



PLANNING COMMISSION
County of New Kent

AGENDA

MONDAY, 20 APRIL 2009
6:30 PM
BOARD ROOM,
COUNTY ADMINISTRATION BUILDING

ITEM DESCRIPTION

1. CALL TO ORDER
 2. INVOCATION AND PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. APPROVAL OF MINUTES
 - A. 16 March 2009 – Regular Meeting
 5. CITIZEN COMMENT PERIOD
 - A. Comments limited to those on planning-related issues that are not scheduled for public hearing later on the agenda-sign up on the sheet at back of the room prior to the meeting is required.
 6. UNFINISHED BUSINESS
 - A. Rewrite of Planning Commission Bylaws
 7. PUBLIC HEARINGS

7:00 PM or as soon thereafter as possible speakers are limited to three minutes each, should come to the podium and state their name and address.

 - A. **Capital Improvement Plan:** Pursuant to section 15.2-2239 of the Code of Virginia the Planning Commission will review and make recommendations on the New Kent County FY 2010-2014 Capital Improvement Program based on the County's Vision 2020 Comprehensive Plan. The Planning Commission will review FY10 projects totaling approximately \$36,042,000, of which \$205,000 in projects will be reviewed by the Commission under the terms of §15.2-2232 of the Code of Virginia. The proposed CIP contains projects totaling approximately \$104,693,000. This total includes approximately \$ 98,001,000 of previously approved CIP projects and \$6,692,000 of new CIP project requests.
 8. NEW BUSINESS
 9. CHAIRMAN'S REPORT
 10. RRPDC REPORT
 11. COMMISSIONER'S REPORT
 12. STAFF REPORTS
 13. MEETING SCHEDULE
 - A. The Planning Commission is next scheduled to meet: Monday, 18 May 2009
 14. ADJOURNMENT
- ITEMS OF INTEREST & INFORMATION.....ATTACHED SEPARATELY

Clarence "Tommy" Tiller	Aye
Charna Moss-Gregory	Abstain
Jack Chalmers	Absent
Jimmy Burrell	Abstain
Howard Gammon	Aye
George Gregory	Aye
Brenda "Sam" Snyder	Absent
Steve Rocha	Aye
David Smith	Aye
Patricia Townsend	Aye

The motion carried, 7:0:2

IN RE: CITIZEN COMMENT PERIOD

Comments are limited to those on planning-related issues that are not scheduled for public hearings later on the agenda. The agenda sign-up sheet is located in the back of the room and citizens are required to sign up prior to the meeting.

None.

IN RE: PRESENTATION

Mr. Mike Gerel, Virginia Staff Scientist, for the Chesapeake Bay Foundation gave a presentation on the "Common Challenges and Solutions: CBF and Local Comprehensive Plans." The Chesapeake Bay Foundation was founded in 1967 and is a non-profit organization dedicated to restoring the 64,000 m² Chesapeake Bay Watershed. It has 200K members (1/3 of which are located in Virginia) and a staff of 150 people from Pennsylvania to Virginia. Their main objectives are to develop and implement protective environmental science and policy, complete restoration activities in the field and educate on Bay issues.

The following concepts presented to consider for the next Comprehensive Plan revision in order to help meet Bay Watershed and County Goals: to capitalize on ecosystem services, build with the future in mind, maximize redevelopment, watershed planning, enhance water supply, seek more energy independence, and plan for climate change. Some of New Kent County's greatest assets are its natural resources. Strive to capture the true "value" of natural resources—protecting water quality is a good long-term investment.

The Commission asked questions and thanked Mr. Gerel for his presentation.

IN RE: UNFINISHED BUSINESS

Rewrite of Planning Commission Bylaws:

Mr. Jeff Summers, Esq., County Attorney stated, you have two documents before you. The first is a draft of the revisions to the bylaws, attached to the back is the draft ordinance. At the last meeting a subcommittee was formed to look at the draft and make changes. As the legal sequence was researched from when the Commission last adopted the bylaws two things were discovered. The last approved revision was 2003 and in 2004 the Board of Supervisors adopted an ordinance that essentially codified in the County Code a good deal of what was in the

Bylaws. Since it is in an ordinance passed by the Board, the Commission does not have the authority to modify them. Once that was discovered, more research was conducted to find out what else was in the old bylaws. Some of the things the subcommittee wanted to do they would not be able to do without going back and amending the ordinance.

Many Planning Commissioners go on to be Supervisors, there are joint sessions with the Planning Commission and the Board. Having a common set of bylaws means that the procedures of one body are aligned with the other body; which is why you have what appears to be a much bigger revision than originally planned.

If you would note, we talk about the officers of this panel and their duty. Those are largely the same as they have always been, but the duties of the secretary were taken and grouped in one place. The agenda preparation policy changed and gave the Commission the option to dispense the reading of the minutes and adopt them by voice vote. (So the poll would not have to be taken any more) There is also a procedure for "dealing with items not on the agenda." One thing to point out would be quorum; if you have to abstain you have to say why you are abstaining. The other point that is different from what the Commission does now is "motions need not be seconded."

Mr. Gammon commented that he thought it was Robert's Rule of Order that it had to be seconded.

Mr. Summers explained Robert's allows the body and its bylaws to opt out of the second.

Ms. Burrell stated that if you do not think it is a good thing it would be voted against anyway.

Mr. Summers agreed and stated that it is just a parliamentary procedure item that goes away.

Mr. Pollard questioned currently we are seconding motions.

Mr. Summers explained because the bylaws did not permit you to avoid it.

Mr. Summers continued with his presentation, stating that changes were made to the Citizen Comment Period and Public Hearing section with how speakers for groups are treated.

Ms. Townsend stated what is defined as a group? Does it have to be an organization?

Ms. Summers replied the County has never pushed too hard on that. Other organizations require a charter, bylaws, or articles of incorporation, something to prove that the group was not made up on the way into the building.

Mr. Summers pointed out the draft ordinance attached to the back of the draft revised bylaws. The Commission wanted to do something about the terms of the members and the Board of Supervisors adopted an ordinance in 2004, therefore if the Commission wanted to do those things it must ask the Board of Supervisors first to revise its ordinance. The Commission lacks the authority to make those changes on their own.

Mr. Smith stated that Mr. Chalmers, Mr. Rocha, Ms. Snyder, and himself were on the rewrite

committee and felt that all of the changes were good changes as well as necessary.

Mr. Burrell questioned the need for the "Members Absenting Themselves from Meeting Prior to Adjournment."

Mr. Summers explained that was so Commissioners could not just walk out of a meeting. Permission would have to be given to the Commissioner first by the Commission, not just the chairperson.

Mr. Rocha questioned Article I, Section D, of the document noting that something was different.

Mr. Summers stated you serve until your successor takes over. The current sitting chairman serves until the replacement chairman is elected. But it has also been modified to allow the chair to succeed him or herself one time. So that you can have a chairman serves for two years as opposed to one year.

Discussion continued on whether the Commission would continue to use a second on the motion.

The Commission decided to continue to request a second on the motion.

A motion was made by Mr. Tiller and seconded by Mr. Smith, to leave the draft by-laws as presented.

The members were polled:

George Gregory	Aye
Steve Rocha	Aye
Howard Gammon	Aye
David Smith	Aye
Clarence "Tommy" Tiller	Aye
Charna Moss-Gregory	Aye
Edward Pollard	Aye
Brenda "Sam" Snyder	Absent
Jack Chalmers	Absent
Jimmy Burrell	Aye
Patricia Townsend	Aye

The motion carried, 9:0:0

IN RE: NEW BUSINESS

Draft Capital Improvement Program (CIP) Presentation by John A. Budesky, County Administrator:

Pursuant to §15.2-2239 of the Code of Virginia the Planning Commission will review and make recommendations on the New Kent County FY 2010-2014 Capital Improvement Program based on the County's Vision 2020 Comprehensive Plan. The Commission will review estimates of the cost of public facilities, including any road improvement and any transportation improvement the locality chooses to include in its capital improvement plan, as provided for in the

comprehensive plan, and the means of financing them, to be undertaken in the ensuing fiscal year and in a period not to exceed the next four years.

Ms. Townsend thanked Mr. Budesky and his staff for all the work they have done with the CIP.

Mr. Smith questioned if the County received part of the Stimulus Package.

Mr. Budesky responded that they have applied for it. They have applied for two utility projects which are part of the utilities section, one of which is about a \$27,000.00 expansion to our waste water treatment plant. Admittedly we have those funds in our account because the Farms of New Kent has given us the majority of those funds as a onetime payment. We have chosen to apply for stimulus money because it will reduce our outpouring of expenditures. We also have the water reuse line that would bring water back from the Route 33 Parham Treatment Plant back to the current area in Brickshire where we would take down the existing treatment plant, allowing us to reuse water which is treated affluent to bring back to the Brickshire area to water the Brickshire Golf Course, Colonial Downs Racetrack, and the Royal New Kent Golf Course. It would also be an opportunity to make that available for additional business customers and it reduces our demand on our groundwater resource which is very limited in New Kent.

