

A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD ON THE TWENTY-FIRST DAY OF NOVEMBER IN THE YEAR OF OUR LORD, NINETEEN HUNDRED EIGHTY-EIGHT, IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING, NEW KENT, VIRGINIA. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT, EXCEPT MR. BOROUGHS.

IN RE: APPROVAL OF MINUTES

Following a discussion of the October minutes, motion was made by Mr. Ellyson to withhold approval of the October 10, 1988, called meeting minutes and approve the rest of the October minutes as amended. Motion carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Paul C. Robinson	Aye

IN RE: ELECTED OFFICIALS' REPORTS

Mr. Chuck Yeatts, Commissioner of Revenue, stated that the appraisers with Wingate Appraisal Services had begun work on the County's reassessment.

Mrs. Ann Seitz, the newly appointed Clerk of the Circuit Court, reported that the Clerk's Office would now remain open for regular business during the hour from 12:00 NOON to 1:00 PM. Ms. Betty Christian, County Treasurer, encouraged citizens to use the mail to pay taxes and announced that current taxes could be paid at Citizens and Farmers Bank.

Mr. Ellyson reported that the Board's committee to review the pari-mutuel track issue in New Kent County had met on November 15, 1988 and elected officers. He stated that Linwood Gregory was elected Chairman, Charles Davis as Vice Chairman and Stran Trout as Recording Secretary. He announced that the next meeting would be held on either November 30th or December 7th depending on which date the Virginians for Horse Racing and the group against the pari-mutuel issue could be present.

The Chairman, on behalf of the Board of Supervisors, expressed sympathy on the passing of Mrs. Vivian Anderson who had been Clerk of the Circuit Court for forty-five years. He stated that prior to that time she had worked five years for the County and he expressed admiration for her dedication in working for the County for fifty years.

IN RE: FINANCE REPORT

The Chairman explained that he and the County Administrator had reviewed all the invoices for the County's monthly expenditures and they were available should any Board member wish to review them. Motion was made by Mr. Ringley to approve the expenditures for the month of October, 1988 totaling \$218,662.18 as presented in the monthly expenditure report. Motion carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Paul C. Robinson	Aye

IN RE: CABLE TELEVISION UPDATE

The County Attorney, Patrick J. Morgan, reported that First Commonwealth Cablevision had completed approximately twenty miles of strand construction in the courthouse area and that the construction of the head-end building had begun on November 14, 1988 with completion expected within forty-five days.

Mr. Ringley asked when the western end of the County could expect cable service. Mr. Morgan stated that this area should be served in the Spring of 1989.

IN RE: OLD LOCK LANE

Mr. Tom Hawthorne, Resident Engineer, reported that construction of Old Lock Lane off of Route 638 was complete.

IN RE: CUMBERLAND HOSPITAL FIRE ALARM PROBLEM

J. Lawrence Gallaher, Director of Public Safety, reported that he had met with Cumberland Hospital officials on October 20, 1988 to discuss the false fire alarm problem. He stated that it had been decided that if three or more alarms were experienced within a month's time, then he and the hospital officials were to meet again to discuss solutions to the problem. He reported that since that meeting the hospital had had two false alarms.

IN RE: CARDINE AFD APPROVED

The Chairman stated that he had previously filed a disclosure on this matter and would not be voting on this ordinance.

Frederick L. Bates, III, Director of Planning, reported that this ordinance had been deferred from a previous meeting because the Commissioner of the Revenue had questioned whether or not the thirteen acre parcel owned by Loretta Mountcastle was eligible. He stated that the County Attorney had obtained an opinion from the Attorney General's Office and the 13 acre parcel was not eligible. Mr. Bates stated the proposed ordinance to establish the Cardine AFD had been revised to not include Ms. Mountcastle's parcel.

Following discussion, motion was made by Mr. Ellyson to adopt ordinance O-8-88 as revised and carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Paul C. Robinson	ABSTAIN

FOR ORDINANCE O-8-88 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FOUR AT PAGES 88-89.

IN RE: PRINT SHOP DEFINITION

The Chairman explained that the Planning Commission had recommended a definition of "print shop" in a B-1 zoning district for the New Kent County Zoning Ordinance. He explained that this change would be made in the form of an amendment to the ordinance and that a public hearing would be required.

