

*UNOFFICIAL*

*Approved minutes will be posted after the next regular business meeting*



**NEW KENT COUNTY BOARD OF SUPERVISORS**  
**Wednesday, November 28, 2012, at 8:30 a.m.**  
Boardroom, County Admin Bldg  
12007 Courthouse Circle, New Kent, VA 23124

**WORK SESSION**

**ACTION AGENDA**

CALL TO ORDER AND ROLL CALL (all present)

- ITEM 1 Economic Development website activity report – *Economic Development Consultant Mark Kilduff*
- ITEM 2 Consideration of a Confined Space policy – *Harold Jones, Department of Public Utilities*  
Action: **Mr. Evelyn moved to adopt the Confined Space Policy for New Kent County.** Vote was 5:0, motion carried.
- ITEM 3 Grass Carp – *Environmental Planning Manager Amy Walker*
- ITEM 4 Day to “Ride the Roads” with New Kent’s Commonwealth Transportation Board member – *CTB Member Roger Cole and Planning Manager Kelli Le Duc*
- ITEM 5 I-64 Peninsula Study - *Planning Manager Kelli Le Duc & Acting County Administrator Rodney Hathaway*
- ITEM 6 Liberty Landing rezoning update - - *Planning Manager Kelli Le Duc*
- ITEM 7 Sidewalk project change order - *Acting County Administrator Rodney Hathaway*  
Action: **Mr. Davis moved to approve the change order with EL-X Enterprises for the New Kent Sidewalk project.** Vote was 5:0, motion carried.
- ITEM 8 Consideration of Resolution R-51-12 initiating a change to the Parking and Loading Ordinance - *Acting County Administrator Rodney Hathaway*  
Action: **Mr. Tiller moved to adopt Resolution R-51-12 to initiate a text amendment to section 98-902 of the County’s zoning ordinance.** 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 December 10, 2012, in the Boardroom of the County Admin Building.

CLOSED SESSION

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Action: **Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel pertaining to actual or probable litigation.**

Vote was 5:0, motion carried.

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

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

**ADJOURNMENT**

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

Meeting was adjourned at 10:28 a.m.

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