The public hearing and consideration for the FY2010 Capital Improvement Program will be Monday, April 20th, 2009 at 7:00 PM in the Board Room of the Administration Building.

IN RE: CHAIRMAN'S REPORT

Chairwomen Townsend thanked all involved in the rewrite of the bylaws.

IN RE: RICHMOND REGIONAL PLANNING DISTRICT COMMISSION (RRPDC) REPORT

Staff reported on the actions taken at the March RRPDC meeting, stating that largely the meeting was presentations and status reports on where projects are. There was discussion on the Chickahominy Water Trail project and the Chickahominy Public Access project that the RRPDC had done approximately two years ago.

IN RE: COMMISSIONER'S REPORT

Mr. Smith reported on the actions and discussions at the last Green Infrastructure Center Meeting.

IN RE: STAFF REPORTS

Staff made the Commissioners aware of an invitation of a public meeting that will be taking place at Fire Station 1 on Tuesday, April 7th, 2009 dealing with the rural transportation plans for New Kent County.

Staff also reported on the new Economic Incentive Program that was approved at the Board of Supervisors meeting March 16th. Rodney Hathaway will now be working in the Economic

Development Department as the Business Liaison, assisting businesses maneuver through the business development process. He will be working with businesses from the beginning of the process (once an application is submitted) until the approval.

Staff stated that there was an Urban Land Institute (ULI) – Richmond Chapter Meeting April 29th, 2009 at the Patriots Landing Club House at 12:00 PM.

IN RE: NEXT MEETING SCHEDULED

The next regular meeting of the Planning Commission will be held on Monday, April 20th, 2009 at 6:30 p.m. in the Board Room of the County Administration Building.

IN RE: ADJOURNMENT

A motion to adjourn was made and seconded by all.

Respectfully submitted:

Andrea Finn
Recording Secretary

BYLAWS
NEW KENT COUNTY PLANNING COMMISSION

Recitals

The New Kent County Planning Commission (“Commission”) has been established in conformance the Code of Virginia, § 15.2-2210, et seq., the New Kent County Code of Ordinances, § 18.2-231, et seq., and with the resolution adopted by the Commission of Supervisors in New Kent County on February 8, 1960.

Previously, the Commission has adopted these Bylaws in order to facilitate the exercise of its power and duties in accordance with the provisions of Chapter 25, Title 15, Article 3, Code of Virginia. These Bylaws were adopted June 3, 1986 and revised and readopted on February 19, 1992, August 16, 1994, December 15, 1995, March 17, 2003, and _____, 2009.

ARTICLE I
OFFICERS AND THEIR SELECTION

A. The Officers of the Commission shall consist of a Chairman, a Vice Chairman, a Chairman for Public Hearings, and a Vice Chairman for Public Hearings, each of whom shall be a citizen member of the Commission and shall serve for a one-year term. The Director of Planning or his designee shall serve as the Secretary to the Commission.

B. Commissioners shall nominate candidates for office during the first meeting of each calendar year. Election of officers shall follow immediately.

C. A candidate receiving a majority vote of the members present and voting shall be elected. In the event of a plurality, the candidate receiving the largest number of votes shall be elected. Tie votes shall be subject to a run-off election.

D. Elected officers shall serve until a successor takes office. An officer may succeed himself or herself for one additional term. Whenever a vacancy in office occurs, the Commission shall immediately elect a replacement officer using the procedures set forth above. Newly elected officers shall take office immediately upon election.

ARTICLE II
DUTIES OF OFFICERS

A. The Chairman shall:

1. Preside at all meetings of the Commission.
2. Appoint committees, special and/or standing.
3. Rule on all procedural questions.
4. Approve all agenda items.
5. Carry out other duties as assigned by the Commission.

B. The Vice Chairman shall assume the duties of the Chairman in the Chairman’s absence or inability to act.

C. The Chairman for Public Hearings shall:

1. Preside over all public hearings of the Commission.
2. Preside over the Commission’s business in all joint public hearings of the Commission and the Commission of Supervisors.

3. Rule on all procedural questions during the public hearing.

D. The Vice Chairman for Public Hearings shall assume the duties of the Chairman in the Chairman's absence or inability to act.

E. The Secretary shall:

1. Keep the minutes of the Commission.
2. Maintain the files and written records of the Commission.
3. Publish the Notice for all meetings and public hearings of the Commission to the Commissioners and the public.
4. Certify all maps, records, and reports of the Commission.
5. Attend to the correspondence of the Commission.
6. Prepare all agenda items for the Chairman's approval.
7. Draft and sign all correspondence necessary for the execution of the duties and functions of the Commission.
8. Communicate all short suspense items by telephone/electronic communication in lieu of normal correspondence.

ARTICLE III **AGENDA PREPARATION POLICY**

A. The Secretary shall prepare an agenda for each regular meeting of the Commission, with the concurrence of the County Planning Manager. Commissioners, staff, and others may submit to the Secretary items for the agenda at any time prior to Noon Monday three (3) weeks preceding the regular meeting at which such item is to be considered. The Chairman shall approve all agenda items.

B. The Planning Manager shall make copies of the agenda available for each Commissioner. The County Administrator shall make copies of the agenda available for members of the news media serving the County no later than Noon on the Monday preceding the meeting to which it relates.

C. The Secretary shall deliver minutes from the previous month's meeting to the Commissioners with the agenda prior to the first meeting of the month. Unless requested by a Commissioner, the Commission shall dispense with a reading of the minutes and the minutes will be approved upon motion and vote of the Commission.

D. Procedure for Dealing with Items Not On the Agenda

1. The Commission shall not consider any matter not on the agenda except at the discretion of the Chairman. The Commission shall not act upon any matter not listed on the agenda over the objection of any three members present.

2. For any special meeting, the call for such meeting shall state the business to be discussed. The Chairman or Secretary shall prepare a written agenda listing all items to be considered for every special meeting. No other business shall be discussed or acted upon over the objection of any member present.

ARTICLE IV **MEETINGS**

A. The time and place of Commission meetings shall be set from time to time by resolution of the Commission. When a meeting date would fall on a legal holiday, that meeting shall be held on the day following unless otherwise designated by the Commission.

B. The Chairman, or two members, may call a Special Meeting of the Commission upon written request to the Secretary. The Secretary shall mail to all Commissioners, at least five days in advance of a Special Meeting, a written notice fixing the time and place of the meeting and the purpose thereof.

C. Order of Business

1. The order of business for a regular meeting shall be:

- a. Call to order
- b. Invocation and Pledge of Allegiance
- c. Roll call
- d. Determination of a quorum
- e. Approval of minutes
- f. Citizen comment period
- g. Unfinished business
- h. Public hearings
- i. New business
- j. Chairman's report
- k. RRPDC appointee report
- l. Commissioners' report
- m. Staff report
- n. Meeting schedule
- o. Adjournment

2. The Chairman has the authority to alter this order of business if the Chairman deems it necessary. The Commission may go into closed session prior to 6:00 p.m. Public Hearings will take place at 7:00 p.m. or thereafter.

D. Quorum and Voting

1. A majority of the members of the Commission shall constitute a quorum.

2. Every member who is in the meeting room when the question is put, shall vote or state the reason for abstaining. The member shall announce such intention to abstain at the time the issue comes before the Commission and shall not participate in the discussion on such issue or question.

3. No action of the Commission shall be valid unless a majority vote of those present and voting authorizes it. Voting may be by roll call, in which case the Secretary shall keep a record as a part of the minutes.

4. A recorded roll call vote shall be taken on matters as required by law and on other matters as deemed appropriate by the Chair or at the request of any member.

E. Procedure for Roll Call of Commission Members

1. The Chairman of the Commission shall cast the last vote.
2. The members of the Commission shall cast votes in district order on a rotating basis.
3. The Chairman or Secretary of the Commission shall restate all motions before a vote is taken and the result of the vote shall be announced following each vote.

F. General and Special Rules of Procedure

1. The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Commission in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Commission may adopt.
2. Members need not rise when speaking.
3. Motions need not be seconded.
4. There is no limit to the number of times a member can speak to a question.
5. Informal discussion of a subject is permitted while no motion is pending.
6. The Chair need not rise while putting questions to vote.
7. The Chair may speak in discussion without rising or relinquishing the Chair.
8. The Chair may make motions and vote on all questions.

G. Members Absenting Themselves from Meeting Prior to Adjournment

1. After the names of members of the Commission have been recorded as present at any meeting of the Commission, the members shall not absent themselves before adjournment unless by consent of the Commission.

