

DRAFT

Approved minutes will be posted after the next regular business meeting



**NEW KENT COUNTY BOARD OF SUPERVISORS
October 28, 2009**

1:30 p.m.: Ceremonial Groundbreaking

for the Parham Landing Wastewater Treatment
Plant Expansion Project and Reclaimed Waterline Project,
to be held at 7800 Parham Landing Road, Eltham, VA 23181

Work Session: 3:00 pm

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

WORK SESSION

ACTION AGENDA

ROLL CALL (all members present, after Mr. Sparks' arrival at 3:05 p.m.)

Added Item: Right of Way Agreement requested by Pete Sweet

Action: Mr. Trout moved to approve execution of the Right of Way Agreement with Virginia Electric and Power Company granting a 15-foot easement across County property along Henpeck Road at its intersection with Quinton Park Trail. Vote was 5:0, motion carried.

Item 1 Affordable Housing Advisory Committee report (Chair Karen Cameron)

Action: Mr. Burrell moved to accept the term and definition of "work force housing" recommended by the Affordable Housing Advisory Committee. Vote was 5:0, motion carried.

Item 2 Historic Commission request for space in the Historic Courthouse
(Chair Deb Downs and others)

Item 3 Waste Transfer Site Access (General Services Director Jim Tacosa)

Item 4 Dunham rezoning (Planner Kelli Le Duc)

Item 5 Cedar Hill rezoning (Planner Kelli Le Duc)

Item 6 Philbates rezoning (Planner Kelli Le Duc)

Item 7 Dr. Duane Schultz Conservation easement (Planner Kelli Le Duc and County
Attorney Jeff Summers)

Action: Mr. Burrell moved that the Board accept the proposed Conservation Easement from Duane Schultz on parcel 25-33, and authorize the Interim County Administrator to sign the easement on the Board's behalf. Vote was 5:0, motion carried.

DRAFT

Approved minutes will be posted after the next regular business meeting

DRAFT

Approved minutes will be posted after the next regular business meeting

Item 8 Broad resolution on grant applications for water study projects (*Public Utilities Director Larry Dame and Assistant Director Mike Lang*)

Action: Mr. Evelyn moved to adopt Resolution R-62-09 as presented. Vote was 5:0, motion carried.

Item 9 Animal Shelter donations (*Interim County Administrator Bill Whitley*)

Item 10 Board of Equalization (*County Attorney Jeff Summers*)

Item 11 Revised ordinance prohibiting parking in a fire lane (*County Attorney Jeff Summers*)

Item 12 Amending, restating and readopting the Noise Ordinance (*County Attorney Jeff Summers*)

MEETING SCHEDULE - The next regular meeting of the New Kent County Board of Supervisors will be held Thursday, November 12, 2009, at 6:00 p.m. in the Boardroom of the County Admin Building. Three or more Board members may attend a community meeting on October 29, 2009, at 7 p.m. at the New Kent Forestry Center regarding establishing a fire station in the Lanexa area, as well as the Virginia Association of Counties Annual Conference in Hot Springs, Virginia, November 8 through 10, 2009.

CLOSED SESSION for a personnel matter pursuant to Section 2.2-3711A.1 of the Code of Virginia to continue review of candidates for the County Administrator position. **Cancelled**

ADJOURNMENT

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

Meeting was adjourned at 5:37 p.m.