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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, October 30 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)

- ADDED ITEM Consideration of Resolution R-26-13 recognizing the Macon family for their unselfish acts of bravery – *Chief Deputy Joe McLaughlin, Jr.*
Action: **Mr. Burrell moved to adopt Resolution R-26-13 as presented.** Vote was 5:0, motion carried.
- ITEM 1 Contract extension for Operational Medical Director – *Fire Chief Rick Opett*
Action: **Mr. Tiller moved to approve the Second Amendment to the Contract Agreement with Dean C. Williams, M.D. for Operational Medical Director services.** Vote was 5:0, motion carried.
- ITEM 2 Follow up on Ordinance O-04-13 AFD taxation (public hearing held 8/12/13) – *Commissioner of Revenue Laura Ecimovic & staff and County Attorney Michelle Gowdy*
Action: **Mr. Evelyn moved to adopt Ordinance O-04-13 as presented.** Vote was 5:0, motion carried.
- ITEM 3 Environmental Division update – *Environmental Planning Manager Matt Venable*
- ADDED ITEM Department of Motor Vehicles grants – *Sheriff F. W. Howard, Jr. and Lt. Lee Bailey*
Action: **Mr. Stiers moved to accept the following Department of Motor Vehicle grants: Selective Enforcement-Alcohol, \$24,100; Selective Enforcement-Alcohol-Equipment (\$29,700); Selective Enforcement-Speed, \$10,500; and Selective Enforcement-Occupant Protection (\$5,250).** Vote was 5:0, motion carried.
- ITEM 4 Proposed changes in the stormwater ordinance - *Environmental Planning Manager Matt Venable & County Attorney Michelle Gowdy*
- ITEM 5 Jackass Flats LLC Conditional Use Permit application for mini-storage facility – *Planning Manager Kelli Le Duc*
- ITEM 6 Subdivision ordinance changes – *County Administrator Rodney Hathaway, County Attorney Michelle Gowdy, Assistant County Administrator Jonathan Stanger, Planning Manager Kelli Le Duc, Zoning Official Kenny Vaughan & Planner Kyle Flanders*
- ITEM 7 Zoning ordinance changes - *County Attorney Michelle Gowdy*
Action: **Mr. Burrell moved to ask that the Planning Commission review the proposed changes to the Zoning ordinance and send a recommendation to the Board of Supervisors after a duly advertised public hearing.** Vote was 5:0, motion carried.

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ITEM 8 Appointment of members to the Historic School Renovation Subcommittee -
County Administrator Rodney Hathaway & County Attorney Michelle Gowdy
Action: **Mr. Burrell moved to appoint Mr. Evelyn and Mr. Tiller to the Subcommittee which will assist in the next phase of the Historic School project.** Vote was 3:0:2 (abstentions by Mr. Evelyn and Mr. Tiller), motion carried.

ITEM 9 Other business

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Wednesday, November 13, 2013, in the Boardroom of the County Admin Building. The Board will also hold a special meeting (budget retreat) on November 22, 2013, at 10:00 a.m. at the New Kent Forestry & Conference Center, 11301 Pocahontas Trail, Providence Forge.

ADJOURNMENT

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

Meeting was adjourned at 11:05 a.m.

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