H. Commission to Sit With Open Doors

1. The Commission shall sit with open doors and all persons conducting themselves in an orderly manner may attend the meetings; however, the Commission may hold closed sessions as permitted by law and when deemed necessary by a majority vote of the Commission.
2. The Commission shall keep a set of minutes of all meetings, committee meetings, sub-committee meetings, and public information meetings. The Minutes are public record.
3. All official papers and plans involving the authority of the Commission shall bear the signature of the Chairman together with the certification signed by the secretary and chairman.

I. Procedure to Address the Commission

1. When any person, including Commission members, speaks to the Commission, they shall address the Chairman and shall confine themselves strictly to the question before the Commission.

2. No person in attendance at a meeting of the Commission shall be permitted to address the Commission while members are considering any motion, resolution, or ordinance preliminary to a vote on the same, except at the discretion of the Chairman.

J. Citizens Comment Period

1. Any person who wishes to speak at the Public Comment Period shall indicate their name, address, and topic on the Public Comment register.

2. The Chairman after opening the Public Comment Period will call on each speaker in the order their names appear on the register.

3. Each speaker shall state his or her name and address for the record.

4. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Commission. Only one speaker shall represent a group; there shall be a time limit of seven (7) minutes.

5. All comments will be addressed to the Chair.

6. All items presented during citizens comment period will be taken under advisement by the Commission. The Commission will take no action on items brought to the attention of the Commission during citizens comment period, unless such action is taken in accordance with Article V of these bylaws.

K. Public Hearings

1. All public hearings will be advertised to begin at 7:00 p.m. unless otherwise directed by the Chairman and will be conducted thereafter at the Commission's discretion. Public hearings may be postponed, continued, or canceled at the discretion of the Commission.

2. In addition to those required by law, the Commission at its discretion may hold public hearings when it decides that a hearing will be in the public interest.

3. The following rules shall apply to public hearings:

a. The case before the Commission shall be summarized by the Chairman for Public Hearings or member delegated by the Chairman for Public Hearings. Any person who wishes to speak at the public hearing shall sign their name and address on the register for that hearing.

b. After opening the public hearing, the Chairman for Public Hearings will call on each speaker in the order their names appear on the register.

c. Each speaker shall state his or her name and address for the record.

d. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chairman for Public Hearings. Only one speaker shall represent a group; there shall be a time limit of seven (7) minutes.

e. Speakers shall restrict their comments to the item for which the public hearing is being held. All comments will be addressed to the Chairman for Public Hearings.

4. The following format shall apply to the conduct of public hearings, which the Chairman for Public Hearings may change in his or her discretion:

- a. Staff report on the Item.
- b. Presentation or comments by the applicant or their representative. Interested parties shall have the privilege of the floor.
- c. Questions or comments by the Commission members.
- d. Formal opening of the public hearing by the Chairman for Public Hearings.
- e. Comments by the Public.
- f. Further comment by the applicant or their representative.
- g. Formal closing of the public hearing by the Chairman for Public Hearings.
- h. Discussion and action by the Commission, including the recall of persons who have spoken previously.

ARTICLE V **APPOINTMENT OF STANDING AND SPECIAL COMMITTEES**

A. The Chairman of the Commission shall appoint committee members to any permanent or temporary committee established by the Commission. The Chairman shall make his committee appointments within thirty (30) days of passage by the Commission of a resolution creating a committee.

B. Appointments to other commissions and boards shall be approved by vote of the entire Commission. Whenever possible, membership on such bodies shall be proportional by election districts. Individuals who move from a district to another district or change districts due to redrawing of the district lines during their term of office shall remain in office until the expiration of their term. If any commission or board contains an odd number of members, the district under-represented shall be on a rotating basis.

C. The Commission shall charter all committees, whether permanent or temporary. The charter shall, at a minimum, prescribe the committee's mission, membership, and duration, authorize or prohibit the expenditure of public funds, and set forth any reports, results or other item the committee shall deliver to the Commission.

D. Standing committees may be appointed for one (1) year, the Commission Chairman shall fill vacancies immediately.

E. Special committees may be appointed by the Chairman for purposes and terms approved by the Commission.

ARTICLE VI **AMENDMENTS**

A. These Bylaws may be amended upon the recorded vote of two-thirds (2/3) of the Commission's entire membership in the first regular meeting of the Commission following the meeting in which the amendment is proposed.

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

O-XX-09

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the ___th day of _____, 2009:

Present:

Vote:

Thomas W. Evelyn
David M. Sparks
James H. Burrell
Stran L. Trout
W. R. Davis, Jr.

Motion was made by ____, which carried ___ : ____, to adopt the following ordinance:

**AN ORDINANCE AMENDING, RESTATING, AND READOPTING
CHAPTER 18, DIVISION 2 OF THE NEW KENT COUNTY CODE**

WHEREAS, the Planning Commission has asked that its governing ordinance be amended; and

WHEREAS, the Board of Supervisors agrees that the proposed amendment will improve the efficiency of the Planning Commission; and

NOW THEREFORE BE IT ORDAINED this, the ___th day of _____ 2009, by the New Kent County Board of Supervisors that Chapter 18, Division 2 of the New Kent County Code is amended, restated, and readopted as shown below:

"DIVISION 2. COUNTY PLANNING COMMISSION*

*Cross references: Boards and commissions, § 2-111 et seq.
State law references: Planning, subdivision of land and zoning, Code of Virginia, § 15.2-2200 et seq.; local planning commission, Code of Virginia, § 15.2-2210 et seq.

Sec. 18-231. Created; composition; appointment, term and removal of members; vacancies.

A planning commission is hereby created for the county in accordance with the provisions of Code of Virginia, § 15.2-2210 et seq. The planning commission shall consist of 11 ~~members~~ commissioners, one of whom shall be a member of the board of supervisors, and the remaining ten ~~members~~ commissioners shall be referred to as "appointed ~~members~~ commissioners." The term of the board of supervisors' member shall in all cases correspond with his tenure of office as supervisor, unless the board of supervisors, at the first regular meeting each year, appoints another member of the board to serve as its representative. There shall be two appointed ~~members~~ commissioners from each election district, each of whom shall be a resident of the district from which appointed or reappointed. Each appointed ~~member~~ commissioner shall serve for a four-year term of office or until his successor has been appointed, whichever occurs later; provided, however, that beginning on December 31, 2004, the appointed members shall initially serve staggered terms as follows:

TABLE INSET:

District	Current term ends	New term (years)	New term ends
1	12/31/2004	2	12/31/2006
1	12/31/2004	4	12/31/2008
2	12/31/2007	1	12/31/2008
2	12/31/2007	3	12/31/2010
3	12/31/2007	1	12/31/2008
3	12/31/2007	3	12/31/2010
4	12/31/2005	3	12/31/2008
4	12/31/2006	4	12/31/2010
5	12/31/2006	2	12/31/2008
5	12/31/2006	4	12/31/2010

~~Any vacancy in membership shall be filled through appointment by the board of supervisors, and such appointment in the case of any appointed member commissioner shall be for the unexpired term.~~

Any appointed ~~member~~ commissioner may be removed by the board of supervisors for ~~inefficiency, neglect of duty,~~ malfeasance in office, ~~failure to attend three consecutive meetings of the planning commission,~~ or by reason of having moved out of the county, ~~provided, however, that such removal may be made only after the member proposed to be removed is given an opportunity to~~

~~appear before the board of supervisors and be heard on the charges against him.~~
Any commissioner that is absent from any three (3) consecutive meetings of the planning commission without excuse, or is absent from any four (4) meetings of the commission within any 12-month period, shall be deemed to have resigned. Any commissioner subject to the operation of this provision shall have an opportunity to appear before the board of supervisors and be heard.

Any vacancy in membership shall be filled through appointment by the board of supervisors, and such appointment in the case of any appointed commissioner shall be for the unexpired term. (Code 1999, § 2-61; Ord. No. O-25-02, § B, 10-8-2002; Ord. No. O-27-04, 12-13-2004)

Sec. 18-232. Powers and duties.

The county planning commission shall have all the functions, powers and duties which are prescribed by law.

(Code 1999, § 2-62)"

This ordinance shall be effective immediately.

