

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

0-19-04

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 09th day of August 2004:

Present:	Vote:
Mark W. Hill	Aye
David M. Sparks	Aye
James H. Burrell	Abstain
Stran E. Trout	Aye
W. R. "Ray" Davis	Aye

Motion was made by Mr. Trout, which carried 4:0:1, to adopt the following ordinance:

AN ORDINANCE TO APPROVE APPLICATION ZM-05-04

WHEREAS, the West Point Log Corporation have submitted application ZM-05-04 which requests reclassification of 69 acres of land located on the West side of Eltham Road immediately North of its intersection with Stage Road from A-1 (Agriculture) to M-1 (Warehousing and Limited Industry); and

WHEREAS, the subject property is designated for industrial activities by the Comprehensive Plan; and

WHEREAS, the applicant has voluntarily proffered conditions limiting the hours of operation, landscaping along the frontage of Stage Road, and services to County residents; and

WHEREAS, this application was referred to and considered by the New Kent County Planning Commission; and

WHEREAS, after conducting a duly advertised public hearing, the Planning Commission voted 9:0:2 to recommend approval of the application; and

WHEREAS, this application has been advertised for public hearing before the Board in full accord with applicable provisions of the Code of Virginia; and

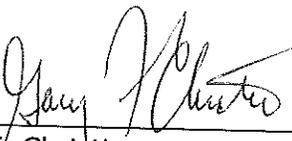
WHEREAS, in order to assure compliance with §15.2-2286.A.7 of the Code of Virginia, it is stated by the Board that the public purpose for this Ordinance is to further the public necessity, convenience, general welfare and good zoning in the County of New Kent and that approval will further these public purposes,

NOW THEREFORE BE IT ORDAINED this, the 09th day of August 2004, by the New Kent County Board of Supervisors that Application ZM-05-04 be, and it is hereby, approved reclassifying 69 acres of land identified as Tax Map Parcel 36-2D from A-1 (Agriculture) to M-1 (Warehousing and Limited Industry).

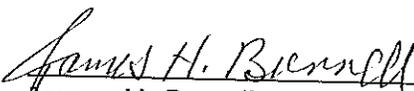
BE IT FURTHER ORDAINED that approval of this application is conditioned upon the proffers contained in the Proffer Statement submitted by the applicant and dated 21 May 2004.

BE IT FURTHER ORDAINED that the County Administrator is directed to cause this ordinance together with the proffer statement referenced above to be recorded upon the land records of the County as maintained by the Clerk of the Circuit Court.

Attest:



Gary F. Christie
County Administrator



James H. Burrell
Chairman