

**Northumberland County Planning Commission  
September 20, 2012  
Minutes**

The regular monthly meeting of the Northumberland County Planning Commission was held on September 20, 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	Absent		
Bill Kling	Present		

Others in attendance:

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

**RE: CALL TO ORDER**

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

Bill Kling gave the invocation.

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

**RE: AGENDA APPROVAL**

With a motion from Bill Kling, seconded by Albert Penley, Jr., and approved by all, the September 20, 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	Absent		
Bill Kling	AYE		

**RE: MINUTES- August 16, 2012**

With a motion from Chris Cralle, seconded by Albert Penley, Jr., and approved by all, the August 16, 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	Absent		



Lee Allain commended the Commission for a good job. He noted this was a good baseline and urged the Commission to keep pushing forward. Receiving no further comments, the public hearing was closed.

**RE: WORK SESSION ITEMS**

Working session for the proposed zoning definitions.

With a motion from Albert Penley, Jr., seconded by Bill Kling, and approved by all, the definitions were conditionally approved with the understanding they would be revisited in other working sessions when the entire proposed zoning ordinance review is compiled. 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	Absent		
Bill Kling	AYE		

**RE: DISCUSSION ITEMS**

Board of Supervisors Report

Luttrell Tadlock gave the Board of Supervisors' report.

**RE: PUBLIC COMMENTS**

There were no public comments received.

**RE: ADJOURNMENT**

With a motion from Albert Penley, Jr., seconded by Alfred Fisher, 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	Absent		
Bill Kling	AYE		