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



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, January 27, 2016, at 9:00 a.m.

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

ACTION AGENDA
WORK SESSION AGENDA

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

- ITEM 1 Quin Rivers 2015 Update – *Executive Director Dr. Jack O. Lanier*
- ITEM 2 Social Services Emergency Services Assistance Program – *NKDSS Director Jon Martz, NKDSS Supervisor Tiffany Elam and NKDSS Emergency Worker Kim Smith*
- ITEM 3 Department of Homeland Security Assistance to Firefighters Grant – *Fire Chief Rick Opett*
Action: Mr. Davis moved to authorize the Fire Chief to apply for the 2016 DHS (Department of Homeland Security) Assistance to Firefighters Grant for a new fire engine. Vote was 5:0, motion carried.
- ITEM 4 Calendar Year 2015 Fire-Rescue Data Update – *Fire Chief Rick Opett*
- ITEM 5 New Kent County Purchase of Development Rights Advisory Committee Charter Renewal – *County Administrator Rodney Hathaway*
Action: Mr. Davis moved to adopt Resolution R-03-16 renewing the New Kent County Purchase of Development Rights Advisory Committee charter until January 31, 2020 and that the Resolution be amended to include the following statement: "The Board of Supervisors may revoke this charter at any time with a majority vote." Vote was 5:0, motion carried.
- ITEM 6 2016 New Kent County Board of Equalization Nominations – *County Administrator Rodney Hathaway*
Action: Ms. Paige moved to nominate Amy Pearson for Circuit Court appointment as a member of the Board of Equalization to serve a term ending December 31, 2016. Mr. Davis moved to nominate Baird Jones for Circuit Court appointment as a member of the Board of Equalization to serve a term ending December 31, 2016. Vote was 5:0, motions carried.
- ITEM 7 Proposed Ordinance Amendment – Section 82-116 – Permanent Stabilization of Sites Following Land Disturbing Activities – *Community Development Director Matthew J. Smolnik*
Action: Mr. Evelyn moved to send the proposed ordinance amendment to Section 82-116 to the Planning Commission for a public hearing. Vote was 5:0, motion carried.
- ITEM 8 Proposed Ordinance Amendment – Section 91-126 – Exception Request for Access Roads for Family Subdivisions that Create Three or More Lots –

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Community Development Director Matthew J. Smolnik

- ITEM 9 Building Elevations for Proposed Fas Mart Store in Bottoms Bridge – *Community Development Director Matthew J. Smolnik*
Action: Mr. Tiller moved to adopt Resolution R-02-16 approving the exception request of GPM Investments to Section 98-1069(a)(3) of the New Kent Code to allow for a building elevation visible from a public right of way to be constructed of less than 16% doors and windows and that the Resolution be amended to include findings noted in Section 98-1071. Vote was 5:0, motion carried.

- ITEM 10 Other Business

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, February 8, 2016 and the next work session will be held at 9:00 a.m. on Wednesday, February 24, 2016. 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 11:04 a.m.

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