

**UNOFFICIAL**

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



**NEW KENT COUNTY BOARD OF SUPERVISORS**  
**Monday, January 28, 2013, at 9:00 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)

*Times are approximate*

- ITEM 1 Consideration of Lock Out Tag Policy for dealing with hazardous energy situations – *DPU Operations Superintendent Harold Jones & Battalion Chief Eugene Gerald*  
**Action: Mr. Burrell moved to adopt the Lock Out Tag Policy as presented. Vote was 5:0, motion carried.**
- ITEM 2 FY14 Secondary Road Six Year Plan – *County Administrator Rodney Hathaway*
- ITEM 3 Text amendment to the Zoning Ordinance to amend parking and loading design standards – *County Administrator Rodney Hathaway*
- ITEM 4 AFD Program – *Environmental Planning Manager Amy Walker*
- ITEM 5 Colonial Downs' request for CUP amendment – *Jeff Geiger, Esquire*
- ITEM 6 Consideration of Resolution R-02-13 supporting the exploration of expanded rail service in New Kent County – *County Administrator Rodney Hathaway*
- ITEM 7 Appointments  
**Mr. Evelyn moved to appoint Debbie Downs as District One's representative to the Historic Commission to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.**  
**Mr. Evelyn moved to appoint J. Joseph McLaughlin, Jr. as a District One representative to the Transportation Safety Commission to serve a four-year term beginning January 1, 2013 and ending December 31, 2016.**  
**Mr. Davis moved to appoint Stephanie Ripchick as District Five's alternate representative to the Historic Commission to complete a term ending December 31, 2014.**  
Vote was 5:0, motions carried.
- Mr. Davis moved to appoint Edward Pollard as New Kent's Planning Commission representative to the Richmond Regional Planning District Commission to serve a one-year term ending December 31, 2013.**  
Vote was 5:0, motion carried.

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**Mr. Davis moved to appoint Richard Opett as the Coordinator of Emergency Management pursuant to Code of Virginia Section 44-146.19 and as Coordinator of Emergency Services pursuant to County Code Chapter 30-162.**

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 February 11, 2013, in the Boardroom of the County Admin Building.

**CLOSED SESSION**

Action: **Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia for discussion on assignment and performance of a County employee, and pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel and briefings by staff members regarding specific legal matters requiring the provision of legal advice.** 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. Evelyn moved to adjourn the meeting.** Vote was 5:0, motion carried.

Meeting was adjourned at 11:25 a.m.

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