

A WORK SESSION OF THE NEW KENT COUNTY BOARD OF SUPERVISORS, FOLLOWED BY A JOINT PUBLIC HEARING, WAS HELD ON THE TWENTY-EIGHTH DAY OF NOVEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CONVENED THE MEETING AT 7:15 P.M. WITH ALL MEMBERS PRESENT.

IN RE: ARCHITECTURAL PLANS FOR COURTHOUSE

There was extensive discussion among the Board members and Staff concerning the design of the Courthouse. The Board of Supervisors interrupted this discussion in order to reconvene for the Joint Public Hearing. Following the close of the public hearing and action by the Planning Commission, the Board of Supervisors' meeting resumed.

IN RE: ORDINANCE O-21-90, AMEND ZONING ORDINANCE RE
 MANUFACTURED HOMES

Mr. Boroughs moved to accept the recommendation of the Planning Commission and adopt Ordinance O-21-90 as presented. The ordinance amends Sections 9-37, 9-82 and 9-83 of the New Kent County Code. Mr. Robinson disclosed that he has a personal interest in a business entity that represents an entity that will benefit or suffer from the action of his agency, and that he was able to participate in the transaction fairly, objectively, and in the public interest.

FOR MR. ROBINSON'S TRANSACTIONAL DISCLOSURE STATEMENT, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR AT PAGE 346.

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

FOR ORDINANCE O-21-90 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR, AT PAGES 347-349.

IN RE: ORDINANCE O-26-90, EVELYN AGRICULTURAL AND FORESTAL
 DISTRICT

Mr. Ellyson moved to accept recommendation of the Planning Commission and adopt, as presented, Ordinance O-26-90, enacting Section 3-23 of the New Kent County Code.

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

FOR ORDINANCE O-26-90 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR AT PAGES 350-351.

IN RE: ORDINANCE O-27-90, RENEWAL OF MOUNTCASTLE AFD

The ordinance repeals Section 3-11 and re-enacts Section 3-4 of the New Kent County Code. Mr. Robinson moved to accept the recommendation of the Planning Commission and adopt Ordinance O-27-90 as presented.

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

FOR ORDINANCE O-27-90 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR AT PAGES 352-353.

IN RE: ORDINANCE O-28-90, RENEWAL OF PAMUNKEY RIVER VALLEY AFD

Mr. Ringley moved to accept the recommendation of the Planning Commission and adopt Ordinance O-28-90, which reenacts Section 3-4 of the New Kent County Code.

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

FOR ORDINANCE O-28-90 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR AT PAGES 354-355.

IN RE: ORDINANCE O-29-90, RANKIN AFD

Mr. Boroughs moved to accept the recommendation of the Planning Commission and adopt Ordinance O-29-90 as presented, which enacts Section 3-24 of the New Kent County Code.

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

FOR ORDINANCE O-29-90 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR AT PAGE 356-357.

IN RE: ORDINANCE O-30-90, EXTENSION OF YORK RIVER AFD

Mr. Boroughs moved to accept the recommendation of the Planning Commission and adopt Ordinance O-30-90, enacting Section 3-25 of the New Kent County Code.

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye

E. David Ringley Aye

FOR ORDINANCE O-30-90 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR AT PAGE 358-359.

The Board then cancelled the Comprehensive Plan Review meeting and resumed discussion on the Courthouse design. Following discussion, the Board authorized the County Administrator to schedule a meeting between MMM Design Group and Mr. Boroughs to discuss the design of the Courthouse.

IN RE: ELDERLY TAX DEFERRAL, PROPERTY OF MRS. ALICE E. SMITH

The County Attorney then brought before the Board a request from the Commissioner of Revenue to consider a request from Mrs. Alice E. Smith to set aside a late filing, and authorize the Commissioner of Revenue to apply the real estate deferral to Mrs. Smith's property. Following discussion, Mr. Boroughs made a motion to authorize the Commissioner of Revenue to file the property of Mrs. Alice E. Smith in the Elderly Tax Deferral Program as if her filing had been timely. Motion carried.

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

Mr. Boroughs made a motion 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