

*UNOFFICIAL*

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



**NEW KENT COUNTY BOARD OF SUPERVISORS**

**Wednesday, June 24, 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.**)

- ITEM 1 Cash Contribution to the Pine Fork Park Development Fund - *County Administrator Rodney Hathaway*  
**Action:** Mr. Evelyn moved to authorize the acceptance of a cash contribution in the amount of \$25,000 for the Pine Fork Park Development Fund from Avery VII, LC in accordance with section 91-82(4) of the New Kent County Code and as an alternative to providing the required recreational open space area within the Greenwood Estates Section IV Subdivision. The acceptance of the cash contribution is contingent upon final subdivision plat approval. *Vote was 4:0:1, motion carried.*
- ITEM 2 Holding Period for Family Subdivisions – *Community Development Director Matthew Smolnik*  
**Action:** The general consensus was the Zoning Administrator should address the request for an exception to holding periods in accordance with the provisions of Subdivision Ordinance subsection 91-126(b). Mr. Evelyn moved to direct staff to develop a waiver process to the family subdivision road design standards with authority for granting such waivers vesting in the Board of Supervisors. *Vote was 5:0, motion carried.*
- ITEM 3 Definition of a Truck Repair Facility – *Community Development Director, Matthew Smolnik*  
**Action:** The general consensus was to keep the Zoning Ordinance as is and require the business in question to submit a Conditional Use Permit application in accordance with Section 98-61 of the Zoning Ordinance.
- ITEM 4 Status Update on 2015 AFD Applications – *Environmental Planning Manager Matthew J. Venable*
- ITEM 5 Adoption of Resolution R-20-15 Recognizing Jennifer Murray, President of LaSertoma International – *Board Chairman C. Thomas Tiller, Jr.*  
**Action:** Mr. Burrell moved to adopt Resolution R-20-15 recognizing the service, contributions and dedication of Jennifer Murray and congratulating her in her capacity as President of LaSertoma International. *Vote was 5:0, motion carried.*
- ITEM 6 Other Business

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MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, July 6, 2015, and the next work session will be held at 9:00 a.m. on Wednesday, July 29, 2015. Both meetings will be held in the Boardroom of the County Administration Building.

ADJOURNMENT

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

*Meeting was adjourned at 10:25 a.m.*

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