

Northumberland County Planning Commission
January 15, 2009
Minutes

The regular monthly meeting of the Northumberland County Planning Commission was held on January 15, 2009 at 7:00 p.m. in the Courthouse at Heathsville, VA with the following attendance:

Thomas Basker	Present	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	Absent

Others in attendance:
Luttrell Tadlock (Assistant County Administrator)

RE: CALL TO ORDER

Al Fisher, Chairman, called the meeting to order.

Ed King gave the invocation.

RE: ELECTION OF 2009 OFFICERS

With a motion from Ed King, seconded by Chris Cralle, and approved by all, Al Fisher was nominated and voted Chairman. The vote was as follows:

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

With a motion from George Kranda, seconded by Ed King, and approved by all, Jim Stone was nominated and voted Vice Chairman. The vote was as follows:

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

RE: MEETING DATES

With a motion from Bill Kling, seconded by Jim Stone, and approved by all, the Commission wished to continue to hold their meetings every third Thursday of each month at 7:00 p.m. in the New Courts Building. The vote was as follows:

Thomas Basker	AYE	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	Absent

RE: BY-LAWS

With a motion from Jim Stone, seconded by Chris Cralle, and approved by all, the By-Laws were re-adopted as written. The vote was as follows:

Thomas Basker	AYE	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	Absent

RE: BOARD OF SUPERVISORS REPORT

Luttrell Tadlock gave the Board of Supervisors Report.

RE: MINUTES- DECEMBER 18, 2008

With a motion from Ed King, seconded by Kevin Elmore, and approved by all, the December 18, 2008 minutes were approved as written. The vote was as follows:

Thomas Basker	AYE	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	Absent

RE: REQUEST BY WILLIAM L. AND VIRGINIA H. BURGESS, OWNERS, TO CONDITIONALLY REZONE TAX MAP PARCEL # 37-(1)-202C FROM RESIDENTIAL WATERFRONT (R-2) TO AGRICULTURAL (A-1).

Luttrell Tadlock explained the request before the Commission.

Al Fisher opened the public hearing.

Gerard Belanger noted that he opposed the earlier request to amend the Zoning Ordinance. He approves the request now before the Commission to conditionally rezone

the property; he appreciates the creative thinking without putting other property owners at risk and Mr. Shirley's effort in contacting them to let them know about the developments of this application.

Anne Belanger commented that this application is a win-win situation for everyone.

With no further public comments, Al Fisher closed the public hearing.

Al Fisher questioned if this would be considered spot zoning.

W.H. Shirley commented that it would not be considered spot zoning, as one of the conditions Mr. Burgess submitted with the application is to have the property revert back to Residential Waterfront if the auto-repair shop ceases to operate.

George Kranda commended staff for working with the applicant and the proffers they submitted.

With a motion from Ed King, seconded by Garfield Parker, and approved by all, the Commission is recommending to the Board of Supervisors that tax map parcel # 37-(1)-202C be conditionally rezoned from Residential Waterfront (R-2) to Agricultural (A-1) with the proffers submitted by Mr. Burgess. The vote was as follows:

Thomas Basker	AYE	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	Absent

RE: END OF THE YEAR REPORT

Luttrell Tadlock reviewed the end of the year report with the Planning Commission.

With a motion from Al Fisher, seconded by George Kranda, and approved by all, the Planning Commission approved the End of the Year Report and to submit it as written to the Board of Supervisors (A copy of this report can be found in the file of this meeting).

Thomas Basker	AYE	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	Absent

RE: OTHER BUSINESS

Luttrell Tadlock and W.H. Shirley briefed the Commission on the emergency ordinance enacted by the Board of Supervisors at the last Board meeting. The purpose of the

emergency ordinance was to move some of the more intense uses currently permitted in the Conservation, Agricultural, and Residential Waterfront to conditional uses. County Staff made the recommendation to obtain a conditional use permit for these more intense uses until staff had sufficient time to present proposed changes in the uses for the entire Zoning Ordinance to the Planning Commission and the Board of Supervisors.

A joint public hearing will be scheduled for the Planning Commission and the Board of Supervisors to hear comments on the proposed changes. The meeting will be held February 12, 2009 at 7:00 p.m. in the new Courts Building.

RE: PUBLIC COMMENT PERIOD

Anne Belanger asked if staff would be revisiting these uses again or would they remain as conditional uses.

Luttrell Tadlock stated that staff would review these items again.

RE: ADJOURNMENT

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

Thomas Basker	AYE	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	Absent