Attest:

John A. Budesky
County Administrator

W.R. Davis, Jr.
Chairman

**Proposed Capital Improvement Plan
FY 2010-2014
Summary**

ITEM	FY09 Adopted/ Amended	FY10 Projected Carryforward	09-10 Dept. Requested	09-10 Admin. Proposed	10-11	11-12	12-13	13-14	TOTAL Requested FY09-10 thru FY13-14	Revenue Source FY09-10 thru FY13-14							TOTAL Requested FY09-10 thru FY13-14	BEYOND FY 13-14
										Federal	State	Private	Local	Enterprise Fund	Proffers/ Grants	Other (Loans, Meals Tax, etc.)		
Accounting/Finance	\$ -	\$ -	\$ 50,000	\$ -	\$ 50,000	\$ 850,000	\$ -	\$ -	\$ 900,000	\$ -	\$ -	\$ -	\$ 900,000	\$ -	\$ -	\$ -	\$ 900,000	\$ -
Administration	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000	\$ -
Airport	\$ 262,894	\$ -	\$ 158,000	\$ 158,000	\$ 2,065,000	\$ 1,575,000	\$ -	\$ -	\$ 3,798,000	\$ 2,242,000	\$ 830,133	\$ -	\$ 695,867	\$ -	\$ -	\$ -	\$ 3,768,000	\$ 10,650,000
Buildings & Grounds	\$ 4,891,372	\$ -	\$ 8,050,000	\$ -	\$ 8,185,000	\$ 10,500,000	\$ 2,500,000	\$ -	\$ 21,185,000	\$ -	\$ 500,000	\$ 3,850,000	\$ 185,000	\$ -	\$ 1,000,000	\$ 15,650,000	\$ 21,185,000	\$ -
Bldgs&Grnds/Trans Station	\$ 180,000	\$ 50,000	\$ 50,000	\$ -	\$ 50,000	\$ 25,000	\$ 250,000	\$ -	\$ 325,000	\$ -	\$ -	\$ -	\$ 325,000	\$ -	\$ -	\$ -	\$ 325,000	\$ -
Community Development	\$ 1,797,104	\$ -	\$ 515,000	\$ -	\$ 815,000	\$ 865,000	\$ 923,000	\$ 620,000	\$ 3,223,000	\$ -	\$ 300,000	\$ -	\$ 2,763,000	\$ -	\$ 160,000	\$ -	\$ 3,223,000	\$ 1,640,000
Economic Development	\$ 146,250	\$ -	\$ 185,000	\$ -	\$ 185,000	\$ 240,000	\$ 225,000	\$ 25,000	\$ 675,000	\$ -	\$ -	\$ -	\$ 675,000	\$ -	\$ -	\$ -	\$ 675,000	\$ 2,147,500
Fire Department	\$ 418,000	\$ -	\$ 538,000	\$ 288,000	\$ 482,000	\$ 5,658,000	\$ -	\$ 475,000	\$ 6,903,000	\$ -	\$ -	\$ -	\$ 1,253,000	\$ -	\$ 750,000	\$ 4,900,000	\$ 6,903,000	\$ 6,965,000
Information Technologies	\$ 130,000	\$ -	\$ 180,000	\$ 120,000	\$ 115,000	\$ -	\$ -	\$ 170,000	\$ 405,000	\$ -	\$ -	\$ -	\$ 405,000	\$ -	\$ -	\$ -	\$ 405,000	\$ 200,000
Parks & Recreation	\$ 784,131	\$ -	\$ 500,000	\$ 125,000	\$ 1,135,000	\$ 400,000	\$ 400,000	\$ 300,000	\$ 2,360,000	\$ -	\$ -	\$ -	\$ 1,335,000	\$ -	\$ 200,000	\$ 825,000	\$ 2,360,000	\$ 7,250,000
Schools	\$ 7,531,605	\$ -	\$ 450,460	\$ 370,345	\$ 781,598	\$ 2,368,307	\$ 17,885,972	\$ 1,004,521	\$ 22,410,743	\$ -	\$ -	\$ -	\$ 2,910,743	\$ -	\$ -	\$ 19,500,000	\$ 22,410,743	\$ 4,423,997
Sheriffs Office	\$ 133,068	\$ -	\$ 1,535,000	\$ -	\$ 1,785,000	\$ -	\$ -	\$ 690,000	\$ 2,475,000	\$ -	\$ -	\$ -	\$ 1,225,000	\$ -	\$ -	\$ 1,250,000	\$ 2,475,000	\$ -
Vehicles	\$ 345,851	\$ -	\$ 349,851	\$ 240,000	\$ 368,851	\$ 455,936	\$ 457,808	\$ 494,223	\$ 2,016,818	\$ -	\$ 35,700	\$ -	\$ 1,958,118	\$ -	\$ -	\$ 23,000	\$ 2,016,818	\$ 838,000
Equipment	\$ 189,537	\$ -	\$ 41,226	\$ 41,226	\$ 15,000	\$ 15,000	\$ 15,000	\$ 32,000	\$ 118,226	\$ -	\$ 25,000	\$ -	\$ 123,226	\$ -	\$ -	\$ -	\$ 148,226	\$ 57,500
Computers	\$ 143,700	\$ -	\$ 109,800	\$ 102,800	\$ 123,700	\$ 113,550	\$ 171,000	\$ 170,000	\$ 681,050	\$ -	\$ -	\$ -	\$ 681,050	\$ -	\$ -	\$ -	\$ 681,050	\$ 112,200
Proposed CIP Totals (Less Utilities):	\$ 16,978,512	\$ 50,000	\$ 12,712,337	\$ 1,445,371	\$ 16,156,149	\$ 23,065,793	\$ 22,827,780	\$ 3,990,744	\$ 67,485,837	\$ 2,242,000	\$ 1,690,833	\$ 3,850,000	\$ 15,445,004	\$ -	\$ 2,110,000	\$ 42,148,000	\$ 67,485,837	\$ 34,284,197
Public Utilities	\$ 2,673,255	\$ -	\$ 22,693,987	\$ 34,596,330	\$ 550,330	\$ 475,080	\$ 956,330	\$ 629,500	\$ 37,207,570	\$ -	\$ -	\$ -	\$ -	\$ 2,880,120	\$ 22,199,705	\$ 12,127,745	\$ 37,207,570	\$ 3,285,000
Proposed Utility CIP Total:	\$ 2,673,255	\$ -	\$ 22,693,987	\$ 34,596,330	\$ 550,330	\$ 475,080	\$ 956,330	\$ 629,500	\$ 37,207,570	\$ -	\$ -	\$ -	\$ -	\$ 2,880,120	\$ 22,199,705	\$ 12,127,745	\$ 37,207,570	\$ 3,285,000
Proposed CIP All Totals:	\$ 19,651,766	\$ 50,000	\$ 35,406,324	\$ 36,041,701	\$ 16,706,479	\$ 23,540,873	\$ 23,784,110	\$ 4,620,244	\$ 104,693,407	\$ 2,242,000	\$ 1,690,833	\$ 3,850,000	\$ 15,445,004	\$ 2,880,120	\$ 24,309,705	\$ 54,275,745	\$ 104,693,407	\$ 37,569,197

Department	FY09-10 Revenue Sources							TOTAL
	Federal	State	Private	Local	Enterprise Fund	Proffers/ Grants/CDA	Other (Loans, Meals Tax, etc.)	FY10
Finance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Administration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Airport	\$ 76,000	\$ 35,400	\$ -	\$ 46,600	\$ -	\$ -	\$ -	\$ 158,000
Bldgs. & Grounds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
B&G/Transfer Stations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community Dev.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Econom. Dev.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fire Department	\$ -	\$ -	\$ -	\$ 288,000	\$ -	\$ -	\$ -	\$ 288,000
MIS	\$ -	\$ -	\$ -	\$ 120,000	\$ -	\$ -	\$ -	\$ 120,000
Parks & Rec.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 125,000	\$ 125,000
Public Utilities	\$ -	\$ -	\$ -	\$ -	\$ 268,880	\$ 22,199,705	\$ 12,127,745	\$ 34,596,330
Schools	\$ -	\$ -	\$ -	\$ 370,345	\$ -	\$ -	\$ -	\$ 370,345
Sheriff's Office	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Vehicles	\$ -	\$ 10,481	\$ -	\$ 229,519	\$ -	\$ -	\$ -	\$ 240,000
Equipment	\$ -	\$ -	\$ -	\$ 41,226	\$ -	\$ -	\$ -	\$ 41,226
Computers	\$ -	\$ -	\$ -	\$ 102,800	\$ -	\$ -	\$ -	\$ 102,800
	\$ 76,000	\$ 45,881	\$ -	\$ 1,198,490	\$ 268,880	\$ 22,199,705	\$ 12,252,745	\$ 36,041,701

