

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

R-02-16

At the work session of the Board of Supervisors of the County of New Kent, in the Boardroom of the Administration Building in New Kent, Virginia, on the 27th day of January, 2016:

Present:	Vote:
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W.R. Davis, Jr.	Aye
Ron Stiers	Aye

Motion was made by Mr. Tiller, which carried 5:0, to adopt the following resolution:

**A RESOLUTION TO APPROVE AN EXCEPTION TO
SECTION 98-1069(A)(3) BY GPM INVESTMENTS,
TO ALLOW FOR LESS THAN 16% WINDOW AND DOOR TREATMENT
ON THE EAST SIDE ELEVATION OF A NEW BUILDING LOCATED AT
2245 POCAHONTAS TRAIL ON TAX MAP 19-43B**

WHEREAS, GPM Investments has submitted a "Request for exception to Section 98-1069 (a)(3) of the New Kent County Code" dated December 17, 2015; and

WHEREAS, said request is to allow for the construction of a building with an elevation visible from a public right of way of less than 16% windows and doors; and

WHEREAS, the Planning Commission evaluated the application at their January 19, 2016 meeting and voted 10:0:1 to forward a recommendation of approval to the Board of Supervisors; and

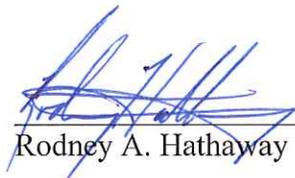
WHEREAS, the Board of Supervisors has evaluated the application based on the standards established in Section 98-1071 of the New Kent County Code and has found the request to comport with those standards; and

WHEREAS, the Board of Supervisors finds that approval of the exception request by GPM Investments is due to the internal configuration of the proposed building and that the proposed building will contribute to the aesthetic value of the Route 60 and Route 249 intersection, while allowing an existing business to expand their operations within the County.

NOW THEREFORE, BE IT RESOLVED that on this, the 27th day of January, 2016, by the New Kent County Board of Supervisors, that the exception request submitted by GPM Investments be approved.

BE IT FURTHER RESOLVED, that the County Administrator be, and he is hereby, directed to have a fully executed copy of this Resolution recorded upon the Land Records of the County in the office of the Clerk of the Circuit Court.

County Administrator/Board Clerk


Rodney A. Hathaway

COUNTY OF NEW KENT
COMMONWEALTH OF VIRGINIA

The foregoing instrument was acknowledged before me this 28th day of January, 2016 by Rodney A. Hathaway, County Administrator and Clerk of the New Kent Board of Supervisors.


Notary

My commission expires: 12-31-2018

My Commission Number: 315272



Board Chairman



Ron Stiers

COUNTY OF NEW KENT
COMMONWEALTH OF VIRGINIA

The foregoing instrument was acknowledged before me this 29th day of January, 2016 by Ron Stiers, Chairman of the New Kent Board of Supervisors.


Notary

My commission expires: 12-31-2018

My Commission Number: 315272



INSTRUMENT #160000250
RECORDED IN THE CLERK'S OFFICE OF
NEW KENT COUNTY ON
FEBRUARY 1, 2016 AT 10:53AM

AMY P. CRUMP, CLERK
RECORDED BY: KSM