



**NORTHUMBERLAND COUNTY  
BOARD OF SUPERVISORS  
July 12, 2012 – 5:00 p.m.  
AGENDA**

**MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING**

5:00 p.m. Call to Order – Richard F. Haynie, Vice Chairman.  
Invocation – Reverend Lee Farmer, Coan Baptist Church.  
Pledge of Allegiance.  
Minutes – June 7<sup>th</sup>, 11<sup>th</sup>, 14<sup>th</sup>, and 20<sup>th</sup> Meetings.  
Approval of Agenda.

5:05 p.m. Northern Neck VDOT Residency.

5:15p.m. Mr. A. Davis Bugg, Jr. – Northern Neck Bar Association.

5:25 p.m. County Administrator Report.

5:30 p.m. Board of Supervisors Comment Period.  
Check Register.

Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (7) and 2.2-3711 (A) (1), to discuss a contractual matter and personnel matter.

Break for Dinner and Reconvene at 7:00 p.m.

7:00 p.m. **Public Hearings:**

1. Request by Phillip J. Haynie, II, owner, for a conditional use permit to construct a previously approved private storage building near the intersection of Greenfield Road and Northumberland Highway.
2. Request by Pamela A. Schiffleger, owner, and Timothy Moore, applicant, for a conditional use permit for a commercial aquaculture operation off the Coan River at 225 Riverwood Lane near Walnut Point.
3. Amendment to the County Code to eliminate the local charge for fingerprinting to obtain a concealed handgun permit. This is a State Code change that the County must make to be in compliance with state law.
4. Amendment to the County Code to amend the Public Dance Hall Permits section and change the violation from a Class 3 misdemeanor to a Class 1 misdemeanor.

8:00 p.m. Public Comment Period.  
Adjournment.  
Next Regular Monthly Meeting Date – August 9, 2012.