

A SPECIAL MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 4<sup>th</sup> DAY OF JANUARY IN THE YEAR TWO THOUSAND TEN OF OUR LORD IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING IN NEW KENT, VIRGINIA, AT 3:07 P.M.

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IN RE: CALL TO ORDER

Chairman Davis called the meeting to order.

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IN RE: ROLL CALL

Thomas W. Evelyn	Present
David M. Sparks	Present
James H. Burrell	Present
Stran L. Trout	Present
W. R. Davis, Jr.	Present

All members were present.

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IN RE: CLOSED SESSION

Mr. Sparks moved to go into Closed Session to discuss a personnel matter pursuant to Section 2.2-3711A.1 of the Code of Virginia involving interviewing candidates for employment. The members were polled:

Thomas W. Evelyn	Aye
David M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye

The motion carried. The Board went into closed session.

Mr. Sparks moved to return to open session. The members were polled:

David M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
Thomas W. Evelyn	Aye
W. R. Davis, Jr.	Aye

The motion carried.

Mr. Burrell made the following certification:

Whereas, the New Kent County Board of Supervisors has convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed session was conducted in conformity with Virginia law;

Now there be it resolved that the Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in closed session to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board.

The Chairman inquired whether there was any member who believed that there was a departure from the motion. Hearing none, the members were polled on the certification:

James H. Burrell	Aye
Stran L. Trout	Aye
Thomas W. Evelyn	Aye
David M. Sparks	Aye
W. R. Davis, Jr.	Aye

The motion carried.

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IN RE: FARMES OF NEW KENT PLANNED UNIT DEVELOPMENT ORDINANCE  
AMENDMENT

Community Development Director George Homewood briefly reviewed the requested amendments to the Farms of New Kent Planned Unit Development ordinance scheduled for public hearing before the Board at its meeting on January 11, 2010. He clarified that the requested amendments would provide flexibility to reduce the minimum size requirements a small percentage of the homes in order to meet current needs of the market, as well as to place some of the affordable units and the Farmers Market in areas other than Land Bay III, which was developing slower than anticipated. He indicated that the Planning Commission clarified that the affordable housing units could only be placed in the multi-family and commercial sections of Land Bay IV and could not be dispersed among the single family detached units. Mr. Trout had some suggested changes to clarify some of the language.

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IN RE: 2010 LEGISLATIVE REQUESTS

Mr. Trout reminded that the Board had not formally adopted any legislative requests and suggested that it do so at its upcoming meeting on January 11, 2010, in order to allow the County to either timely support or oppose certain bills as they were proposed to the upcoming General Assembly session. There was consensus among the Board members to add that to the agenda for the upcoming meeting.

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IN RE: ADJOURNMENT

Mr. Evelyn moved to adjourn the meeting. The members were polled:

Thomas W. Evelyn	Aye
David M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye

The motion carried.

The meeting was adjourned at 6:30 p.m.