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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, May 20, 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 were present. This meeting was a continuation of the May 18, 2015 meeting which had been a continuation of the May 11, 2015 meeting.**)

- ITEM 1 Tennis Court Construction Project – *New Kent County School Superintendent, Dr. David Myers*
- ITEM 2 Adoption of Resolution R-16-15 to Adopt and Appropriate the New Kent County, Virginia Fiscal Year 2015-2016 Budget – *County Administrator, Rodney Hathaway*
Action: Mr. Burrell moved to adopt Resolution R-16-15 (R1) to adopt and appropriate the New Kent County, Virginia Fiscal Year 2015-2016 Budget totaling \$56,649,986 which included recommended changes in the salaries of Directors and Constitutional Officers, a \$690 salary increase for full-time employees and a 1.5% salary increase for part-time employees. Vote was 3:2, (Ayes: Evelyn, Burrell and Tiller; Nays: Stiers and Davis), motion carried.
- ITEM 3 Adoption of Resolution R-17-15 to Adopt and Appropriate the New Kent County, Virginia Fiscal Year 2016 Capital Improvement Program - *County Administrator, Rodney Hathaway*
Action: Mr. Stiers moved to adopt Resolution R-17-15 to adopt and appropriate the New Kent County, Virginia Fiscal Year 2016 Capital Improvement Program totaling \$1,267,000. Vote was 5:0, motion carried.
- ITEM 4 Adoption of Ordinance O-10-15 Amending Appendix A – Fees, of the New Kent County Code - *County Administrator, Rodney Hathaway*
Action: Mr. Davis moved to adopt Ordinance O-10-15 as presented, amending Appendix A (Fee Schedule) of the New Kent County Code. Vote was 5:0, motion carried.
- ITEM 5 Adoption of Ordinance O-11-15, Tax Levies on Real and Personal Property for the 2015/2016 Tax Year - *County Administrator, Rodney Hathaway*
Action: Mr. Davis moved to adopt Ordinance O-11-15 as presented, to impose tax levies on real and personal property for the 2015/2016 tax year. Vote was 5:0, motion carried.
- ITEM 6 Adoption of Resolution R-18-15 to Adopt and Appropriate the New Kent County, Virginia Fiscal Year 2015-2016 Public Utility Fund Budget - *County Administrator, Rodney Hathaway*
Action: Mr. Evelyn moved to adopt Resolution R-18-15 (R1) to adopt and appropriate the New Kent County, Virginia Fiscal Year 2015-2016 Public Utility Fund Budget totaling \$4,866,527. Vote was 5:0, motion carried.
- ITEM 7 Adoption of Ordinance O-09-15 Amending Public Utility Fees in Appendix A – Fees, of the New Kent County Code - *County Administrator, Rodney Hathaway*

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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Action: Mr. Davis moved to adopt Ordinance O-09-15 as presented, amending Public Utility Fees in Appendix A – Fees, of the New Kent County Code. Vote was 5:0, motion carried.

ITEM 8 Other Business

Action: Mr. Davis moved to reconsider the vote on Ordinance O-02-15 repealing Chapter 98, Article II, Section 57 "FMO, Floodplain Management Overlay District" and establishing Chapter 18, Article IV "Floodplain Districts" to the New Kent County Code of ordinances which had been taken at the initial May 11, 2015 meeting and of which today's actions were a continuation. Vote was 4:1, (Ayes: Stiers, Davis, Burrell and Tiller; Nays: Evelyn), motion carried.

Mr. Davis moved to adopt Ordinance O-02-15 repealing Chapter 98, Article II, Section 57 "FMO, Floodplain Management Overlay District" and establishing Chapter 18, Article IV "Floodplain Districts" to the New Kent County Code of ordinances. Vote was 4:1, (Ayes: Davis, Evelyn, Burrell and Tiller; Nays: Stiers), 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 will be held at 9:00 a.m. on Wednesday, June 24, 2015. Both meetings will be held in the Boardroom of the County Administration Building.

ADJOURNMENT

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

Meeting was adjourned at 10:59 a.m.

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.