



**NEW KENT COUNTY BOARD OF SUPERVISORS**  
**Wednesday, October 29, 2014, at 9:00 a.m.**  
Boardroom, County Admin Bldg  
12007 Courthouse Circle, New Kent, VA 23124

**WORK SESSION**

**ACTION AGENDA**

CALL TO ORDER AND ROLL CALL

- ITEM 1 Resolution R-35-14 Pilot CUP – vote deferred from October 14, 2014 – *Planning Manager Kelli Le Duc*  
*Action: Mr. Stiers moved to adopt Resolution R-35-14(R1) as presented. Vote was 4:1 (Ayes: Tiller, Burrell, Stiers & Evelyn; Nays: Davis), motion carried.*
- ITEM 2 Amendments to Section 66-82 of the New Kent County Code to increase the net combined financial worth limit in the Tax Relief for the Elderly and Disabled Program – *Commissioner of Revenue Laura Ecimovic and COR Deputies Devin Caldwell & Jeremy Adams*  
*Action: Mr. Davis moved to schedule a public hearing to consider a change in the tax relief for the elderly or disabled program to increase the net combined financial worth limit. Vote was 5:0, motion carried.*
- ITEM 3 Imposition of Attorney/Collection fees as authorized by the State Code for delinquent taxes – *County Attorney Michelle Gowdy*  
*Action: Mr. Burrell moved to schedule a public hearing to consider amending Chapter 66 Taxation, Article II Property Taxes Section 66-32 Penalties and Interest of the New Kent County Code. Vote was 5:0, motion carried.*
- ITEM 4 Radio system project update - *County Administrator Rodney Hathaway*
- ADDED  
ITEM *Action: Mr. Davis moved to adopt a resolution approving lease refinancing of various public capital improvements. Vote was 5:0, motion carried.*
- ITEM 5 Legislative update - *County Administrator Rodney Hathaway*
- ITEM 6 Scheduling a town hall meeting
- ITEM 7 DPU department update – *Public Utilities Director Larry Dame*
- ITEM 8 Closed session pursuant to Section 2.2-3711A.1 of the Code of Virginia for discussion and consideration of the performance of specific public officers involving annual performance reviews of the County Attorney and the County Administrator, and pursuant to Section 2.2-3711A.3 of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County involving public utilities.

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

*Action:* Mr. Stiers moved to go into Closed Session pursuant to Section 2.2-3711A.7 of the Code of Virginia for discussion with legal counsel regarding litigation and personnel in the fire department; Section 2.2-3711A.3 of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County involving public utilities and Section 2.2-3711A.29 of the Code of Virginia for discussion of the award of a public contract involving the expenditure of public funds, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the County involving HVAC. *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 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 12, 2014, in the Boardroom of the County Admin Building.

#### ADJOURNMENT

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

*Meeting was adjourned at 11:57 a.m.*

**UNOFFICIAL**

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