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NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, April 30, 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** FY2015-2020 Secondary Six-Year Plan – *Interim Residency Administrator Marshall Winn & County Administrator Rodney Hathaway*
- ITEM 2** “Watch for Children” sign program - *County Administrator Rodney Hathaway*
- ITEM 3** Water issues facing the County – *Public Utilities Director Larry Dame & Engineer Roger Hart*
- ITEM 4** New Floodplain maps – *Building Official Clarence Jackson*
- ITEM 5** Virginia Stormwater Management Program – *County Administrator Rodney Hathaway, Assistant County Administrator Jonathan Stanger, Environmental Planning Manager Matt Venable & County Attorney Michelle Gowdy*
Action: **Mr. Burrell moved to opt in the Program in order to keep control.** Vote was 3:2 (Ayes: Tiller, Burrell & Stiers; Nays: Davis & Evelyn), motion carried.
Action: **Mr. Tiller moved to refer the proposed ordinance changes to the Planning Commission.** Vote was 4:1 (Ayes: Davis, Tiller, Burrell & Stiers; Nays: Evelyn), motion carried.
- ITEM 6** Cluster subdivision - *Assistant County Administrator Jonathan Stanger, Planner Kyle Flanders & County Attorney Michelle Gowdy*
Action: **Mr. Davis moved to send the Cluster subdivision ordinance changes to the Planning Commission.** Vote was 5:0, motion carried.
- ITEM 7** Ambulance Revenue Recovery Billing Services – *Battalion Chief Lisa Baber*
Action: **Mr. Tiller moved to approve a one-year cooperative procurement contract, with options for renewal, with EMS Management and Consultants, Inc. and authorize the County Administrator to execute such contract after it has been approved by the County Attorney and County Administrator.** Vote was 5:0, motion carried.
- ADDED ITEM** CLOSED SESSION: **Action:** **Mr. Davis moved to go into closed session pursuant to §2.2-711A.7 of the Code of Virginia for consultation with legal counsel and briefings by staff members for consultants pertaining to actual or probable litigation, where such consultation or briefing 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 legal advice by such counsel involving the Historic School PPEA and pursuant to §2.2-3711A.29 of the Code of Virginia for discussion of the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract where discussion in an open session would adversely affect the bargaining position or negotiating strategy of**

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the Board involving the Historic School PPEA. Vote was 5:0, motion carried.

Action: Mr. Burrell moved to return to Open Session. Vote was 5:0, motion carried.

Action: Mr. Davis made the certification of Closed Session. Vote was 5:0, motion carried.

ITEM 8 Historic School project

Action: Mr. Stiers moved to accept the letter dated April 28, 2014, from Marengo Management requesting withdrawal of the PPEA proposal for the next phase of the Historic School. Vote was 5:0, motion carried.

ITEM 9 Continuing FY15 Budget discussions

ITEM 10 Other business

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on May 12, 2014, in the Boardroom of the County Admin Building.

ADJOURNMENT

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

Meeting was adjourned at 12:44 p.m.

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