



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
January 14, 2010 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – County Administrator (Acting as Convener)
Invocation – Reverend Charlotte Marks, Calvary Pentecostal Church.
Pledge of Allegiance.
Legislative Agenda; Organization of the Board.
a. Election of Chairman.
b. Election of Vice-Chairman.
c. Adoption of By-Laws.
d. Adoption of Schedule of Meetings.
e. Adoption of Holidays.
Minutes - December 10, 2009 Meeting.
Approval of Agenda.
- 5:15 p.m. Mr. Paul Lee, Robinson, Farmer, Cox Associates – Discussion of Audit Report.
Mrs. Ellen Booker Kirby, Treasurer.
- 5:25 p.m. Mr. Sean Trapani, Residency Administrator, Northern Neck VDOT Residency.
- 5:30p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:45 p.m. County Administrator Report.
- 6:00 p.m. Board of Supervisors Comment Period.
Check Register.
Break for Dinner and Reconvene at 7:00 p.m.
- 7:00 p.m. **Public Hearings:**
1. Request by Arthur G. Kendall for an exception to the Bay Act Ordinance to construct a bedroom addition within the 50 foot Resource Protection Area located at 226 Carolina Drive within Bay Quarter Shores.
 2. Request by David and Jennifer Luckritz for a permit to construct an accessory structure on Old Fairport Road without a main structure.
 3. Request by Melvin Bowden, owner and Jeff Poole, applicant for a permit to construct three dwellings on Industrial zoned property located on the old F.& K. Lumber Co. property in Harryhogan.
 4. Consideration of a "No Wake" designation for the entire Whay's Creek.
- 7:30 p.m. Public Comment Period.
Adjournment.
Next Regular Monthly Meeting Date – February 11, 2010.