

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

R-20-08

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 11th day of August, 2008:

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

Motion was made by Mr. Sparks, which carried 4:0:1, to adopt the following resolution:

**A RESOLUTION APPROVING THE ADDITION
OF TAX MAP PARCELS 25-5-6 AND 25-5-7
TO THE PAMUNKEY FARMS AGRICULTURAL
AND FORESTAL DISTRICT**

WHEREAS, Mr. & Mrs. James Watts has applied to add tax map parcels 25-5-6 and 25-5-7 containing approximately 50 acres to the Pamunkey Farms Agricultural and Forestal District; and

WHEREAS, granting this request will increase the acreage of the Pamunkey Farms Agricultural and Forestal District to approximately 2,672 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, after conducting a duly advertised public hearing, the Agricultural and Forestal District Advisory Committee voted 5:0:1 to recommend approval of this application; and

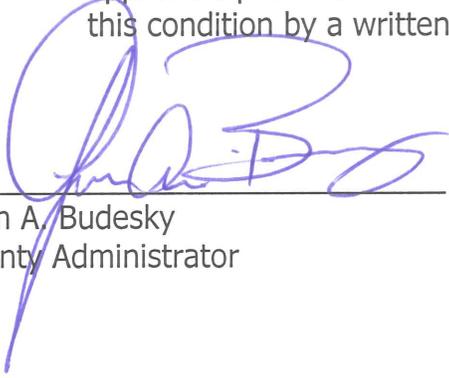
WHEREAS, this application was thoroughly considered by the Planning Commission; and

WHEREAS, after conducting a duly advertised public hearing in accordance with the applicable State and County laws governing the AFD program, the Planning Commission voted 8:0:1 to recommend approval of this application; and

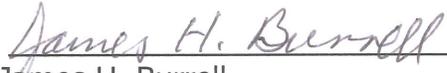
WHEREAS, this application has been advertised for public hearing before the Board of Supervisors in full accordance with the applicable provisions of the Code of Virginia,

NOW THEREFORE BE IT RESOLVED this, the 11th day of August 2008, by the New Kent County Board of Supervisors that the addition of tax map parcels 25-5-6 and 25-5-7 consisting of approximately 50 acres to the Pamunkey Farms Agricultural and Forestal District is hereby approved with the following conditions:

1. The applicant shall work with the Virginia Forestry Department to development a forestry stewardship plan within six (6) months from the date of approval.
2. A maximum of one single-family detached dwelling may be developed on the subject parcels. No other residential uses shall be permitted until and unless the parcel on which constructed is withdrawn from the Pamunkey Farms Agricultural and Forestal District in full accord with all applicable procedures. The Applicant shall memorialize his consent to this condition by a written agreement.



John A. Budesky
County Administrator



James H. Burrell
Chairman