

A JOINT WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT AND THE PLANNING COMMISSION WAS HELD ON THE NINTH DAY OF OCTOBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-ONE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING FOR THE PURPOSE OF CONTINUING THE REVIEW OF CHESAPEAKE BAY ORDINANCES NOT COVERED AT THE MEETING ON SEPTEMBER 23rd. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS OF THE BOARD PRESENT.

IN RE: CHESAPEAKE BAY ORDINANCES

Mr. Emerson stated he would turn the meeting over to Mr. Patrick Morgan to explain the Chesapeake Bay ordinances.

Mr. Morgan began by reading the definitions found in Section I of Chapter 9. Mr. Robinson stated he felt the definitions should be with the section that they pertained to and not at the beginning of the other sections.

Mr. Robinson stated the definition of wetlands was confusing and asked if there was an alternative way to delineate wetlands. Mr. Emerson stated some delineations would be made from the soil survey maps.

After discussion of Countywide versus specific delineation of Resource Management Areas. Mr. Robinson stated he did not feel we had time to do everything that needed to be done for less than Countywide designation.

Mr. Robinson asked about the availability of Countywide overlays for the Resource Protection Areas.

Mr. Emerson stated the maps were promised for October 28th.

After lengthy discussion, Mr. Emerson stated the effective date of the ordinance would be November 15, 1991 at 4:31 p.m.

Public hearing on Chesapeake Bay Ordinances was set for October 28th.

IN RE: EXECUTIVE SESSION

Following the call to order by the Chairman, Mr. Ringley moved to go into Executive Session for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters requiring the provision of legal advice by counsel pursuant to § 2.1-344(a)(7) of the Code of Virginia.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

Mr. Ellyson made a motion to return to regular session.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye

E. David Ringley Aye
Robert A. Boroughs Aye

Mr. Ringley certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Paul C. Robinson Aye
Richard S. Ellyson Aye
E. David Ringley Aye
Robert A. Boroughs Aye

IN RE: ADJOURNMENT

Mr. Robinson made a motion to adjourn the meeting.

Paul C. Robinson Aye
Richard S. Ellyson Aye
E. David Ringley Aye
Robert A. Boroughs Aye

FOR FURTHER REFERENCE, SEE PLANNING COMMISSION MINUTES OF 10/9/91

H. Garrett Hart, III
County Administrator

Robert A. Boroughs
Chairman