



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, August 12, 2026 6:00 PM

Boardroom, County Administration Building, 12007 Courthouse Circle, New Kent, VA 23124
Regular Meeting

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION and PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

CONSENT AGENDA

(Matters included here under may be the subject of one motion to approve provided no Board member requests an item to be separated.)

4. CONSENT AGENDA - APPROVAL OF MINUTES

- a. March 9, 2026 Regular Session Minutes

5. CONSENT AGENDA - MISCELLANEOUS

- a. Approval of Monthly Financial Reports - May FY26
- b. Engagement Agreement with Capitol Square Strategies for Professional Lobbying and Governmental Relations Services.

6. CONSENT AGENDA - REFUNDS

- a. REFUND - Bogel Bandy - CO# 28303-2026 - \$60.00
- b. REFUND - Teresa Lemons - ELEC# 028228-2026 - \$66.30

7. CONSENT AGENDA - SUPPLEMENTAL APPROPRIATIONS

- a. FY 26 Supplemental Appropriations
- b. FY 27 Supplemental Appropriations

8. CONSENT AGENDA - INTERDEPARTMENTAL BUDGET TRANSFERS

- a. FY 26 Interdepartmental Budget Transfer
- b. FY 27 Interdepartmental Budget Transfers

9. CONSENT AGENDA - TREASURER'S REPORT

- a. Treasurer's Report - June 2026

10. CITIZENS COMMENT PERIOD

11. RESIDENCY ADMINISTRATOR'S REPORT

12. PRESENTATIONS

- a. **Central Virginia Transportation Authority (CVTA) Annual Update**
CVTA Executive Director Chet Parsons
- b. **New Kent County Broadband Expansion Project Presentation**
Cox Communications Government and Community Affairs Manager Erin Rice

- c. **Adjustment to the Transfer of Colonial Downs Revenue to the General Fund**
Financial Services Director Richard E. Lawrence, III
- d. **Resolution R-36-26 - Framework for One-Time Real Property Tax Rebate**
Financial Services Director Richard E. Lawrence, III
- e. **Authorization for the Creation of a Family Services Specialist Position in the Department of Social Services**
County Administrator Rodney Hathaway
- f. **Authorization for the Creation of a Full-Time Budget & Finance Manager Position in the Sheriff's Office**
County Administrator Rodney Hathaway
- g. **Resolution R-35-26 - Recognizing the Union Baptist Church Homecoming Celebration and Inaugural Legacy Tribute**
County Administrator Rodney Hathaway

13. PUBLIC HEARINGS

Public Hearings to be held at 6:30 p.m. or as soon thereafter as possible. Speakers are limited to three minutes each, should come to the podium and state their name and address.

- a. **PUBLIC HEARING - Ordinance O-09-26 - Application ZM-01-26 (Pine Fork Ridge): Rezoning from A-1/Agricultural to R-2/General Residential - John W. Montgomery, Jr., on Behalf of Godsey Properties, Inc.**
Principal Planner Patrick Silva
- b. **PUBLIC HEARING - Ordinance O-12-26 - Application AFD-01-26: Request to Withdraw Tax Map Parcel #7-3 (GPIN M03-1757-3469) from the Upper Chickahominy AFD**
Principal Planner Patrick Silva
- c. **PUBLIC HEARING - Ordinance O-13-26 - Application AFD-02-26: Consideration of the Proposed Renewal of the Cook's Mill AFD for a Term of 10 Years**
Principal Planner Patrick Silva
- d. **PUBLIC HEARING - Ordinance O-14-26 - Application AFD-03-26: Consideration of the Proposed Renewal of the Allen's Run AFD for a Term of 10 Years**
Principal Planner Patrick Silva
- e. **PUBLIC HEARING - Ordinance O-15-26 - Application AFD-04-26: Request to Add Tax Map Parcels #11-1-D (GPIN M13-3914-2460) and #11-15 (GPIN M13-3989-1918) to the Pamunkey River AFD**
Principal Planner Patrick Silva
- f. **PUBLIC HEARING - Ordinance O-16-26 - Application AFD-05-26: Request to Add Tax Map Parcel #8-50 (GPIN N04-1052-3413) to the Upper Chickahominy AFD**
Principal Planner Patrick Silva
- g. **PUBLIC HEARING - Ordinance O-17-26 - Application AFD-06-26: Request to Add Tax Map Parcel #43-67 (GPIN D20-1490-3519) to the Lower Chickahominy AFD**
Principal Planner Patrick Silva
- h. **PUBLIC HEARING - Ordinance O-18-26 - Application AFD-07-26: Request to Add Tax Map Parcel #10-38 (GPIN O12-1907-1886) to the Pamunkey River AFD**
Principal Planner Patrick Silva
- i. **PUBLIC HEARING - Ordinance O-19-26 - Application AFD-08-26: Request to Add Tax Map Parcel #19-48 (GPIN K06-2414-1462) to the Higgins Swamp AFD**
Principal Planner Patrick Silva

- j. PUBLIC HEARING - Ordinance O-20-26 - Application AFD-09-26: Request to Add Tax Map Parcels #26-5-1 (GPIN K25-2820-2869) and #26-5-2 (GPIN K25-2062-3645) to the Cook's Mill AFD**

Principal Planner Patrick Silva

14. ELECTED OFFICIALS REPORTS

15. STAFF REPORTS

16. OTHER BUSINESS

17. APPOINTMENTS

- a.** Appointments - Delegated by District
- b.** Appointments - Not Delegated by District
- c.** Appointments - Regional Boards and Commissions

ADJOURNMENT

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, September 14, 2026, and the next work session will be held at 9:00 a.m. on Tuesday, September 29, 2026, both in the Boardroom of the County Administration Building. There will be no August work session.

If a meeting cannot be held because of the closing of State and/or County offices, the meeting will be held on the next business day that the County offices are open.