**Proposed Capital Improvement Plan
FY 2010-2014**

ITEM	Fiscal Year									TOTAL Requested FY09-10 thru FY13-14	Revenue Source FY09-10 thru FY13-14						TOTAL Requested FY09-10 thru FY13-14	BEYOND FY 13-14	PRIORITY
	FY09 Adopted/ Amended	FY10 Projected Carryforward	09-10 Dept. Requested	09-10 Admin. Proposed	10-11	11-12	12-13	13-14	Federal		State	Private	Local	Enterprise Fund	Proffers/ Grants/CDA	Other (Loans, Meals Tax, etc.)			
Accounting/Finance																			
Change	Upgrade/Provide Integrated Software (Deferred)			\$ 50,000	\$ -	\$ 50,000	\$ 850,000			\$ 900,000				\$ 900,000			\$ 900,000		5
	Subtotal:	\$ -	\$ -	\$ 50,000	\$ -	\$ 50,000	\$ 850,000	\$ -	\$ -	\$ 900,000	\$ -	\$ -	\$ -	\$ 900,000	\$ -	\$ -	\$ 900,000	\$ -	
Administration																			
	Improved Cable Access Channel Equipment/Technology Improvements/Board Room	\$ 25,000							\$ 10,000	\$ 10,000				\$ 10,000			\$ 10,000		5
	Subtotal:	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ -	\$ 10,000	\$ -	
Airport																			
Change	Re-roof Terminal Building (Funds not available to be carried forward to FY09 from FY08, therefore re-requesting)	\$ -		\$ 48,000	\$ 48,000					\$ 48,000		\$ 8,000		\$ 40,000			\$ 48,000		
Change	ALP Update (Increased)	\$ 157,894		\$ 80,000	\$ 80,000					\$ 80,000	\$ 76,000	\$ 2,400		\$ 1,600			\$ 80,000		
Change	Rehab Taxiway - Design (Deferred)					\$ 100,000				\$ 100,000	\$ 95,000	\$ 3,000		\$ 2,000			\$ 100,000		
	Hangar Site Phase II - Prep Design	\$ 50,000								\$ -							\$ -		
Change	Taxiway Rehab - Construction (Deferred)						\$ 800,000			\$ 800,000	\$ 760,000	\$ 24,000		\$ 16,000			\$ 800,000		
Change	T-Hangar Site Phase II - Prep Construction (Deferred)					\$ 700,000				\$ 700,000		\$ 560,000		\$ 140,000			\$ 700,000		
Change	Relocate Beacon - Construct (Deferred)						\$ 75,000			\$ 75,000		\$ 60,000		\$ 15,000			\$ 75,000		
	Rehab Ramp - Design					\$ 70,000				\$ 70,000	\$ 66,500	\$ 2,100		\$ 1,400			\$ 70,000		
	Construct T-Hangars Phase II					\$ 400,000				\$ 400,000				\$ 400,000			\$ 400,000		
	Construct Auto Parking					\$ 60,000				\$ 60,000		\$ 48,000		\$ 12,000			\$ 60,000		
	Rehabilitate Ramp						\$ 700,000			\$ 700,000	\$ 665,000	\$ 21,000		\$ 14,000			\$ 700,000		
	Develop North Side Ph. I					\$ 550,000				\$ 550,000	\$ 522,500	\$ 16,500		\$ 11,000			\$ 550,000		
	Upgrade Fuel Farm					\$ 125,000				\$ 125,000		\$ 83,333		\$ 41,667			\$ 125,000		
	Develop North Side Ph. II									\$ -							\$ -	\$ 2,300,000	
	Develop North Side Ph. III									\$ -							\$ -	\$ 6,150,000	
	Develop North Side Ph IV									\$ -							\$ -	\$ 2,200,000	
Change	Acquire Runway Protection Zone					\$ 60,000				\$ 60,000	\$ 57,000	\$ 1,800		\$ 1,200			\$ 60,000		
	Perimeter Fence	\$ 55,000								\$ -		\$ -		\$ -			\$ -		
	Subtotal:	\$ 262,894	\$ -	\$ 128,000	\$ 128,000	\$ 2,065,000	\$ 1,575,000	\$ -	\$ -	\$ 3,768,000	\$ 2,242,000	\$ 830,133	\$ -	\$ 695,867	\$ -	\$ -	\$ 3,768,000	\$ 10,650,000	
Buildings & Grounds																			
	Landscape	\$ 10,799								\$ -				\$ -			\$ -		
	Handicap Door Operator	\$ 25,000								\$ -				\$ -			\$ -		
	Courthouse HVAC	\$ 41,000								\$ -				\$ -			\$ -		
Change	Admin Building HVAC (Decrease)	\$ 60,000								\$ -				\$ -			\$ -		3
	Board Room HVAC	\$ 50,000								\$ -				\$ -			\$ -		
Change	County Facility Rehabilitation Projects (Decrease)	\$ 150,000								\$ -				\$ -			\$ -		
	Human Services Building	\$ 2,119,435								\$ -				\$ -			\$ -		
	County Administration Annex						\$ 3,500,000			\$ 3,500,000				\$ -	\$ 3,500,000		\$ 3,500,000		5
	Long Term Spatial Analysis for County Needs	\$ 30,000								\$ -				\$ -			\$ -		
Change	Renovation of Old Courthouse & Development of NK History Center (Deferred)	\$ 30,000		\$ 50,000	\$ -	\$ 50,000				\$ 50,000				\$ 50,000			\$ 50,000		
Change	Library/Community Center/Meeting Facility (Deferred)			\$ 4,500,000	\$ -	\$ 4,500,000				\$ 4,500,000	\$ -	\$ 500,000	\$ 350,000	\$ -	\$ 3,650,000		\$ 4,500,000		5
Change	New Kent County YMCA (Deferred)			\$ 2,000,000	\$ -	\$ 2,000,000	\$ 2,000,000	\$ 2,500,000		\$ 6,500,000			\$ 3,500,000	\$ -	\$ 1,000,000	\$ 2,000,000	\$ 6,500,000		5
New	New Membrane Roof @ Administration Building					\$ 65,000				\$ 65,000				\$ 65,000			\$ 65,000		3
New	New Courthouse Roof					\$ 70,000				\$ 70,000				\$ 70,000			\$ 70,000		3

