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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, February 25, 2015, at 9:00 a.m.

Boardroom, County Admin Bldg

12007 Courthouse Circle, New Kent, VA 23124

ACTION AGENDA

WORK SESSION AGENDA

CALL TO ORDER AND ROLL CALL (**All present**)

- ITEM 1 Quin Rivers Update - *Dr. Jack Lanier, Quin Rivers Executive Director*

- ITEM 2 Expedited Review Guidelines for Non-Residential Economic Development Projects – *Community Development Director Matthew J. Smolnik*
***Action:* Mr. Burrell moved to place the Expedited Review Guidelines for Non-Residential Economic Development Projects as presented, with the addition of a 1.5 million dollar threshold, on the March business meeting agenda for consideration. Vote was 5:0, motion carried.**

- ITEM 3 Bottoms Bridge Corridor Overlay Regulations – *Community Development Director Matthew J. Smolnik*
This item was pulled from the agenda and will be rescheduled.

- ITEM 4 Small Business Close-Up Presentation at Business Meetings for the Board of Supervisors – *Community Development Director Matthew J. Smolnik*
***Action:* Mr. Davis moved to place the Small Business Close-Up proposal on the March business meeting agenda for consideration. Vote was 5:0, motion carried.**

- ITEM 5 Radio Project Update

- ITEM 6 Other business

CLOSED SESSION

***Action:* Mr. Davis moved to go into Closed Session pursuant to 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, including interviews of bidders or offerors, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board involving a public safety county wide radio system; Section 2.2-3711A.5 of the Code of Virginia for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in New Kent County; and 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel employed by the Board regarding specific legal matters requiring the provision of legal advice by such counsel involving contract negotiations and Parks and Recreation. 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.**

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on March 9, 2015, and the next work session will be held at 9:00 a.m. on March 25, 2015. Both meetings will be held in the Boardroom of the County Admin Building. The Board will also hold a Retreat tentatively scheduled for Thursday, March 12, 2015 at 9:00 a.m. at the New Kent Forestry Center located at 11301 Pocahontas Trail, Providence Forge, Virginia.

ADJOURNMENT

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

Meeting was adjourned at 11:03 a.m.