



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
August 11, 2011 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation – Reverend Susan Brack, Bethany United Methodist Church.
Pledge of Allegiance.
Minutes – July 14, 2011 Meeting.
Approval of Agenda.
- 5:05 p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:25 p.m. County Administrator's Report.
Check Register.
Board of Supervisors Comment Period.
- 5:45 p.m. Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (5), to discuss a personnel matter.
- 6:00 p.m. Break for Dinner Before Public Hearings.
- 7:00 p.m. **Public Hearings:**
1. Request by Frances S. Packett for a permit to operate a public amusement (game arcade) and pool room within the new Laundromat at the intersection of Hampton Hall Rd. and Harryhogan Road in Callao.
 2. Consideration for an amendment to the County Code designating Cordrey's Beach and Marshall's Beach areas as a golf cart community.
 3. Carry Over Item - Reconsideration on a request by Rebecca Worley for an Exception to the Chesapeake Bay Preservation Area Ordinance to allow an addition within the 50 foot Resource Protection Area at 1476 Shore Lane in Northumberland Shores Subdivision.
 4. Carry Over Item - Reconsideration on a request by Lewis McGraw for a permit to permanently place a container unit for storage at 914 Sunnybank Road near Reedville.
- 8:00 p.m. Public Comment Period.
Adjournment.
Next Regular Monthly Meeting Date – September 8, 2011.