

**Northumberland County Planning Commission**  
**April 16, 2009**  
**Minutes**

The regular monthly meeting of the Northumberland County Planning Commission was held on April 16, 2009 at 4:00 p.m. in the Courthouse at Heathsville, VA with the following attendance:

Thomas Basker	Absent	Bill Kling	Present
Chris Cralle	Present	George Kranda	Present
Kevin Elmore	Present	Garfield Parker	Present
Alfred Fisher-Chairman	Present	Jim Stone	Present
Ed King	Present	Charles Williams	Present

Others in attendance:

Richard Haynie (Board of Supervisors Liaison)  
Luttrell Tadlock (Assistant County Administrator)  
W.H. Shirley (Zoning Administrator)

**RE: CALL TO ORDER**

Al Fisher, Chairman, called the meeting to order.

Ed King gave the invocation.

**RE: BOARD OF SUPERVISORS' REPORT**

Luttrell Tadlock gave the Board of Supervisors' Report.

**RE: MINUTES**

With a motion from Ed King, seconded by Garfield Parker, and with all approving, the Planning Commission approved the January 15, 2009 monthly meeting minutes. The vote on the matter was as follows:

Thomas Basker	Absent	Bill Kling	AYE
Chris Cralle	AYE	George Kranda	AYE
Kevin Elmore	AYE	Garfield Parker	NAYE
Alfred Fisher-Chairman	AYE	Jim Stone	AYE
Ed King	AYE	Charles Williams	AYE

With a motion from Ed King, seconded by Garfield Parker, and with all approving except one abstention, the Planning Commission approved the February 12, 2009 joint meeting minutes with the Board of Supervisors. The vote on the matter was as follows:

Thomas Basker	Absent	Bill Kling	AYE
Chris Cralle	AYE	George Kranda	Abstained
Kevin Elmore	AYE	Garfield Parker	NAYE
Alfred Fisher-Chairman	AYE	Jim Stone	AYE
Ed King	AYE	Charles Williams	AYE

**RE: ZONING ORDINANCE USAGES WORKSESSION**

W.H. Shirley and Luttrell Tadlock presented to the Commission staff recommendations regarding the usages within the current and proposed zoning district. They also reviewed the proposed Multi-family Residential Dwelling District (R-4).

The Commission had a lengthy working session and decided to hold a public hearing May 21, 2009 at 7:00 p.m. on their proposed changes to the Zoning Ordinance usages.

**RE: PUBLIC COMMENT PERIOD**

Ralph Millar commended the Commission on their progress during the working session.

Mike Harwood echoed Mr. Millar’s comments and stated that he felt that having the definitions would help the Commission move forward. He also asked the Commission to reconsider not placing kennels in the Residential Waterfront District.

Ida Hall also noted that it would be helpful to clarify the definitions and told the Commission to keep up the good work.

Larry Moore told the Commission that they had a thankless job. He commented to the Commission that they need to have the usages as they are now and the proposed usages side by side so that they can see exactly what is being taken out. There are a lot of uses being removed from A-1 and being placed in B-1.

**RE: ADJOURNMENT**

With a motion from Bill Kling, seconded by George Kranda, and approved by all, the meeting was adjourned. The vote was as follows:

Thomas Basker	Absent	Bill Kling	AYE
Chris Cralle	AYE	George Kranda	AYE
Kevin Elmore	AYE	Garfield Parker	AYE
Alfred Fisher-Chairman	AYE	Jim Stone	AYE
Ed King	AYE	Charles Williams	AYE