

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

R-22-11

At the regular meeting of the Board of Supervisors of the County of New Kent, in the Boardroom of the Administration Building in New Kent, Virginia, on the 8th day of August, 2011:

<u>Present:</u>	<u>Vote:</u>
David M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye

Motion was made by Mr. Sparks, which carried 5:0, to adopt the following resolution:

**A RESOLUTION FOR THE APPROVAL
OF THE ADDITION OF TAX MAP PARCELS 8-1 AND 1-9
TO THE CATTAIL SWAMP AGRICULTURAL
AND FORESTAL DISTRICT**

WHEREAS, Boyle Realty Investments LLC has applied to add tax map parcels 8-1, GPIN # 006-0453-4802, and 1-9, P05-3953-1417, totaling approximately 202 acres to the Cattail Swamp Agricultural and Forestal District; and

WHEREAS, granting this request will increase the acreage of the Cattail Swamp Agricultural and Forestal District from approximately 512 acres to approximately 704 acres; and

WHEREAS, this request is in accordance with state and local laws governing Agricultural and Forestal Districts; and

WHEREAS, this application was thoroughly considered by the Agricultural and Forestal District Advisory Committee; and

WHEREAS, the Agricultural and Forestal District Advisory Committee voted 7:0:1 to forward a favorable recommendation of this application; and

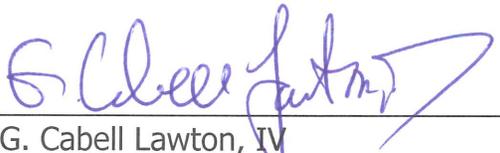
WHEREAS, the Planning Commission scheduled and conducted a formal and duly advertised public hearing in accordance with the applicable requirements of the Code of Virginia, carefully considering the public comment received; and

WHEREAS, after conducting a duly advertised public hearing in accordance with the applicable requirements of the Code of Virginia voted 10:0:1 to forward the request with a favorable recommendation; and

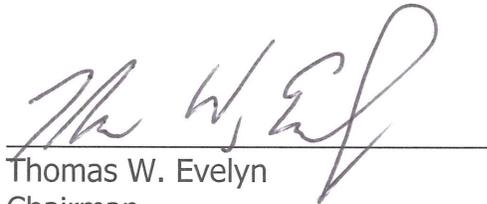
WHEREAS, this application has been advertised for public hearing before the Board of Supervisors in full accordance with the applicable provisions of the Code of Virginia, and

NOW THEREFORE BE IT RESOLVED this the 8th day of August, 2011, by the New Kent County Board of Supervisors, the addition of tax map parcel 8-1, GPIN # 006-0453-4802, and parcel 1-9, GPIN # P05-3953-1417, containing approximately 202 acres to the Cattail Swamp Agricultural and Forestal District is hereby approved with the following condition:

1. The applicant shall work with the Virginia Forestry Department to develop a forestry stewardship plan within one (1) year from the date of approval, or provide the Environmental Division Office with an equivalent plan for the forestal parcels.



G. Cabell Lawton, IV
County Administrator



Thomas W. Evelyn
Chairman