**Proposed Capital Improvement Plan
FY 2010-2014**

ITEM	FY09 Adopted/ Amended	FY10 Projected Carryforward	Fiscal Year						TOTAL Requested FY09-10 thru FY13-14	Revenue Source FY09-10 thru FY13-14						TOTAL Requested FY09-10 thru FY13-14	BEYOND FY 13-14	PRIORITY	
			09-10 Dept. Requested	09-10 Admin. Proposed	10-11	11-12	12-13	13-14		Federal	State	Private	Local	Enterprise Fund	Proffers/ Grants/CDA				Other (Loans, Meals Tax, etc.)
Administration Building Generator	\$ 300,000								\$ -				\$ -				\$ -		
New Courthouse Generator	\$ 380,000								\$ -				\$ -				\$ -		
Change Renovation of Middle School for Office Space (Deferred)			\$ 1,500,000	\$ -	\$ 1,500,000	\$ 5,000,000			\$ 6,500,000				\$ -			\$ 6,500,000	\$ 6,500,000		3
Courthouse/Admin/2nd Floor Finishing	\$ 1,695,137								\$ -								\$ -		
Subtotal:	\$ 4,891,372	\$ -	\$ 8,050,000	\$ -	\$ 8,185,000	\$ 10,500,000	\$ 2,500,000	\$ -	\$ 21,185,000	\$ -	\$ 500,000	\$ 3,850,000	\$ 185,000	\$ -	\$ 1,000,000	\$ 15,650,000	\$ 21,185,000	\$ -	
Bldgs&Grnds/Trans Station																			
618 Station Loader "Z" Wall	\$ 130,000								\$ -				\$ -				\$ -		
Change Bottoms Bridge Transfer Station (Deferred)	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 50,000	\$ 25,000	\$ 250,000		\$ 325,000				\$ 325,000				\$ 325,000		5
Subtotal:	\$ 180,000	\$ 50,000	\$ 50,000	\$ -	\$ 50,000	\$ 25,000	\$ 250,000	\$ -	\$ 325,000	\$ -	\$ -	\$ -	\$ 325,000	\$ -	\$ -	\$ -	\$ 325,000	\$ -	
Community Development																			
Change New Hybrid Administration Vehicle (Deferred)						\$ -	\$ 28,000		\$ 28,000				\$ 28,000				\$ 28,000		
Change Survey Monumentation (Deferred)	\$ 25,000		\$ 100,000	\$ -	\$ 100,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 250,000				\$ 250,000				\$ 250,000		
New/Change Green Strategy Implementation (Deferred)			\$ 25,000	\$ -	\$ 25,000	\$ 25,000	\$ 30,000	\$ 30,000	\$ 110,000				\$ 110,000				\$ 110,000	\$ 30,000	2
Change Affordable Housing (Deferred)	\$ 50,000		\$ 40,000	\$ -	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 160,000				\$ -	\$ 160,000			\$ 160,000	\$ 360,000	5
Change RPA Map Update (Increased; Deferred)			\$ -		\$ 300,000	\$ 300,000	\$ 300,000		\$ 900,000	\$ 300,000			\$ 600,000				\$ 900,000		2
ISTEA - Bicycle Route Signage	\$ 12,000								\$ -				\$ -				\$ -		
Software	\$ 69,000								\$ -				\$ -				\$ -		
Change Purchase of Development Rights (Decrease/Deferred)	\$ 454,000		\$ 50,000	\$ -	\$ 50,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 500,000				\$ 500,000				\$ 500,000	\$ 300,000	2
Change VDOT Revenue Sharing Match (Deferred)	\$ 1,016,448		\$ 250,000	\$ -	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 1,000,000				\$ 1,000,000				\$ 1,000,000	\$ 750,000	3
ISTEA-Pedestrian/Courthouse Improvements	\$ 36,296								\$ -				\$ -				\$ -		
Change Village Improvements (Decrease/Deferred)	\$ 134,360		\$ 50,000	\$ -	\$ 50,000	\$ 50,000	\$ 75,000	\$ 100,000	\$ 275,000				\$ 275,000				\$ 275,000	\$ 200,000	2
Subtotal:	\$ 1,797,104	\$ -	\$ 515,000	\$ -	\$ 815,000	\$ 865,000	\$ 923,000	\$ 620,000	\$ 3,223,000	\$ -	\$ 300,000	\$ -	\$ 2,763,000	\$ -	\$ 160,000	\$ -	\$ 3,223,000	\$ 1,640,000	
Economic Development																			
Change Economic Dev. Incentive Fund (Verbiage Only/Deferred Portion Including Current Year)	\$ 121,250		\$ 160,000	\$ -	\$ 160,000	\$ 215,000	\$ 200,000		\$ 575,000				\$ 575,000				\$ 575,000		4
Change Small Business Incubator (Deferred)			\$ -	\$ -	\$ -	\$ -			\$ -				\$ -				\$ -	\$ 1,397,500	N/A
Change Small Business Site Improvement Program (Verbiage; Increase in Out Years/Deferred Current Year)	\$ 25,000		\$ 25,000	\$ -	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 100,000				\$ 100,000				\$ 100,000	\$ 100,000	4
Change Talleyville (Fisher) Site Development(Deferred)			\$ -	\$ -	\$ -	\$ -			\$ -		\$ -	\$ -	\$ -				\$ -	\$ 650,000	N/A
Subtotal:	\$ 146,250	\$ -	\$ 185,000	\$ -	\$ 185,000	\$ 240,000	\$ 225,000	\$ 25,000	\$ 675,000	\$ -	\$ -	\$ -	\$ 675,000	\$ -	\$ -	\$ -	\$ 675,000	\$ 2,147,500	
Fire Department																			
Delete Fire Tanker Truck									\$ -				\$ -				\$ -		2
Change Ladder Truck (Accelerated)					\$ 1,000,000	\$ -			\$ 1,000,000				\$ -		\$ 1,000,000		\$ 1,000,000		2
Change Brush 1 (Deferred)			\$ -		\$ 29,000				\$ 29,000				\$ 29,000				\$ 29,000		2
Unit 500						\$ 35,000			\$ 35,000				\$ 35,000				\$ 35,000		2
Squad 3	\$ 418,000								\$ -								\$ -		2
Battalion 1 Vehicle			\$ 35,000	\$ 35,000					\$ 35,000				\$ 35,000				\$ 35,000		2
Change Fire Engine 2 & 5 (Deferred/Decrease)					\$ -			\$ 475,000	\$ 475,000				\$ 475,000				\$ 475,000	\$ 575,000	2
Ambulance	\$ -	\$ -	\$ 203,000	\$ 203,000	\$ 203,000	\$ 223,000			\$ 629,000				\$ 629,000				\$ 629,000	\$ 240,000	2
New Station 1 Repairs	\$ -	\$ -	\$ 50,000	\$ 50,000					\$ 50,000				\$ 50,000				\$ 50,000		2
Change Fire Station (#2-#6) (Deferred/Decrease)			\$ 250,000	\$ -	\$ 250,000	\$ 4,400,000	\$ -	\$ -	\$ 4,650,000				\$ -	\$ 750,000	\$ 3,900,000		\$ 4,650,000	\$ 6,150,000	2
Subtotal:	\$ 418,000	\$ -	\$ 538,000	\$ 288,000	\$ 482,000	\$ 5,658,000	\$ -	\$ 475,000	\$ 6,903,000	\$ -	\$ -	\$ -	\$ 1,253,000	\$ -	\$ 750,000	\$ 4,900,000	\$ 6,903,000	\$ 6,965,000	
Information Technologies																			
Data Network Infrastructure Update					\$ 115,000				\$ 115,000				\$ 115,000				\$ 115,000	\$ 130,000	3

**Proposed Capital Improvement Plan
FY 2010-2014**

ITEM	FY09 Adopted/ Amended	FY10 Projected Carryforward	Fiscal Year						TOTAL Requested FY09-10 thru FY13-14	Revenue Source FY09-10 thru FY13-14						TOTAL Requested FY09-10 thru FY13-14	BEYOND FY 13-14	PRIORITY
			09-10 Dept. Requested	09-10 Admin. Proposed	10-11	11-12	12-13	13-14		Federal	State	Private	Local	Enterprise Fund	Proffers/ Grants/CDA			
Main Computing Campus Network Upgrades			\$ 70,000	\$ 70,000				\$ 70,000				\$ 70,000				\$ 70,000	\$ 70,000	3
Change Server Infrastructure Improvements (Increased Current Year; Decreased Out Years; Decrease Overall)	\$ 70,000		\$ 50,000	\$ 50,000	\$ -		\$ 50,000	\$ 100,000				\$ 100,000				\$ 100,000		3
Delete GIS Improvements-	\$ 60,000				\$ -			\$ -				\$ -				\$ -	\$ -	N/A
Change GIS Topography/Aerial Photography (Name Change; Increased)			\$ 60,000	\$ -		\$ -	\$ 120,000	\$ 120,000				\$ 120,000				\$ 120,000	\$ -	3
Subtotal:	\$ 130,000	\$ -	\$ 180,000	\$ 120,000	\$ 115,000	\$ -	\$ -	\$ 170,000	\$ 405,000	\$ -	\$ -	\$ -	\$ 405,000	\$ -	\$ -	\$ 405,000	\$ 200,000	
Parks & Recreation																		
Neighborhood Parks					\$ 700,000			\$ 700,000				\$ 700,000				\$ 700,000		5
Change Quinton Community Park (Decrease)	\$ 164,480		\$ 50,000	\$ -	\$ -			\$ -				\$ -				\$ -		5
Change Quinton Community Center Improvements (Increase)	\$ 55,000	\$ -	\$ 50,000	\$ 50,000				\$ 50,000						\$ 50,000		\$ 50,000		5
Change Criss Cross Park (100 Acre Park) (Deferred/Decrease)	\$ 512,287		\$ 250,000	\$ 50,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 1,050,000				\$ 300,000			\$ 750,000	\$ 1,050,000	\$ 7,250,000	5
Change Diascund Reservoir (Decrease/Deferred)			\$ -		\$ 50,000	\$ 50,000	\$ 50,000	\$ 200,000				\$ -		\$ 200,000		\$ 200,000		5
Change Kentland Park Facilities (Deferred)			\$ 100,000	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 300,000				\$ 300,000				\$ 300,000		5
Change Wahrani Park Trail (Source of Revenue)	\$ 52,364	\$ -	\$ 50,000	\$ 25,000	\$ 35,000			\$ 60,000				\$ 35,000			\$ 25,000	\$ 60,000		2
Subtotal:	\$ 784,131	\$ -	\$ 500,000	\$ 125,000	\$ 1,135,000	\$ 400,000	\$ 400,000	\$ 300,000	\$ 2,360,000	\$ -	\$ -	\$ -	\$ 1,335,000	\$ -	\$ 200,000	\$ 825,000	\$ 2,360,000	\$ 7,250,000
Public Utilities																		
Delete Director's Vehicle (Decreased/Moved to Regular Vehicle Request)			\$ -					\$ -					\$ -			\$ -		
Delete VDOT Site Demolition and Restoration			\$ -		\$ -	\$ -		\$ -					\$ -			\$ -		
Delete Brickshire Sewer PS Grinder Installation	\$ 39,000		\$ -		\$ -	\$ -	\$ -	\$ -					\$ -			\$ -		
Delete Colonial Downs Reverse Osmosis System			\$ -					\$ -					\$ -			\$ -		
Phase II Trunk FM	\$ 682,281							\$ -					\$ -			\$ -		
Change Parham WWTP Expansion (Decrease in Total Project/No longer Carrying Forward but re-budgeting instead)			\$ 15,000,000	\$ 27,151,093				\$ 27,151,093						\$ 22,199,705	\$ 4,951,388	\$ 27,151,093		1
New Reuse Water Main			\$ 7,176,357	\$ 7,176,357				\$ 7,176,357							\$ 7,176,357	\$ 7,176,357		2
Courthouse Utilities	\$ 793,662							\$ -					\$ -			\$ -		
Change Sewer PS Paving (Increase)	\$ 71,000		\$ 75,000	\$ 75,000	\$ 65,000			\$ 140,000					\$ 140,000			\$ 140,000		3
New Rt. 33 Water Line Extension Engineering							\$ 225,000	\$ 225,000					\$ 225,000			\$ 225,000		4
New Rt. 33 Water Line Extension								\$ -								\$ -	\$ 3,000,000	4
New Brickshire Sewer PS Dairy Queen Upgrade							\$ 600,000	\$ 600,000					\$ 600,000			\$ 600,000		2
New Wood's Edge Well Enclosure					\$ 40,000			\$ 40,000					\$ 40,000			\$ 40,000		3
New Colonies Fire Flow System							\$ 500,000	\$ 500,000					\$ 500,000			\$ 500,000		2
New Whitehouse Farms Fire Flow Model						\$ 25,000		\$ 25,000					\$ 25,000			\$ 25,000		2
New Sherwood Estates Fire Flow Model						\$ 25,000		\$ 25,000					\$ 25,000			\$ 25,000		2
New Five Lakes Well Closures					\$ 100,000			\$ 100,000					\$ 100,000			\$ 100,000		1
New Vactor Sewer Vac Truck							\$ 50,000	\$ 50,000					\$ 50,000			\$ 50,000	\$ 150,000	3
New International 7500 SBA Tandem Dump Truck (Lease Purchase)			\$ 22,580	\$ 22,580	\$ 22,580	\$ 22,580	\$ 22,580	\$ 90,320					\$ 90,320			\$ 90,320		3
New Colonial Downs Aquifer Test & Fluoride Investigation			\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000		\$ 250,000					\$ 250,000			\$ 250,000		1
Change Eltham Tank Repainting & Parham Well Improvements (Name Change/Decreased)			\$ 75,000			\$ 75,000	\$ 75,000	\$ 225,000					\$ 225,000			\$ 225,000	\$ 135,000	3
Change DPU Office Building and Ground Improvements & VDOT Building Rehab. New Building (Name Change/Decreased)	\$ 65,689		\$ 40,500		\$ 40,500	\$ 77,750		\$ 118,250					\$ 118,250			\$ 118,250		3
New Whitehouse Farms Well Replacement	\$ 200,000							\$ -					\$ -			\$ -		
Change SCADA Installation - Water (Verbiage Only)	\$ 82,800		\$ 131,000	\$ 131,000	\$ 138,000	\$ 145,000		\$ 414,000					\$ 414,000			\$ 414,000		3
Parham Well Pump Pipe Replacement	\$ 60,000							\$ -					\$ -			\$ -		
Kenwood #1 Well Replacement	\$ 150,000							\$ -					\$ -			\$ -		

