



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
February 9, 2012 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation – Pastor Kori Kiss, Bethany Baptist Church.
Pledge of Allegiance.
Minutes –January 12, 2012 Meeting.
Approval of Agenda.
- 5:10 p.m. Northern Neck VDOT Residency.
- 5:20p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:25 p.m. Mr. Paul Lee, Robinson, Farmer, Cox Associates – Discussion of Audit Report.
Mrs. Ellen Booker Kirby, Treasurer.
- 5:35 p.m. Ms. Elizabeth H. Crowther, Rappahannock Community College, President.
- 5:55 p.m. Mr. