

**Northumberland County Planning Commission
June 18, 2015
Minutes**

The regular monthly meeting of the Northumberland County Planning Commission was held on June 18, 2015 at 7:00 p.m. in the Courthouse at Heathsville, VA with the following attendance:

Chris Cralle	Present	Garfield Parker	Present
Vivian Diggs	Present	Albert Penley, Jr.	Present
Alfred Fisher	Present	Wellington Shirley, Jr.	Absent
Ed King	Absent	Heidi Wilkins	Present
Bill Kling	Present	Charles Williams	Present

Others in attendance:

Philip Marston (Zoning Administrator)

Luttrell Tadlock (Assistant County Administrator)

RE: CALL TO ORDER

The meeting was called to order by Bill Kling, Chairman.

Garfield Parker gave the invocation.

Vivian Diggs led the Commission in the Pledge of Allegiance to the Flag.

RE: AGENDA APPROVAL

With a motion from Albert Penley, seconded by Charles Williams, and approved by all, the June 18, 2015 agenda was approved. The vote was as follows:

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

RE: MINUTES- May 21, 2015

With a motion from Garfield Parker, seconded by Al Fisher, and approved by all, the May 21, 2015 minutes were approved. The vote was as follows:

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

RE: COMMISSIONERS' COMMENTS

There were no comments.

RE: STAFF MEMBERS' COMMENTS

Luttrell Tadlock noted he had included a copy of the Memorandum regarding reservoirs from the Commission to the Board of Supervisors in their packet.

RE: CITIZENS' COMMENTS

There were no Citizens' comments.

RE: PUBLIC HEARINGS

Amendment to the Zoning Ordinance to define Brewery/Microbrewery/Distillery and to allow as Conditional Uses in the Agricultural, Residential Waterfront, and Business General Districts.

Bill Kling opened the Public Hearing.

With no public comments on this matter, the public hearing was closed.

Luttrell Tadlock explained the additional language he had forwarded to the Commission regarding the State Code allowing breweries in the Agricultural Zones as long as they met certain criteria.

Bill Kling commented on an email he had sent earlier to the Commission Members regarding clarifying the language.

Chris Cralle asked Mr. Nolting what was involved in the process of brewing beer.

Robert Nolting explained the process to that of producing milk; he further explained the process to the Commission.

With a motion from Albert Penley, seconded by Chris Cralle, and approved by all, the Commission is recommending to the Board of Supervisors to include the advertised language for Brewery/Microbrewery/Distillery to the Zoning Ordinance with modifications suggested by Bill Kling and to also recommend to the Board of Supervisors that Farm Brewery also be defined as seen in Virginia Code Section 4.1-208 and to list Farm Brewery as a permitted use in the Agricultural District. The vote was as follows:

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

Amendment to the Zoning Ordinance regarding Board of Zoning Appeals language due to modifications in the State Code.

Bill Kling opened the Public Hearing.

With no public comments on this matter, the public hearing was closed.

Albert Penley stated the Board of Zoning Appeals met earlier in the day on this subject. These items are required by the State.

With a motion from Albert Penley, seconded by Charles Williams, and approved by all, the Commission is recommending to the Board of Supervisors to include the advertised language for the amendment to the Zoning Ordinance regarding the Board of Zoning Appeals.

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

RE: WORK SESSION ITEMS

Chapter 1- Comprehensive Plan Review

The Commission reviewed Chapter 1 of the County’s Comprehensive Plan. Chapter 1 was reviewed by Stuart McKenzie, Environment Planner of the Northern Neck Planning District Commission. The Commission discussed reservoirs in more depth as well as other minor changes to the plan.

With a motion from Al Fisher, seconded by Garfield Parker and approved by all, the Commission tentatively approved the draft language, which is to be combined with the other draft chapters for a public hearing. The vote was as follows:

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

RE: DISCUSSION ITEMS

Board of Supervisors Report

Luttrell Tadlock gave the Board of Supervisors’ report.

Al Fisher stated there had been some issues with a dance hall permit. He suggested that the other Commission members talk to their respective Board of Supervisor member to ask them to move forward in acting on the Dance Hall Ordinance the Commission reviewed earlier this year.

RE: PUBLIC COMMENTS

No public comments were received.

RE: ADJOURNMENT

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

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