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**NEW KENT COUNTY BOARD OF SUPERVISORS
JOINT SESSION WITH
NEW KENT PLANNING COMMISSION
May 18, 2015, 7:00 p.m.**

Boardroom, County Administration Building
12007 Courthouse Circle, New Kent, VA 23124

**ACTION
AGENDA**

CALL MEETING BACK TO ORDER – *(This meeting was a continuation of the May 11, 2015 Business Session.) (at 7 p.m.)*

ROLL CALL (All Supervisors were present.)

Planning Commission roll call had been taken at the start of their 6:30 p.m. business session. Planning Commission members present for the 7:00 p.m. joint public hearings included: C. Thomas Tiller, Jr., Edward W. Pollard, Charna Moss-Gregory, Richard Kontny, Jr., Patricia E. Townsend, Laura Rose, Joyce B. Williams, John P. Moyer and Dr. Joanne K. Schmit. Katherine C. Butler and Jack Chalmers were absent.

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 PUBLIC HEARING – ORDINANCE O-06-15 - Consider Ordinance Changes (APPLICATION OA-01-15) for Section 91-127 of the New Kent County Code. This section contains special provisions for open space or cluster subdivisions. Proposed amendments include raising the minimum acreage to 50 acres, allowing deed restrictions in lieu of recorded conservation easements, requirements to connect to public water/sewer if the subdivision is in a service area, not permitting these types of subdivisions on land zoned R-1, and only allowing these subdivisions in areas designated as Rural Lands in the Comprehensive Plan.

Action: Mr. Davis moved to adopt Ordinance O-06-15 with all references to 50 acres being modified to read 30 acres, in order to address, protect, and promote public convenience, necessity, general welfare, and good zoning practices in the County and the health, safety, and general welfare of the citizens in the County. Vote was 4:1, Ayes: Evelyn, Burrell, Davis and Tiller; Nays: Stiers), motion carried.

ITEM 2 PUBLIC HEARING – ORDINANCE O-07-15 - Consider Ordinance changes (APPLICATION OA-05-15) to add the Bottoms Bridge Corridor Overlay regulations to the New Kent County Code as Article VI in Chapter 98, and to renumber the subsequent Articles within Chapter 98. This article identifies the area of the proposed overlay district and contains special provisions for architectural design standards for

Resolution R-01-15 provides that if a meeting cannot be held because of the closing of State and/or County offices, the meeting will be held on the next business day that the County offices are open.

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structures and site design features along with specific signage standards for the overlay district.

Action: Mr. Tiller announced the Board of Supervisors would prefer to hold a separate public hearing on Item 2 and requested that Item 3 be moved up and Item 2 be moved to the end of the meeting so the Planning Commission could move forward with their independent public hearing. Mr. Evelyn moved to cancel the Board of Supervisor public hearing on the Bottoms Bridge Overlay and that it be rescheduled for a future meeting. Vote was 5:0, motion carried.

ITEM 3 PUBLIC HEARING – ORDINANCE O-08-15 - Consider Ordinance Changes (APPLICATION OA-06-15) for Sections 98-411 and 98-412 of the New Kent County Code. These changes would repeal requirements for “Minimal Final Floor Area” of residential dwellings in the County.

Action: Mr. Evelyn moved to adopt Ordinance O-08-15 with a references to 1,000 square feet in Sec. 98-412.f modified to read 10,000 square feet, in order to address, protect, and promote public convenience, necessity, general welfare, and good zoning practices in the County and the health, safety, and general welfare of the citizens in the County. 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 Monday, June 8, 2015, and the next work session at 9:00 a.m. on Wednesday, May 20, 2015, both in the Boardroom of the County Administration Building.

CONTINUATION OF MEETING until May 20, 2015 at 9:00 a.m.

Action: Mr. Davis moved to continue the meeting until 9:00 a.m. on May 20, 2015 when the Board would reconvene for a work session. Vote was 5:0, motion carried.

The Board of Supervisors meeting was adjourned at 8:16 p.m. The Planning Commission continued with the remainder of their agenda.