

**Northumberland County Planning Commission
August 16, 2012
Minutes**

The regular monthly meeting of the Northumberland County Planning Commission was held on August 16, 2012 at 7:00 p.m. in the Courthouse at Heathsville, VA with the following attendance:

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

Others in attendance:
Luttrell Tadlock (Assistant County Administrator)

RE: CALL TO ORDER

The meeting was called to order by Garfield Parker, Chairman.

Ed King gave the invocation.

Garfield Parker led the Commission in the Pledge of Allegiance to the Flag.

RE: AGENDA APPROVAL

With a motion from Albert Penley, seconded by Alfred Fisher, and approved by all, the August 16, 2012 agenda was approved. The vote was as follows:

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

RE: MINUTES- March 15, 2012 & June 21, 2012

With a motion from Alfred Fisher, seconded by Charles Williams, and approved by all, the March 15, 2012 and June 21, 2012 minutes were approved. The vote was as follows:

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

RE: COMMISSIONER’S COMMENTS

There were no Commissioner’s comments.

RE: STAFF MEMBERS’ COMMENTS

There were no Staff comments.

RE: CITIZENS’ COMMENTS

There were no comments received.

RE: PUBLIC HEARINGS

There were no public hearings.

RE: WORK SESSION ITEMS

The Commission continued working on the Zoning Ordinance definitions which had been discussed at the last meeting. With minor modifications to several of the definitions, the Commission wished to move forward in advertising the definitions section for a public hearing at the September 20th Planning Commission meeting.

With a motion from Albert Penley, seconded by Alfred Fisher, and approved by all, the definitions section will be advertised for public hearing. The vote was as follows:

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

RE: DISCUSSION ITEMS

Board of Supervisors Report

Luttrell Tadlock gave the Board of Supervisors’ report.

Other Discussion Items

Luttrell Tadlock explained the County must amend its Chesapeake Bay Act Ordinance to include the requirement for a notation on plats indicating the need for pump-out of on-site sewage treatment systems. This amendment is being required by the Chesapeake Local Assistance Board. This item will be advertised for public hearing during the Commission’s September 20th monthly meeting.

RE: PUBLIC COMMENTS

There were no public comments received.

RE: ADJOURNMENT

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

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