

**Northumberland County Planning Commission
January 20, 2011
Minutes**

The regular monthly meeting of the Northumberland County Planning Commission was held on January 20, 2011 at 7:00 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	Present	Jim Stone	Absent
Ed King	Present	Charles Williams	Present

Others in attendance:
Luttrell Tadlock (Assistant County Administrator)

RE: CALL TO ORDER

The meeting was called to order.

Garfield Parker gave the invocation.

RE: ELECTION OF 2011 OFFICERS

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

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

George Kranda thanked the Commission for their confidence in him to lead as Chairman. Mr. Kranda thanked Al Fisher for his past service as Chairman of the Commission.

Charles Williams also thanked Mr. Fisher for his service as Chairman.

With a motion from Al Fisher, seconded by George Kranda, and approved by all, Garfield Parker was nominated and voted Vice Chairman. The vote was as follows:

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

RE: MEETING DATES

With a motion from Bill Kling, seconded by Garfield Parker, 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, except for the February monthly meeting which will be held on February 24, 2011 at 7:00 p.m. due to a Board of Supervisors scheduling conflict. 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	AYE	Jim Stone	Absent
Ed King	AYE	Charles Williams	AYE

RE: BY-LAWS

With a motion from Bill Kling, seconded by Ed King, and approved by all, the By-Laws were re-adopted as written. 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	AYE	Jim Stone	Absent
Ed King	AYE	Charles Williams	AYE

RE: BOARD OF SUPERVISORS REPORT

Luttrell Tadlock gave the Board of Supervisors report.

RE: MINUTES- NOVEMBER 18, 2010

With a motion from Charles Williams, seconded by Bill Kling, and approved by all, the November 18, 2010 minutes were approved as written. 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	AYE	Jim Stone	Absent
Ed King	AYE	Charles Williams	AYE

RE: END OF THE YEAR REPORT

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

With a motion from Ed King, seconded by Charles Williams, 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	Absent	Bill Kling	AYE
Chris Cralle	AYE	George Kranda	AYE
Kevin Elmore	AYE	Garfield Parker	AYE
Alfred Fisher	AYE	Jim Stone	Absent
Ed King	AYE	Charles Williams	AYE

RE: OTHER BUSINESS

Luttrell Tadlock explained to the Commission that County staff hoped to have a rough draft to the Commission regarding updating the signage portion of the zoning ordinance.

Bill Kling noted that he serves on the Economic Development Commission. The Economic Development has discussed and is concerned that a contract was given to a firm in Williamsburg to renovate the building for the Northumberland YMCA rather than obtaining local contractors. Next, Mr. Kling noted that the Commission should watch House Bill 1721 that would amend the Code of Virginia to make Urban Development Areas optional.

Garfield Parker noted that in light of recent events, do we (the Commission) have a problem by not having security at the meetings?

The Commission discussed that security has been provided at Board of Supervisor meetings as well as Commission meetings when large crowds were known to be attending. However, at this point in time the Commission didn't feel the need to request security at the meetings.

RE: PUBLIC COMMENT PERIOD

Lee Allain previously stated to the Board of Supervisors they should have the selected consulting firm that would be reviewing the Bluff Point planned unit development application also review the County's proposed R-5 Planned Unit Development ordinance.

RE: ADJOURNMENT

With a motion from Charles Williams, seconded by Bill Kling, 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	AYE	Jim Stone	Absent
Ed King	AYE	Charles Williams	AYE