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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, November 20, 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 Colonial Downs CUP application for a 2014 motorcycle race – *Representatives of applicant*
- ITEM 2 Virginia Resources Authority funding for Route 249 waterline project – *County Administrator Rodney Hathaway and Assistant Public Utilities Director Mike Lang*
- ITEM 3 Consideration of request to release a Request for Proposals for construction of a vehicle storage facility for emergency vehicles at the Courthouse – *Sheriff F. W. Howard, Jr., Chief Deputy Joe McLaughlin, Jr., and Fire Chief Rick Opett*
Action: Mr. Burrell moved to authorize the release of an RFP regarding the construction of a vehicle storage facility for emergency vehicles at the Courthouse. Vote was 5:0, motion carried.
- ITEM 4 Amendments to County Code Chapter 46, Article VII, Weapons, to comply with changes in the State Code – *County Attorney Michelle Gowdy*
- ITEM 5 Consideration of request to adopt New Kent County's 2014 Legislative Agenda – *County Administrator Rodney Hathaway*
Action: Mr. Evelyn moved to adopt the proposed 2014 Legislative Agenda for New Kent County, with the following addition: "The County supports the Commonwealth allowing localities at least a one-year extension in implementing the new stormwater regulations. Preferably, the County supports the State continuing to administer the VSMP permit through DEQ." Vote was 5:0, motion carried.
- ITEM 6 Other business
- ADDED ITEM **Action:** Mr. Stiers moved to go into Closed Session pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel pertaining to actual or probable litigation where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body and consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel involving the Public Utility system, Kentland Investments, and the corrected Sewer Service Agreement dated September 24, 1999. Vote was 5:0, motion carried.
Action: Mr. Burrell moved to come out of Closed Session. Vote was 5:0, motion carried.
Action: Mr. Burrell made the Certification of Closed Session. Vote was 5:0, motion carried.

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ADDED
ITEM

Action: Mr. Stiers moved to authorize the Board of Supervisors Chairman to enter into the proposed Settlement Agreement with Kentland Investments LLC after Kentland has executed such agreement. Vote was 5:0, motion carried.

Action: Mr. Stiers moved to appropriate \$467,405.33 from the Public Utility Department fund balance, line item 3-098-041090-0001) to line item 4-098-091030-5900. 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 Monday, December 9, 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 a.m. at the New Kent Forestry & Conference Center, 11301 Pocahontas Trail, Providence Forge.

ADJOURNMENT

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

Meeting was adjourned at 9:57 a.m.

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