



NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, November 19, 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

Times are approximate

- ITEM 1 Presentation of the Eltham study – *Planning Manager Kelli Le Duc and Anne Darby, RRPDC Planner*
- ITEM 2 Review of changes needed in the Cluster Subdivision ordinance – *Planning Manager Kelli Le Duc*
Action: Mr. Davis moved to refer recommended changes in the Cluster Subdivision ordinance to the Planning Commission for a public hearing. *Vote was 4:0, motion carried.*
- ITEM 3 Review of changes needed in the AFD ordinance – *County Attorney Michelle Gowdy and Environmental Planning Manager Matt Venable*
Action: Mr. Burrell moved to refer recommended changes in the AFD ordinance to the Planning Commission for a public hearing. *Vote was 4:0, motion carried.*
- ITEM 4 Consideration of the proposed 2015 Legislative Agenda – *County Administrator Rodney Hathaway*
Action: Mr. Burrell moved to adopt the 2015 Legislative Agenda with Part II, 2-4 amended to read “Commonwealth and New Kent County”. *Vote was 4:0, motion carried.*
- ITEM 5 Authorization of grant applications to the Department of Homeland Security, Assistance to Firefighters Grant (AFG) program – *Fire Chief Rick Opett*
Action: Mr. Davis moved to allow the Fire Chief to submit applications to the Department of Homeland Security, Assistance to Firefighters Grant program to include one regional application and one communications related application. *Vote was 4:0, motion carried.*
- ITEM 6 Radio system project update – *County Administrator Rodney Hathaway*
- ITEM 7 Other business – Industrial Zoned Areas – Requirement for underground utilities
Action: Mr. Burrell moved to refer recommended changes to the ordinance requiring underground utilities in industrial zoned areas to the Planning Commission for a public hearing. *Vote was 4:0, motion carried.*

Closed Session –

Action: Mr. Burrell moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia for discussion regarding the performance of the County Administrator or County Attorney; Section 2.2-3711A.6 of the Code of Virginia for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the County would be adversely affected involving public safety radios and Section 2.2-3711A.19 of the Code of Virginia for discussion of the plans to protect public safety or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons

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using such facility, building or structure involving infrastructure in New Kent County. *Vote was 4:0, motion carried.*

Action: **Mr. Burrell moved to return to Open Session.** *Vote was 4:0, motion carried.*

Action: **Mr. Davis made the certification of Closed Session.** *Vote was 4:0, motion carried.*

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on December 8, 2014, in the Boardroom of the County Admin Building.

ADJOURNMENT

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

Meeting was adjourned at 11:23 a.m.

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