

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

R-04-09 (R1)

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the County Administration Building in New Kent, Virginia, on the 12th day of January, 2009:

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

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

**A RESOLUTION WAIVING REZONING
APPLICATION FEES FOR PROPERTY OWNERS
IMPACTED BY THE COMPREHENSIVE ZONING
MAP AMENDMENT**

WHEREAS, the New Kent County Board of Supervisors ("the Board") has adopted a comprehensive amendment to the New Kent County Zoning Map as part of a rewrite of the County's zoning ordinance; and

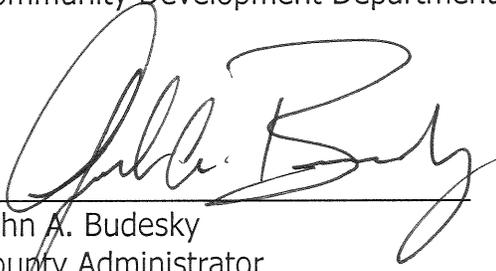
WHEREAS, the Board scheduled and conducted a formal and duly advertised public hearing in accordance with the applicable requirements of the Code of Virginia, carefully considering the public comment received; and

WHEREAS, the Board has received several requests and comments on the comprehensive zoning map amendment since the advertisement of the December and January public hearing; and

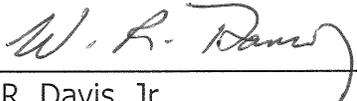
WHEREAS, the intent of this resolution is to establish a process that will allow the Board to consider individual zoning requests on a case-by-case basis for property owners that have been directly impacted by the comprehensive zoning map amendment and wish to change the zoning of their property as a consequence, as well as for the owner of Tax Map Parcel 3-10-I;

NOW THEREFORE BE IT RESOLVED this, the 12th day of January 2009, by the New Kent County Board of Supervisors that all rezoning application fees be

waived for property owners that have been directly impacted by the comprehensive zoning ordinance amendment and the owner of Tax Map Parcel 3-10-I, if their rezoning application has been submitted to the New Kent County Community Development Department by June 30, 2009.



John A. Budesky
County Administrator



W. R. Davis, Jr.
Chairman