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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, June 26, 2013, at 9:00 a.m.

Boardroom, County Admin Bldg

12007 Courthouse Circle, New Kent, VA 23124

ACTION AGENDA

WORK SESSION

CALL TO ORDER AND ROLL CALL (all present)

- ITEM 1 Follow up on identifying a Technical Assistance rural transportation project in the non-MPO portion of the County for RRPDC technical assistance in FY14 – *RRPDC Planner Anne Darby and Planning Manager Kelli Le Duc*
- ITEM 2 Consideration of request from Fire-Rescue for used fire apparatus and fire equipment – *Fire Chief Rick Opett*
- ITEM 3 Consideration of request for Fire-Rescue FY14 staffing adjustments – *Fire Chief Rick Opett*
- ITEM 4 Consideration of request to apply for Virginia Department of Fire Programs burn building grant – *Fire Chief Rick Opett*
Action: **Mr. Burrell moved to allow the Fire Chief to submit the Virginia Department of Fire Programs, Burn Building Grant, as presented.** Vote was 5:0, motion carried.
- ITEM 5 2013 SAFER grant update – *Fire Chief Rick Opett*
- ITEM 6 Consideration of Resolution R-14-13, requesting acceptance of streets in Greenwood Estates, Section IV, Phase 1A, into the State system for maintenance – *County Administrator Rodney Hathaway*
Action: **Mr. Stiers moved to adopt Resolution R-14-13, as presented.** Vote was 4:0 (Abstention by Mr. Tiller), motion carried.
- ITEM 7 Review of AFD ordinance changes in anticipation of a public hearing – *Legal Interns Gregory Herrick and Aaron Forstie*
- ITEM 8 Review of New Kent County code changes needed as a result of General Assembly action, in anticipation of public hearings – *County Attorney Michele Gowdy*
- ITEM 9 Pawn shop ordinance – *County Attorney Michele Gowdy*
Action: **Mr. Burrell moved to send a Pawn Shop Ordinance to the Planning Commission for consideration and recommendation.** Vote was 4:0 (Abstention by Mr. Tiller), motion carried.
- ITEM 10 School Board Administration Office relocation update – *County Administrator Rodney Hathaway*

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ITEM 11 Other business

CLOSED SESSION

Action: Mr. Tiller moved to go into Closed Session pursuant to Section 2.2-3711A.29 of the Code of Virginia for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board involving the leasing of property for the School Board. Vote was 5:0, motion carried.

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

Action: Mr. Tiller made the Certification of Closed 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 July 8, 2013, in the Boardroom of the County Admin Building.

ADJOURNMENT

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

Meeting was adjourned at 11:22 a.m.

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