Motion was made by Mr. Ringley to set the amendment to the Zoning Ordinance concerning the definition for print shop for public hearing at the next regularly scheduled joint public hearing and carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Paul C. Robinson	Aye

IN RE: STREET ADDRESSING ORDINANCE - PUBLIC HEARING

Motion was made by Mr. Ellyson to open a public hearing on proposed ordinance O-11-88 which would establish a street addressing system for the County of New Kent and carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Paul C. Robinson	Aye

Mr. George Philbates asked if this ordinance would allow a street name to be changed. Mr. Robinson stated that this ordinance did not outline a procedure for changing a street name and that to do so it would have to be amended.

Mrs. Thelma Wilson asked if the Board would change a private street name in an established subdivision. She stated that she lived on Lakeside Drive in Woodhaven Shores and that there was also a Lakeside Drive in Richmond. Mr. Hart, the County Administrator, stated that this was a Class 3 conflict by the RRPDC Street Name Clearinghouse and would not require a change in street name.

Ms. Gladys Otey asked how the street names were assigned. The Chairman stated that the Board and the Planning Commission had worked for a number of years on assigning street names and that public hearings had been held. He stated that the County's public roads had been officially named and that this ordinance would implement the system.

Mr. Adkins stated that he lived in a trailer court off of Route 649 and asked how his trailer would be numbered. Mr. Hart stated that either the private drive going into the trailer park would be named and each trailer given a number or the trailers would be numbered similar to apartments with each trailer given the same number followed by a prefix (a,b,c, etc.).

Mr. Charles Bowyer asked how private roads would be named. Mr. Hart stated private roads in subdivisions would be named by either the developer or the property owners.

Mr. Ringley asked how far in advance would citizens be notified of their address change. Mr. Hart stated hopefully sixty to ninety days notice will be given.

Motion was made by Mr. Ringley to close the public hearing and carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Paul C. Robinson	Aye

IN RE: PROVIDENCE FORGE SEWER STUDY

Paul C. Robinson Aye

Motion was made by Mr. Ringley to resume regular session and carried as follows:

Richard S. Ellyson Aye
E. David Ringley Aye
Paul C. Robinson Aye

The Chairman explained that the Board had discussed several contractual matters with the County Airport Manager, A. C. Worley. He stated that the Board authorized the County Administrator to seek to the fullest extent of the law a solution to a property dispute at the airport.

Motion was made by Mr. Ellyson to meet with the Airport Manager at the New Kent County Airport on Friday, November 25, 1988, at 3:00 p.m. and carried as follows:

Richard S. Ellyson Aye
E. David Ringley Aye
Paul C. Robinson Aye

IN RE: HEALTH DEPARTMENT DIRECTOR - DR. JACOB JONES

Dr. Jacob Jones, newly appointed director of the Hanover Health District, introduced himself to the Board. He explained that two new sanitarians, Mr. Baird and Mr. Leonard, had been appointed to the New Kent Health Department. He also updated the Board on various programs being offered by the Health Department and explained that a newsletter would be forthcoming on the activities of the department.

IN RE: HEALTH ADVISORY BOARD COMPENSATION

The Board discussed a request from the local Health Advisory Board concerning compensation of expenses. Following discussion, motion was made by Mr. Ellyson to authorize the payment of mileage to the County's representative and carried as follows:

Richard S. Ellyson Aye
E. David Ringley Abstain
Paul C. Robinson Aye

IN RE: SOLID WASTE REGIONAL AUTHORITY - PENINSULA PDC

The Chairman explained that the County has been contacted by the Peninsula Planning District Commission to participate in the Peninsula Solid Waste Authority.

The County Administrator stated that the County had participated in studies on solid waste disposal solutions with the Peninsula and Richmond regions. He explained that due to the legal problems in participating in two authorities, he recommended that joining the Peninsula authority at this time would limit the County's options.

Following discussion, motion was made by Mr. Ellyson to notify the Peninsula Planning District Commission that the County maintain an informal arrangement for planning purposes but will not formally join the Peninsula Solid Waste Authority at this time. Motion carried as follows:

Richard S. Ellyson Aye

E. David Ringley Aye
Paul C. Robinson Aye

IN RE: PROPOSED COUNTY CODE AMENDMENT - CHAPTER 14

The County Attorney explained that in order to help prevent the operation of a new business in areas not zoned correctly for the use, the staff proposes that Chapter 14, Section 14-89, of the New Kent County Code be amended to require that a certificate from the Planning Department be presented to the Commissioner of the Revenue prior to the issuance of a business license.

