



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
September 8, 2011 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND HIGH SCHOOL

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation – Reverend Lee Farmer, Coan Baptist Church.
Pledge of Allegiance.
Approval of Agenda.
- 5:05 p.m. Mr. Dick Saxer, Executive Director, Economic Development Commission.
- 5:10 p.m. Mr. David T. Brown, Northern Neck VDOT Residency.
- 5:15 p.m. Mr. Chuck Walsh, Executive Director, Community Services Board.
- 5:20 p.m. Mr. Dave Hickey, Blue Ridge Mass Appraisal Company.
- 5:25 p.m. Don James, AES Consulting Engineers, Presentation of Bluff Point Report.
- 6:15 p.m. Break for Dinner Before Public Hearings.

MEETING LOCATION MOVED TO NORTHUMBERLAND COURTS BUILDING

7:00 p.m. Public Hearings:

1. Request by James M. Clegg for the rezoning of a parcel of land at 5400 Jessie Dupont Memorial Hwy, from Residential General (R-1) to Business General (B-1) in order to offer a retail generator sales and service office.
2. Request by Mark Frazier for a Conditional Use Permit to operate a tourist home for short-term vacation rental at 67 Beachfront Drive near Ophelia.
3. 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.

- 8:00 p.m. County Administrator's Report.
Check Register.
Board of Supervisors Comment Period.
Public Comment Period.
Adjournment.

Next Regular Monthly Meeting Date – October 13, 2011.