

DRAFT

Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS

October 21, 2008, at 3:00 p.m.

Historic Courthouse

12003 New Kent Highway, New Kent, VA 23124

WORK SESSION

ACTION AGENDA

ROLL CALL (all members present)

SPF Litigation

Action: Mr. Davis moved to approve and ratify the settlement agreement in the matter of SPF Investments, Inc. and Theatre Square, L.C. v. Board of Supervisors of New Kent County and Rodney A .Hathaway, I his official capacity as Planning Manager, Case No. CL06-167. Vote was 5:0, motion carried.

- ITEM 1 Zoning ordinance and map amendment – *Planning Manager Rodney Hathaway*
- ITEM 2 Consideration of Resolution R-39-08 chartering the Zoning Ordinance Rewrite Committee – *County Attorney Jeff Summers*
Action: Mr. Sparks moved to adopt Resolution R-39-08 as presented. Vote was 5:0, motion carried.
- ITEM 3 Review of Comprehensive Plan update – *Community Development Director George Homewood & Planner Kelli Le Duc*
- ITEM 4 Consideration of proposed agreement with G & G Ltd. – *County Attorney Jeff Summers*
Action: Mr. Davis moved to approve the proposed settlement agreement with G & G Ltd. Vote was 5:0, motion carried.
- ITEM 5 Revision/review of the Agricultural & Forestal District ordinance – *Planning Manager Rodney Hathaway*
- ITEM 6 Review of Pete Sweet rezoning application ZM-06-08 – *Planner Kelli Le Duc*
- ITEM 7 Discussion on guidelines for Affordable Housing Advisory committee
- ITEM 8 Follow up on blight and nuisance ordinances in other localities – *County Attorney Jeff Summers*

Resolution to honor Judge John Sowder

Action: Mr. Davis moved to adopt Resolution R-38-08 honoring John J. Sowder on the occasion of his 90th birthday, as presented. Vote was 5:0, motion carried.

Non-district Appointments

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Action: Mr. Trout moved to appoint Pat Bell as at-large representative of the New Kent County Economic Development Authority to complete a term ending December 31, 2008. Vote was 5:0, motion carried.

MEETING SCHEDULE - The next regular meeting of the New Kent County Board of Supervisors will be held Wednesday, November 12, 2008, at 6:00 p.m. in the Boardroom of the County Admin Building. The next work session will be at 8:30 a.m. on October 28, 2008 in the Boardroom of the County Administration Office.

ADJOURNMENT

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

Meeting was adjourned at 6:10 p.m.

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