Motion was made by Mr. Ellyson to authorize the proposed amendment to Chapter 14 of the New Kent County Code for public hearing at the Board's regular December meeting and carried as follows:

Richard S. Ellyson Aye
E. David Ringley Aye
Paul C. Robinson Aye

IN RE: RICHMOND REGIONAL PDC MISSION STATEMENT

The Chairman explained that in October 1986 the Richmond Regional Planning District Commission had adopted a mission statement. He explained that the County had received a request from Hanover County to adopt a resolution reaffirming the mission of the Richmond Regional Planning District Commission. Motion was made by Mr. Ellyson to adopt resolution R-37-88 as presented and carried as follows:

Richard S. Ellyson Aye
E. David Ringley Aye
Paul C. Robinson Aye

FOR RESOLUTION R-37-88 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FOUR, AT PAGE 91.

IN RE: CENTRAL VIRGINIA HEALTH SERVICES AGENCY

The Board discussed a request from the Central Virginia Health Services Agency to appoint a member of the Board of Supervisors as the County's representative on their Agency Board.

Following a discussion concerning Mrs. Thelma Wilson's dedication in serving in this capacity for the past twelve years, motion was made by Mr. Ringley to reappoint Mrs. Thelma C. Wilson to the Central Virginia Health Services Agency and carried as follows:

Richard S. Ellyson Aye
E. David Ringley Aye
Paul C. Robinson Aye

IN RE: JEROME MARTIN TAX DEFERRAL REQUESTED

The County Administrator presented proposed resolution R-38-88 which would authorize the nullification of the penalties and interests on Mr. Jerome Martin's 1987 real estate taxes. He

explained that on May 19, 1987, Mr. Martin applied for agricultural and forestal district designation and anticipating approval, after speaking with Mrs. Louise Williams, County Treasurer, paid only a partial payment of his 1987 taxes.

After it was pointed out that even if Mr. Martin's request for AFD designation had been approved within a six month interval he would not have been eligible for tax deferral in 1987, motion was made by Mr. Ellyson to deny adoption of resolution R-38-88 as presented and carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Paul C. Robinson	Aye

IN RE: SEPTIC TANK REFUNDS - GREENE AND TORRENCE

The Chairman explained that a request had been received from Mr. and Mrs. Kim Greene for a \$50.00 refund of the County's septic tank permit fee as they had also paid the state fee. Also, a request had been received from Becky Torrence for a septic tank fee refund as the inspection had never been made and the application withdrawn. He explained that since Ms. Torrence as a realtor in the same organization as he himself is employed he would not vote on this matter. Motion was made by Mr. Ringley to adopt resolution R-39-88 as presented and carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Paul C. Robinson	Abstain

FOR RESOLUTION R-39-88 AS ADOPTED SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FOUR, AT PAGE 92.

IN RE: MEETING SCHEDULE

The Chairman announced that the next regular meeting of the Board would be held on December 12, 1988. The Board also scheduled a joint meeting with the School Board in the County Office Building's multi-purpose room at 6:00 p.m. on December 19, 1988.

Motion was made by Mr. Ringley to schedule a work session on the Providence Forge Sewer Study on November 28, 1988, at 7:30 p.m. in the Board Room of the County Office Building and carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Paul C. Robinson	Aye

The Chairman announced that a seminar with the Board of Supervisors and the Planning Commission would be held on December 3, and 4, 1988, at the County Office Building for the purpose of reviewing the County's zoning and subdivision ordinances.

IN RE: CITIZENS' COMMENT PERIOD

Mr. Edmund Shaw commended the Board on their appointment of the Ad-Hoc Committee to study the pari-mutuel betting issue in New Kent County. Mr. Shaw also suggested the Board study recycling in the County and encouraged the installation of a public address system in the Board Room.

There being no further business, motion was made by Mr. Ringley to adjourn and carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Paul C. Robinson	Aye

H. Garrett Hart, III
County Administrator

Paul C. Robinson
Chairman