



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
October 13, 2011 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation
Pledge of Allegiance.
Minutes –August 11, 2011, August 18, 2011, & September 8, 2011 Meetings.
Approval of Agenda.
- 5:05 p.m. Sean Trapani, Residency Administrator, Northern Neck VDOT Residency.
- 5:25 p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:35 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. **Carry Over Item** - Request by Samuel and Beverly Moody, owners and Eagle River Construction, for an Exception to the Chesapeake Bay Preservation Area Ordinance to construct an addition to a dwelling that is partially within the seaward 50' Resource Protection Area located at 230 Carolina Drive in Bay Quarter Shores.
 2. Request by Edward and Jo Anne Adams, for a permit to construct a 13' X 34' X 20' open-sided boathouse into Taskmaker Creek at 650 Taskmaker Lane near Tibitha.
 3. Request by Earl Norman Holden for a permit to store an unoccupied mobile home at 620 Lewisetta Road near Lottsburg.
 4. Consideration of a proposed amendment to the Northern Neck Regional Enterprise Zone to include approximately 25 acres at the old Northumberland High School property.
- 7:45 p.m. Public Comment Period.
Discussion of Bluff Point PUD
Adjournment.
Next Regular Monthly Meeting Date – November 10, 2011.