**Proposed Capital Improvement Plan
FY 2010-2014**

ITEM	FY09 Adopted/ Amended	FY10 Projected Carryforward	Fiscal Year						TOTAL Requested FY09-10 thru FY13-14	Revenue Source FY09-10 thru FY13-14						TOTAL Requested FY09-10 thru FY13-14	BEYOND FY 13-14	PRIORITY	
			09-10 Dept. Requested	09-10 Admin. Proposed	10-11	11-12	12-13	13-14		Federal	State	Private	Local	Enterprise Fund	Proffers/ Grants/CDA				Other (Loans, Meals Tax, etc.)
Development of Site Master Plan for VDOT Property	\$ 20,000							\$ -						\$ -			\$ -		
SCADA Installation - Sewer	\$ 75,000							\$ -						\$ -			\$ -		
Water Supply Planning	\$ 113,625							\$ -						\$ -			\$ -		
Radio Read Meter System	\$ 35,413							\$ -						\$ -			\$ -		
Backhoe, Trailer & Dump Truck	\$ 96,010							\$ -						\$ -			\$ -		
Parham Well Generator Installation	\$ 188,775							\$ -						\$ -			\$ -		
Subtotal:	\$ 2,673,255	\$ -	\$ 22,645,437	\$ 34,556,030	\$ 531,080	\$ 470,330	\$ 947,580	\$ 625,000	\$ 37,130,020	\$ -	\$ -	\$ -	\$ -	\$ 2,802,570	\$ 22,199,705	\$ 12,127,745	\$ 37,130,020	\$ 3,285,000	
Schools																			
Re-roof Existing Middle School								\$ 600,000	\$ 600,000					\$ 600,000			\$ 600,000		
Change New Elementary School (Deferred)			\$ -		\$ -	\$ 2,000,000	\$ 17,500,000		\$ 19,500,000					\$ -		\$ 19,500,000	\$ 19,500,000	\$ 500,000	3
Change Expansion of Middle School to 1,000 Students (Name Change; Decreased; Deferred)	\$ 917,115							\$ -	\$ -					\$ -			\$ -	\$ 3,500,000	3
Change Bus/Car Replacement (Increase-Updated Cost Projections/Deferred One Bus for FY10)	\$ 234,110		\$ 335,460	\$ 255,345	\$ 431,598	\$ 368,307	\$ 385,972	\$ 404,521	\$ 1,845,743					\$ 1,845,743			\$ 1,845,743	\$ 423,997	1
Delete Athletic Field House			\$ -						\$ -								\$ -		N/A
Change Bleachers/Fencing for Football Stadium (Deferred; Removed Fencing)			\$ -		\$ 250,000				\$ 250,000					\$ 250,000			\$ 250,000		5
Change GWES Playground Clearing, Construction & Equipment (Decreased/Deferred)			\$ -		\$ 100,000				\$ 100,000					\$ 100,000			\$ 100,000		5
New Radio Upgrade for Transportation Office			\$ 115,000	\$ 115,000					\$ 115,000					\$ 115,000			\$ 115,000		2
School Bus Garage	\$ 698,052								\$ -								\$ -		
New High School	\$ 5,682,328								\$ -								\$ -		
Subtotal:	\$ 7,531,605	\$ -	\$ 450,460	\$ 370,345	\$ 781,598	\$ 2,368,307	\$ 17,885,972	\$ 1,004,521	\$ 22,410,743	\$ -	\$ -	\$ -	\$ 2,910,743	\$ -	\$ -	\$ 19,500,000	\$ 22,410,743	\$ 4,423,997	
Sheriffs Office																			
Mobile Command Post								\$ 650,000	\$ 650,000					\$ 650,000			\$ 650,000		5
Change Animal Shelter (Deferred)			\$ 1,250,000	\$ -	\$ 1,250,000				\$ 1,250,000					\$ -	\$ 1,250,000		\$ 1,250,000		2
Firearms Range					\$ 250,000				\$ 250,000					\$ 250,000			\$ 250,000		2
Sheriffs Annex/Renovations/Impound Facility	\$ 133,068								\$ -					\$ -			\$ -		
Change Crime Scene Vehicle (Deferred)			\$ 285,000	\$ -	\$ 285,000				\$ 285,000					\$ 285,000			\$ 285,000		2
Change Marine Patrol (Deferred)			\$ -					\$ 40,000	\$ 40,000					\$ 40,000			\$ 40,000		3
Subtotal:	\$ 133,068	\$ -	\$ 1,535,000	\$ -	\$ 1,785,000	\$ -	\$ -	\$ 690,000	\$ 2,475,000	\$ -	\$ -	\$ -	\$ 1,225,000	\$ -	\$ -	\$ 1,250,000	\$ 2,475,000	\$ -	
Vehicle Replacement																			
General Government								\$ 40,000	\$ 40,000					\$ 40,000			\$ 40,000		
Change Sheriff (Decrease)	\$ 231,000		\$ 239,000	\$ 170,000	\$ 330,000	\$ 346,500	\$ 346,500	\$ 385,000	\$ 1,578,000					\$ 1,578,000			\$ 1,578,000	\$ 770,000	2
Economic Development					\$ 23,000				\$ 23,000						\$ 23,000		\$ 23,000		
Airport									\$ -								\$ -		
Change Assessment/COR (Addition for FY13)	\$ 20,000					\$ 20,000	\$ 25,000		\$ 45,000					\$ 45,000			\$ 45,000		3
Extension									\$ -								\$ -		
Change Building Development (Deferred)	\$ 15,851		\$ 15,851		\$ 15,851	\$ 17,436	\$ 18,308	\$ 19,223	\$ 70,818					\$ 70,818			\$ 70,818		
Change Community Development-Planning/Environmental (Increase; Deferred)			\$ 16,000	\$ 16,000		\$ 38,000	\$ 25,000		\$ 79,000					\$ 79,000			\$ 79,000		3
Change Fire Department (Decrease)	\$ 24,000		\$ 24,000	\$ 24,000					\$ 24,000					\$ 24,000			\$ 24,000	\$ 48,000	2
Change Buildings & Grounds (Decrease)	\$ 25,000		\$ -				\$ 25,000		\$ 25,000					\$ 25,000			\$ 25,000		3
Buildings & Grounds/Refuse									\$ -								\$ -		
Parks & Recreation	\$ 30,000							\$ 30,000	\$ 30,000					\$ 30,000			\$ 30,000		
Change Social Services (Increase)	\$ -		\$ 30,000	\$ 30,000		\$ 34,000	\$ 18,000	\$ 20,000	\$ 102,000		\$ 35,700			\$ 66,300			\$ 102,000	\$ 20,000	3
New Utilities			\$ 25,000	\$ 25,000					\$ 25,000					\$ -	\$ 25,000		\$ 25,000		3
Subtotal:	\$ 345,851	\$ -	\$ 349,851	\$ 265,000	\$ 368,851	\$ 455,936	\$ 457,808	\$ 494,223	\$ 2,041,818	\$ -	\$ 35,700	\$ -	\$ 1,958,118	\$ 25,000	\$ -	\$ 23,000	\$ 2,041,818	\$ 838,000	
Equipment Replacement																			
Administration									\$ -								\$ -		

