

A SPECIAL CALLED MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON THE FIRST DAY OF JUNE IN THE YEAR OF OUR LORD NINETEEN HUNDRED EIGHTY-EIGHT IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING, NEW KENT, VIRGINIA. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

FOR WAIVER OF NOTICE, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR, AT PAGE 35.

IN RE: FOX RUN ASSOCIATES' CONDITIONAL USE APPLICATION

The Chairman announced that this meeting had been specially called for the purpose of hearing a proposal from Fox Run Associates to construct an auto drag racing track and a small oval track at the intersection of I-64 and Route 106 in New Kent County. He further stated that this meeting was to specifically to determine whether or not to set a public hearing date on the application. he explained that although the proposed site was properly zoned for the proposed use, according to the Zoning Ordinance a conditional use permit was required. He also stated that the Board desired to hold a public hearing on the proposal prior to making a decision on the application.

Mr. Conrad Maddox, Attorney for Fox Run Associates, stated that the presentation graphics and drawings were not ready at this time, however, they hoped the Board would schedule the public hearing on June 13, 1988.

Mr. Jeff Keith of Keith Construction, engineering firm for Fox Run Associates, reviewed the checklist of studies scheduled for completion prior to June 13, 1988. He stated that the firm of Wilbur Smith was currently completing a traffic study and Sydnor was in the process of completing the water systems study. he also stated the a sound control study was currently underway. Mr. Keith stated that the project would entail a 1/4 mile drag strip and 3/8 mile oval track.

Mr. Joe Baldacci, President of Fox Run Associates, stated that he currently operated Southside Speedway in Richmond and was anticipating moving his operation to the proposed site. he stated that security, litter clean-up, and ambulance service would be solely their responsibility.

Mr. Maddox stated that they had been in contact with Ledbetter Corporation concerning their interest in developing an industrial park on a portion of the proposed site. Mr. Boroughs asked if they had anything in writing with Ledbetter. Mr. Maddox stated that they nothing in writing at this time.

Mr. Ringley asked if they had met with representatives of Emmaus Baptist Church which was located across from the proposed site. Mr. Maddox stated that they would be meeting with the church. Mr. Robinson asked who comprised Fox Run Associates, whether Mr. Baldacci was the sole owner or whether it was a limited partnership. Mr. Maddox stated that it was a limited partnership, however, they were not prepared to announce the partners involved at this time.

Mr. Robinson asked if both tracks were to be constructed at the same time. Mr. Keith answered that both tracks would be constructed simultaneously.

Mr. Ringley asked what was an enduro race. Mr. Baldacci stated that it was similar to a minor league in baseball.

Mr. Ellyson asked what the property was zoned. The County Administrator, Garrett Hart, stated that the property was properly zoned M-1, general industrial, and the use was permissible with a conditional use permit.

Mr. Ellyson announced that if a public hearing was held on June 13th, he would not be prepared to take a vote that same night. He stated that something of this nature would require careful consideration.

Mr. Robinson stated that if the studies would not be available until June 13th, the Board would need time to review them prior to taking a vote.

Mr. Maddox asked if the Board would hold a public hearing on June 13th on the conditional use application. The Chairman asked if any member of the Board would like to make a motion setting a public hearing date on Fox Run Associates application. No motion was made.

Mr. Maddox asked when the Board would consider holding a public hearing. The Chairman stated that the Board would place Fox Run Associates on their regular meeting agenda for June 13, 1988, at which time the Board would receive an updated report on the progress of the various studies now underway.

IN RE: CITIZENS' COMMENT PERIOD

Ms. Linda Crenshaw stated that she resented the County being baited by discussions of an industrial park which was merely in the discussion stage. She also asked if this proposal was related to the one scheduled for public hearing on June 21, 1988. The Chairman responded that they were two separate proposals for race tracks under consideration.

Mr. Robert Sulcer thanked the Board for their representation on behalf of the County in not giving into the pressure being exerted to make a quick decision on Fox Run Associates' proposal.

IN RE: EXECUTIVE SESSION

Motion was made by Mr. Ellyson to go into executive session to discuss a personnel matter pursuant to Section 2.1-344 (a) (1) of the Code of Virginia. Motion carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye
Paul C. Robinson	Aye

Motion was made by Mr. Boroughs to return to regular session and carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye
Paul C. Robinson	Aye

The Chairman announced that no action had been taken on the matter discussed in executive session.

There being no further business, motion was made by Mr. Ringley to adjourn the meeting and carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye
Paul C. Robinson	Aye

H. Garrett Hart, III
County Administrator

Paul C. Robinson
Chairman