



NEW KENT COUNTY  
PLANNING COMMISSION -- REGULAR MEETING  
JANUARY 19, 2016, AT 6:30 PM  
COUNTY ADMINISTRATION BUILDING BOARDROOM  
AGENDA

**ITEM DESCRIPTION**

1. CALL TO ORDER
2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNUAL ELECTIONS AND REORGANIZATION
  - A. ELECTION OF OFFICERS
    - I. 2016 CHAIR
    - II. 2016 VICE CHAIR
    - III. 2016 PUBLIC HEARING CHAIR
    - IV. 2016 PUBLIC HEARING VICE CHAIR
    - V. 2016 REPRESENTATIVE TO THE RICHMOND REGIONAL PLANNING DISTRICT COMMISSION
  - B. REVIEW AND ADOPTION OF BY-LAWS
  - C. ADOPTION OF MEETING SCHEDULE
5. APPROVAL OF MINUTES
  - A. NOVEMBER 16, 2015
6. CITIZEN COMMENT PERIOD

COMMENTS ARE LIMITED TO THOSE ON PLANNING RELATED ISSUES THAT ARE NOT SCHEDULED FOR A PUBLIC HEARING LATER ON THE AGENDA. PLEASE SIGN UP ON THE SHEET AT THE BACK OF THE ROOM PRIOR TO THE START OF THE MEETING.
7. PRESENTATION
8. UNFINISHED BUSINESS
9. PUBLIC HEARING

7:00 PM OR AS SOON THEREAFTER AS POSSIBLE. SPEAKERS ARE LIMITED TO THREE MINUTES
10. NEW BUSINESS
  - A. FASMART WAIVER REQUEST (MR. SMOLNIK)
  - B. PLANNING COMMISSION 2015 ANNUAL REPORT (MS. LE DUC)
  - C. PRESENTATION OF THE FY2017 CAPITAL IMPROVEMENT PLAN (MR. HATHAWAY)

11. CHAIRMAN'S REPORT

12. RRPDC REPORT

13. COMMISSIONER'S REPORTS

14. STAFF REPORTS

15. MEETING SCHEDULE

A. THE PLANNING COMMISSION WILL TENTATIVELY HOLD THEIR NEXT REGULAR MEETING ON TUESDAY, FEBRUARY 16, 2016  
AT 6:30 PM IN THE BOARDROOM

16. ADJOURNMENT