



## **NEW KENT COUNTY BOARD OF SUPERVISORS**

**January 9, 2017, 6:00 p.m.**

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

### **AGENDA**

#### **CALL TO ORDER**

#### **INVOCATION and PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

**ANNUAL ORGANIZATION OF THE BOARD:** The Board's first meeting of the year is designated as the annual organization meeting.

- A. Election of Officers – the Board will elect a Chairman and Vice-Chairman to serve for 2017
- B. Appointment of Clerk and Deputy Clerk – the Board will appoint a Clerk and a Deputy Clerk to serve for 2017.
- C. Regular Meeting Schedule for 2017 – to be established by adoption of Resolution R-01-17
- D. Review of Bylaws – if there are changes, adoption will take place at a future meeting at least 30 days away

#### **CONSENT AGENDA**

#### **SMALL BUSINESS CLOSE UP**

**PRESENTATION** – *Presentation of Resolution R-55-16 and Recognition of the Woodhaven Shores Community as a Firewise Community by District Four Supervisor Ron Stiers*

**RESIDENCY ADMINISTRATOR'S REPORT** – *Virginia Department of Transportation Maintenance Operations Manager Bruce Puffenbarger*

#### **CITIZENS' COMMENT PERIOD** (3 minutes/person)

*Resolution R-01-16 provides that if a meeting cannot be held because of the closing of State and/or County offices, the meeting will be held on the next business day that the County offices are open.*

**ITEM 1**      **Presentation of FY16 Popular Annual Financial Report (PAFR) –**  
*Accountant Shannon Walton*

**ITEM 2**      **Exception Request Windmill Realtors – Community Development**  
*Director Matthew Smolnik*

**ITEM 3**      **County Employee Sick Leave Bank – County Administrator Rodney**  
*Hathaway*

*Public Hearings to be held at 7:00 p.m. or as soon thereafter as possible. Speakers are  
limited to three minutes each, should come to the podium and state their name and address*

**ITEM 4**      **PUBLIC HEARING – Quin Rivers, Inc. Lease – County Administrator**  
*Rodney Hathaway*

#### **ELECTED OFFICIALS' REPORTS**

#### **STAFF REPORTS**

#### **OTHER BUSINESS**

#### **APPOINTMENTS**

**MEETING SCHEDULE:** The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on February 13, 2017, and the next work session at 9:00 a.m. on January 25, 2017, both in the Boardroom of the County Administration Building (*subject to Board adoption of the proposed 2017 Meeting Schedule*).

#### **ADJOURNMENT**

*Resolution R-01-16 provides that if a meeting cannot be held because of the closing of State and/or County offices, the meeting will be held on the next business day that the County offices are open.*