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



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, October 26, 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 Presentation of the GO Virginia Initiative - RRPDC Executive Director *Martha Shickle*
- ITEM 2 Proposed Changes to Sections 91-27 and 91-127 of New Kent County Code – *Community Development Director Matthew Smolnik*
Action: Mr. Tiller moved to send the proposed ordinance amendments to Sections 91-27 and 91-127 of the New Kent County Code to the Planning Commission for a public hearing. Vote was 5:0, motion carried.
- ITEM 3 Appointment of Legislative Liaisons for the 2017 General Assembly – *County Administrator Rodney Hathaway*
Action: Mr. Evelyn moved to adopt Resolution R-51-16 appointing County Attorneys William H. Hefty and Jeffrey S. Gore and County Administrator Rodney A. Hathaway as the County's Legislative Liaisons for the 2017 Session of the Virginia General Assembly. Vote was 5:0, motion carried.
- ITEM 4 New Kent County 2017 Legislative Agenda – *County Administrator Rodney Hathaway*
- ITEM 5 Other Business
Action: Mr. Evelyn moved to transfer funds not to exceed \$70,000 from Public Safety Radio System loan funds for payment to Federal Engineering, Inc. for consulting services for the radio project. Vote was 5:0, motion carried.

CLOSED SESSION

Action: Mr. Davis moved to go into Closed Session pursuant to Section 2.2-3711A.5 of the Code of Virginia for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community involving a healthcare facility. Vote was 5:0, motion carried

Action: Mr. Davis moved to go into Closed Session pursuant to Section 2.2-3711A.5 of the Code of Virginia for discussion concerning the expansion of an existing business where no previous announcement has been made of the business' interest in expanding its facilities in the community. Vote was 5:0, motion carried

Action: Mr. Tiller moved to return to Open Session. Vote was 5:0, motion carried.

Action: Mr. Tiller made the certification of Closed Session. Vote was 5:0, motion carried.

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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 Wednesday, November 16, 2016. Please note this date was approved and published by the Board on January 11, 2016 and is a departure from the usual second Monday of each month schedule. The next work session will be held at 9:00 a.m. on November 30, 2016. Both meetings will be held in the Boardroom of the County Administration Building.

ADJOURNMENT

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

Meeting was adjourned at 11:12 a.m.

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