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Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, March 26, 2014, 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 Joint meeting with the School Board
- ITEM 2 Review of Liberty Landing rezoning application (public hearing scheduled for April 10) – *Planning Manager Kelli Le Duc*
- ITEM 3 Update on MPO changes and need for change in appointments – *Planning Manager Kelli Le Duc*
Action: Mr. Davis moved to appoint James Burrell as a New Kent representative to the Metropolitan Planning Organization to serve a term ending December 31, 2014.
Vote was 5:0, motion carried.
Action: Mr. Davis moved to appoint Thomas Evelyn as an alternate New Kent representative to the Metropolitan Planning Organization to serve a term ending December 31, 2014.
Vote was 4:0:1 (with Mr. Evelyn abstaining), motion carried.
- ITEM 4 Review of Route 249 Waterline project and proposed bond financing scheduled for public hearing on April 10 – *Assistant Public Utilities Director Mike Lang, Bond Counsel Dan Siegel & Financial Advisor Ted Cole*
- ITEM 5 Construction of new dais in the Boardroom – *County Administrator Rodney Hathaway*
Action: Mr. Burrell moved that the Board instruct Mr. Hathaway to proceed with advertising a request for bids for a new dais and that the funding come from the Contingency Fund. Vote was 4:1 (Ayes: Davis, Tiller, Burrell & Evelyn; Nays: Stiers), motion carried.
- ITEM 6 Other business

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Thursday, April 10, 2014, in the Boardroom of the County Admin Building.

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ADJOURNMENT

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

Meeting was adjourned at 11:31 p.m.

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