

**Northumberland County Planning Commission
November 20, 2014
Minutes**

The regular monthly meeting of the Northumberland County Planning Commission was held on November 20, 2014 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	Absent	Wellington Shirley, Jr.	Present
Ed King	Present	Heidi Wilkins	Present
Bill Kling	Present	Charles Williams	Present

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 Wellington Shirley, seconded by Ed King, and approved by all, the November 20, 2014 agenda was approved. The vote was as follows:

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

RE: MINUTES- September 18, 2014

With a motion from Albert Penley, seconded by Heidi Wilkins, and approved by all, the September 18, 2014 minutes were approved. The vote was as follows:

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

RE: COMMISSIONERS' COMMENTS

There were no comments from the Commission members.

RE: STAFF MEMBERS' COMMENTS

There were no Staff comments.

RE: CITIZENS' COMMENTS

There were no Citizens' comments.

RE: PUBLIC HEARINGS

There were no Public Hearings scheduled.

RE: WORK SESSION ITEMS

Recurring Flooding

Dr. Greg Haugan spoke to the Commission about Recurring Flooding. He wanted the Commission to know that he was not speaking on behalf of any particular group. He has been following the Recurring Coastal Flooding Subpanel of the Secure Commonwealth Panel and felt like this was factual information which should be passed on to the Commission. Dr. Haugan's presentation and various reports he referenced can be found in this month's meeting file.

Chapter 4 of the Comprehensive Plan

The Commission did not hold a working session on Chapter 4 and will take this matter up at its next meeting.

RE: DISCUSSION ITEMS

Board of Supervisors Report

Luttrell Tadlock stated the Board of Supervisors did not have any Public Hearings last month; therefore, he had nothing to report back to the Commission.

Other Discussion Items

The Planning Commission, by consensus without any objections, decided to postpone the December meeting to the January regular meeting date.

RE: PUBLIC COMMENTS

There were no other Public Comments.

RE: ADJOURNMENT

With a motion from Ed King, seconded by Charles Williams, 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	Absent	Wellington Shirley, Jr.	AYE
Ed King	AYE	Heidi Wilkins	AYE
Bill Kling	AYE	Charles Williams	AYE