**Proposed Capital Improvement Plan
FY 2010-2014**

	ITEM	FY09 Adopted/ Amended	FY10 Projected Carryforward	Fiscal Year					TOTAL Requested FY09-10 thru FY13-14	Revenue Source FY09-10 thru FY13-14						TOTAL Requested FY09-10 thru FY13-14	BEYOND FY 13-14	PRIORITY		
				09-10 Dept. Requested	09-10 Admin. Proposed	10-11	11-12	12-13		13-14	Federal	State	Private	Local	Enterprise Fund				Proffers/ Grants/CDA	Other (Loans, Meals Tax, etc.)
New	Airport (Security Improvements, Obstruction Study and New Well)			\$ 30,000	\$ 30,000				\$ 30,000		\$ 25,000		\$ 5,000				\$ 30,000			
	Assessment/COR								\$ -								\$ -			
	Building Development (Furniture & Fixtures for Several Departments for relocation in Administrative Building - Individual Item Purchases under \$20,000)	\$ 107,200							\$ -								\$ -			
	Buildings & Grounds								\$ -								\$ -			
	Buildings & Grounds/Refuse								\$ -								\$ -			
	Community Development								\$ -								\$ -			
	Economic Development								\$ -								\$ -			
	Environmental								\$ -								\$ -			
	Financial Services								\$ -								\$ -			
	Fire Department								\$ -								\$ -			
New	IT (Switches)	\$ 34,000		\$ 19,000	\$ 19,000				\$ 19,000				\$ 19,000				\$ 19,000			
New	Juvenile & Domestic Courts (Mobile Filing Cabinets)			\$ 7,226	\$ 7,226				\$ 7,226				\$ 7,226				\$ 7,226			
Change	Parks & Recreation (Master Plan) (Increase)	\$ 20,837						\$ 17,000	\$ 17,000				\$ 17,000				\$ 17,000		\$ 3	
	Parks & Recreation (Internet Registration Package)	\$ 15,000							\$ -								\$ -			
	Public Utilities								\$ -								\$ -			
	Registrar (Voting Equipment)	\$ 12,500		\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 75,000				\$ 75,000				\$ 75,000	\$ 57,500		
	Sheriff								\$ -								\$ -			
New	Public Utilities (Zero Turn Lawn Mower with Trailer)			\$ 9,800	\$ 9,800				\$ 9,800					\$ 9,800			\$ 9,800		\$ 3	
New	Public Utilities (Vertical Shoring)			\$ 8,250	\$ -	\$ 8,250			\$ 8,250					\$ 8,250			\$ 8,250		\$ 3	
	Subtotal:	\$ 189,537	\$ -	\$ 89,276	\$ 81,026	\$ 23,250	\$ 15,000	\$ 15,000	\$ 32,000	\$ 166,276	\$ -	\$ 25,000	\$ -	\$ 123,226	\$ 18,050	\$ -	\$ -	\$ 166,276	\$ 57,500	
Computer Replacement																				
	Administration	\$ 2,200		\$ 2,200	\$ 2,200		\$ 5,700		\$ 7,900				\$ 7,900				\$ 7,900			
	Airport			\$ 2,000	\$ 2,000				\$ 2,000				\$ 2,000				\$ 2,000			
Change	Assessment/COR (Increase)	\$ 2,500		\$ 10,000	\$ 10,000			\$ 12,500	\$ 2,500	\$ 25,000			\$ 25,000				\$ 25,000	\$ 10,000	3	
	Board of Supervisors								\$ -								\$ -			
	Building Development	\$ 2,500				\$ 6,500	\$ 10,000		\$ 19,000				\$ 19,000				\$ 19,000			
Change	Buildings & Grounds (Decrease/Deferred)	\$ 2,500				\$ 7,500	\$ -		\$ 10,000				\$ 10,000				\$ 10,000		3	
	Buildings & Grounds/Refuse								\$ -								\$ -			
Change	Community Development (Accelerated; Increased)	\$ 11,500		\$ 1,500	\$ -	\$ 6,000	\$ 2,500	\$ -	\$ 13,000	\$ 21,500			\$ 21,500				\$ 21,500		3	
	CSA								\$ -								\$ -			
	County Attorney	\$ 3,000				\$ 7,900	\$ 6,000		\$ 13,900				\$ 13,900				\$ 13,900			
Change	Economic Development (Increase)	\$ 2,500				\$ -	\$ 5,500	\$ 7,500	\$ 3,000	\$ 16,000			\$ 16,000				\$ 16,000		3	
Change	Environmental (Decrease; Accelerated)					\$ 7,500	\$ 3,500	\$ -	\$ 11,000				\$ 11,000				\$ 11,000		3	
	Financial Services	\$ 9,000		\$ 2,500	\$ 2,500		\$ 5,750		\$ 8,250				\$ 8,250				\$ 8,250		3	
Change	Fire Department (Increase)	\$ 25,900		\$ 34,400	\$ 34,400	\$ 2,300	\$ 23,200	\$ 60,200	\$ 17,800	\$ 137,900			\$ 137,900				\$ 137,900	\$ 58,500	3	
	Human Resources	\$ 2,500		\$ 4,000	\$ 4,000				\$ 4,000				\$ 4,000				\$ 4,000			
Change	IT-Computers (Decreased Current Year; Increased Out Years)	\$ 5,000		\$ -				\$ 5,000	\$ 9,000	\$ 14,000			\$ 14,000				\$ 14,000	\$ -	3	
Change	IT-Servers (Decrease)	\$ 7,000		\$ 20,000	\$ 20,000	\$ 25,000	\$ 10,000	\$ 20,000	\$ 30,000	\$ 105,000			\$ 105,000				\$ 105,000	\$ 13,000	2	
Change	Parks & Recreation (Increase)	\$ 2,500				\$ 3,000	\$ 3,000		\$ 8,500				\$ 8,500				\$ 8,500		3	
	Reception					\$ 2,200			\$ 2,200				\$ 2,200				\$ 2,200			
	Registrar			\$ 2,500	\$ 2,500	\$ 2,500			\$ 5,000				\$ 5,000				\$ 5,000			
	Sheriff/E-911	\$ 62,600		\$ 25,200	\$ 25,200	\$ 53,300	\$ 38,400	\$ 65,800	\$ 87,200	\$ 269,900			\$ 269,900				\$ 269,900	\$ 25,200	3	
	Social Services								\$ -								\$ -			
	Treasurer								\$ -								\$ -			
New	Public Utilities	\$ 2,500		\$ 5,500	\$ 5,500	\$ 11,000	\$ 4,750	\$ 8,750	\$ 4,500	\$ 34,500				\$ 34,500			\$ 34,500	\$ 5,500	3	
	Subtotal:	\$ 143,700	\$ -	\$ 109,800	\$ 108,300	\$ 134,700	\$ 118,300	\$ 179,750	\$ 174,500	\$ 715,550	\$ -	\$ -	\$ -	\$ 681,050	\$ 34,500	\$ -	\$ -	\$ 715,550	\$ 112,200	
PROPOSED CIP TOTALS:		\$ 19,651,766	\$ 50,000	\$ 35,375,824	\$ 36,041,701	\$ 16,706,479	\$ 23,540,873	\$ 23,784,110	\$ 4,620,244	\$ 104,693,407	\$ 2,242,000	\$ 1,690,833	\$ 3,850,000	\$ 15,445,004	\$ 2,880,120	\$ 24,309,705	\$ 54,275,745	\$ 104,693,407	\$ 37,569,197	
Requires Planning Commission Review & Approval																				