

A JOINT WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE SEVENTH DAY OF NOVEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: WATER SYSTEM AT FIVE LAKES

Following discussion about the improvements necessary to the Five Lakes water system and discussion of the proposal of the developer of The Woods at Five Lakes, motion was made by Mr. Robinson to authorize the County Administrator to negotiate and execute a contract with Atlantic Homes including the following basic terms: (1) Payment by Atlantic Homes of \$175,000.00 to the County of New Kent at the time the County of New Kent awards bids for the construction of the well and improvements of the Five Lakes water system. (2) Atlantic Homes will make two connections to the Five Lakes water system as indicated in the study of Resource International. (3) Atlantic Homes will dedicate to the County a lot in The Woods at Five Lakes Subdivision sufficient in size and location for the placement of a municipal water well. (4) Atlantic Homes will pay a connection fee per lot of \$1200.00 per residential connection for The Woods at Five Lakes Subdivision. (5) Based on these conditions, Atlantic Homes will not be required to construct a well or provide storage facilities for the water system serving The Woods at Five Lakes. (6) All other components of the water system shall be constructed by Atlantic Homes in accordance to Chapter 8 of the New Kent County Code.

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

Mr. Boroughs requested that the reasons for his negative vote be recorded as follows: "Although this may save us money now, I feel it will cost the County more in the long run; and I am opposed to any actions beneficial to developers."

IN RE: REVIEW OF COMPREHENSIVE PLAN

The Board was then joined by the Planning Commission for review of the Comprehensive Plan.

Following discussion, the Board of Supervisors and the Planning Commission scheduled the next work session on the Comprehensive Plan for November 28, 1990 following the Planning Commission's November meeting with joint public hearing.

Motion was made by Mr. Ellyson to adjourn.

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

H. Garrett Hart, III
County Administrator

E. David Ringley
Chairman