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*Approved minutes will be posted after the next regular business meeting*



**NEW KENT COUNTY BOARD OF SUPERVISORS  
NEW KENT COUNTY PLANNING COMMISSION**

**JOINT SPECIAL MEETING**

**Monday, June 23, 2014, at 7:00 p.m.**

Boardroom, County Admin Bldg

12007 Courthouse Circle, New Kent, VA 23124

**A G E N D A**

**BOARD OF SUPERVISORS:**

CALL TO ORDER AND ROLL CALL

Absent: Mr. Burrell

**PLANNING COMMISSION:**

CALL TO ORDER, ROLL CALL AND DETERMINATION OF QUORUM

Absent: Mr. Gregory

*Public Hearings to be held at 7:00 p.m. or as soon thereafter as possible. Speakers are limited to three minutes each, should come to the podium and state their name and address*

- ITEM 1 JOINT PUBLIC HEARING:** Consideration of proposed Ordinance O-09-14 repealing, amending, restating, and readopting Chapter 82 "Environment" to the New Kent County Code of Ordinances, to comply with the Stormwater Management Programs, Section 62.1-44.15.2 of the Code of Virginia –  
*Environmental Planning Manager Matt Venable*

PC Action: In order to address, protect and promote public convenience, necessity, general welfare, and good environmental practices in the County, Mrs. Moss-Gregory moved to adopt Resolution No. PC-06-14 to forward Ordinance Amendment OA-03-14(R) to the New Kent County Board of Supervisors with a favorable recommendation, including the amendments sent to New Kent County by DEQ. Vote was 9:0:1 (Mr. Tiller abstaining and Mr. Gregory absent), motion carried.

Board Action: Mr. Davis moved to adopt Ordinance O-09-14(R) repealing, amending, restating, and readopting Chapter 82 "Environment" to the New Kent County Code of Ordinances. Vote was 4:0 (Mr. Burrell absent), motion carried.

- ITEM 2 JOINT PUBLIC HEARING:** Consideration of proposed Ordinance O-10-14 amending Chapter 94, Waterways, Article II, Chesapeake Bay Preservation Areas to the New Kent County Code of Ordinances, to comply with the Stormwater Management Programs, Section 62.1-44.15.27 of the Code of

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Virginia– *Environmental Planning Manager Matt Venable*

PC Action: **In order to address, protect and promote public convenience, necessity, general welfare, and good environmental practices in the County, Mrs. Townsend moved to adopt Resolution No. PC-04-14 to forward Ordinance Amendment OA-04-14 to the New Kent County Board of Supervisors with a favorable recommendation.** Vote was 9:0:1 (Mr. Tiller abstaining and Mr. Gregory absent), motion carried.

Board Action: **Mr. Tiller moved to adopt Ordinance O-10-14 amending Chapter 94 "Waterways, Article II, Chesapeake Bay Preservation Areas" to the New Kent County Code of Ordinances.** Vote was 4:0 (Mr. Burrell absent), motion carried.

**PLANNING COMMISSION:**

ADJOURNMENT

Planning Commission's meeting was adjourned at 8:03 p.m.

**BOARD OF SUPERVISORS:**

OTHER BUSINESS:

Consideration of request to approve a proposed Agreement between the Department of Motor Vehicles and the Commissioner of Revenue

Action: **Mr. Davis moved to authorize the County Administrator to sign the Commonwealth of Virginia Department of Motor Vehicles License Agent Pilot Agreement.** Vote was 4:0 (Mr. Burrell absent), motion carried.

ADJOURNMENT

Action: **Mr. Davis moved to adjourn the meeting.** Vote was 4:0 (Mr. Burrell absent), motion carried.

Board's meeting was adjourned at 8:16 p.m.

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