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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, July 25 2012, at 8:00 a.m.

Fire Station One

4315 North Courthouse Road

Providence Forge, VA 23140

WORK SESSION

ACTION AGENDA

CALL TO ORDER AND ROLL CALL (all present)

ADDED ITEMS:

Action: Mr. Davis moved to adopt Resolution R-39-12 appointing Rodney A. Hathaway as Acting County Administrator. Vote was 5:0, motion carried.

Action: Mr. Burrell moved to appoint Rodney A. Hathaway as Emergency Management Coordinator pursuant to Code of Virginia Section 44-146.19 and as Coordinator of Emergency Services pursuant to County Code Chapter 30-162 to replace Cabell Lawton. Vote was 5:0, motion carried.

Action: Mr. Davis moved to adopt Resolution R-40-12 affirming the appointment of Lisa Baber as the Interim Fire Chief by the Acting County Administrator. Vote was 5:0, motion carried.

Action: Mr. Stiers moved to approve the contract with Envirostruct to complete construction of the Airport Taxiway in an amount not to exceed \$60,000. Vote was 5:0, motion carried.

Action: Mr. Davis moved to authorize the County Administrator to enter into a contract with EL-X Enterprises for construction services associated with the ISTEVA Village Improvement Grant in an amount to not exceed \$123,706. Vote was 5:0, motion carried.

- ITEM 1 New Kent Fire-Rescue: meeting with paid staff
- ITEM 2 Economic Development presentation – *Tim Davey, Timmons Group*
- ITEM 3 Commissioner of Revenue office reorganization – *Commissioner of Revenue Laura Ecimovic & HR Manager Darla Hicks*
Action: Mr. Evelyn moved to approve the office reorganization plan as proposed by the Commissioner of Revenue effective September 1, 2012: Vote was 5:0, motion carried.
- ITEM 4 Liberty Landing presentation – *Ken Merner & David Rudinger, Boyd Homes*
- ITEM 5 Rock Creek Villa PUD amendment application – *Planning Manager Kelli Le Duc*
- ITEM 6 Proposed changes to the R-3 zoning classification – *Planning Manager Kelli Le Duc & County Attorney Michelle Gowdy*
- ITEM 7 Consideration of Resolution R-38-12 initiating a text amendment to Section 90-2 of the County's subdivision ordinance – *Assistant County Administrator Rodney*

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Hathaway

Action: Mr. Evelyn moved to adopt Resolution R-38-12 to initiate a text amendment to section 90-2 of the County's subdivision ordinance. Vote was 5:0, motion carried.

ITEM 8 Appendix A – Fee Schedule changes – *County Administrator G. Cabell Lawton, IV*

ITEM 9 Consideration of Resolution R-37-12 canceling the August 29, 2012 work session – *County Administrator G. Cabell Lawton, IV*

Action: Mr. Davis moved to adopt Resolution R-37-12 canceling the August 29, 2012 work session. Vote was 5:0, motion carried.

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, August 13, 2012, in the Boardroom of the County Admin Building.

CLOSED SESSION:

Action: Mr. Stiers moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia involving the performance and resignation of a county employee and pursuant to Section 2.2-3711A.7 of the Code of Virginia involving briefings by staff members and consultants about negotiations and actual litigation. Votes were 5:0, motion carried.

Action: Mr. Evelyn moved to come out of Closed Session. Vote was 5:0, motion carried.

Action: Mr. Davis made the Certification of Closed Session. Vote was 5:0, motion carried.

ADDED ITEMS:

Action: Mr. Stiers moved to approve a Confidential Settlement as recommended by the VML Counsel assigned to a New Kent County case. Vote was 5:0, motion carried.

ADJOURNMENT

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

Meeting was adjourned at 10:57 a.m.

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