

Northumberland County Planning Commission
May 19, 2011
Minutes

The regular monthly meeting of the Northumberland County Planning Commission was held on May 19, 2011 at 7:00 p.m. in the Courthouse at Heathsville, VA with the following attendance:

Chris Cralle	Present	George Kranda- Chairman	Present
Kevin Elmore	Present	Garfield Parker- V. Chairman	Present
Alfred Fisher	Absent	Albert Penley, Jr.	Present
Ed King	Absent	Charles Williams	Present
Bill Kling	Absent		

Others in attendance:

Richard Haynie- Board of Supervisor Liaison
Luttrell Tadlock (Assistant County Administrator)

RE: CALL TO ORDER

The meeting was called to order George Kranda, Chairman.

Garfield Parker gave the invocation.

George Kranda led the Commission in the Pledge of Allegiance to the Flag.

RE: MINUTES- APRIL 21, 2011

With a motion from Garfield Parker, seconded by Kevin Elmore, and approved by all, the reading of the April 21, 2011 minutes were approved as written. The vote was as follows:

Chris Cralle	AYE	George Kranda- Chairman	AYE
Kevin Elmore	AYE	Garfield Parker- V. Chairman	AYE
Alfred Fisher	Absent	Albert Penley, Jr.	AYE
Ed King	Absent	Charles Williams	AYE
Bill Kling	Absent		

RE: APPROVAL OF THE AGENDA

With a motion from Garfield Parker, seconded by Albert Penley, Jr., and approved by all, the May 19, 2011 Planning Commission Meeting Agenda was approved. The vote was as follows:

Chris Cralle	AYE	George Kranda- Chairman	AYE
Kevin Elmore	AYE	Garfield Parker- V. Chairman	AYE
Alfred Fisher	Absent	Albert Penley, Jr.	AYE
Ed King	Absent	Charles Williams	AYE
Bill Kling	Absent		

RE: COMMISSIONERS' COMMENTS

There were no Commissioners' comments.

RE: STAFF MEMBERS' COMMENTS

There were no Staff comments.

RE: CITIZENS' COMMENTS

There were no Citizens' comments.

RE: BOARD OF ZONING APPEALS TERM OF OFFICE AMENDMENT TO THE NORTHUMBERLAND COUNTY ZONING ORDINANCE

Luttrell Tadlock explained the Board of Supervisors wished the Commission to review the County Zoning Ordinance section stating a Planning Commission member shall be on the Board of Zoning Appeals. The Board wishes to adopt the language "may" instead of "shall", which would not make it mandatory for a Planning Commission member to also be appointed to the Board of Zoning Appeals.

George Kranda opened the floor for public comments.

With no comments from the public on this matter, George Kranda closed the public hearing.

Garfield Parker questioned how long Board of Zoning members were appointed.

Luttrell Tadlock responded Board of Zoning Appeals members are appointed for five years.

With a motion from Chris Cralle, seconded by Albert Penley, Jr., and approved by all, the Planning Commission is recommending the language written in the Northumberland County Zoning Ordinance § 148-153 Board of Zoning Appeals section B, be amended as advertised. The vote was as follows:

Chris Cralle	AYE	George Kranda- Chairman	AYE
Kevin Elmore	AYE	Garfield Parker- V. Chairman	AYE
Alfred Fisher	Absent	Albert Penley, Jr.	AYE
Ed King	Absent	Charles Williams	AYE
Bill Kling	Absent		

RE: WORK SESSION ITEMS

The Commission did not have any items to be reviewed under the working session.

RE: DISCUSSION ITEMS

Board of Supervisors Report

Luttrell Tadlock gave the Board of Supervisors' report.

Zoning Review

George Kranda noted he had spoken to Kenny Eades, County Administrator, to see if additional meetings would place any burden on County Staff to be able to continue with the zoning review. He also asked the Commission if they would be willing to have additional working session meetings to get through the zoning review process. He asked if the Commission would like to meet on Saturdays.

Charles Williams noted Saturdays are not a good time for him to meet.

The Commission discussed having additional meetings as well as starting their regularly scheduled meetings earlier.

Finally, the Commission asked Staff to generate what is left to review on the zoning and a schedule to complete such tasks. They also requested that the next section, Signage, be placed on next month's meeting as working session.

Luttrell Tadlock noted Staff would try to have both items to the Commission at the June meeting.

RE: PUBLIC COMMENTS

There were no additional public comments received.

RE: ADJOURNMENT

With a motion from Garfield Parker, seconded by Kevin Elmore, and approved by all, the meeting was adjourned. The vote was as follows:

Chris Cralle	AYE	George Kranda- Chairman	AYE
Kevin Elmore	AYE	Garfield Parker- V. Chairman	AYE

Alfred Fisher
Ed King
Bill Kling

Absent
Absent
Absent

Albert Penley, Jr.
Charles Williams

AYE
AYE