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NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, September 30, 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 Maidstone Village, LLC Presentation – *Maidstone Owner/Developer John Adamson*
- ITEM 2 Discussion/Adoption of Pine Fork Park Master Plan – *Director of Parks and Recreation Kim Turner and SilverCore Representative Jeff Staub*
Action: Mr. Davis moved to adopt the Pine Fork Park master plan as presented. Vote was 5:0, motion carried.
- ITEM 3 Virginia Cooperative Extension – New Kent Office Update - *Extension Agent John Allison*
- ITEM 4 Briefing on Application CUP-01-15, Philbates/New Kent County Fire & Rescue – *Community Development Director Matt Smolnik*
- ITEM 5 Briefing on Application CUP-03-15, Horsley Treolo Holdings/Dennis’ Truck & Auto Repair – *Community Development Director Matt Smolnik*
- ITEM 6 Consent Agenda - Approval of FY15 Interdepartmental Budget Transfers/Supplemental Budget Appropriations – *Financial Services Director Mary Altemus*
Action: Mr. Evelyn moved to approve the Consent Agenda as presented and that it be made a part of the record. Vote was 5:0, motion carried.
- ITEM 7 Other Business

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Tuesday, October 13, 2015 and the next work session will be held at 9:00 a.m. on Wednesday, October 28, 2015. Both meetings will be held in the Boardroom of the County Administration Building.

CLOSED SESSION

Action: Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia for discussion regarding employee performance involving Fire-Rescue and Human Resources and 2.2-3711A.3 of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the

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bargaining position or negotiating strategy of the County involving the Heritage Public Library. Vote was 5:0, motion carried.

Action: **Mr. Evelyn moved to return to Open Session.** Vote was 4:0, motion carried. (Mr. Davis had left the meeting for another appointment.)

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

ADJOURNMENT

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

Meeting was adjourned at 11:45 a.m.

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