Discussion of the Cluster Ordinance requirements concerning Resource Protection Areas- *Community Development Director George Homewood*

MEETING SCHEDULE - The next regular meeting of the New Kent County Board of Supervisors will be held Tuesday, October 14, 2008, at 6:00 p.m. in the Boardroom of the County Admin Building.

ADJOURNMENT

**Action: Mr. Davis moved to adjourn.    Vote was 5:0, motion carried.**

Meeting was adjourned at 12:55 p.m.

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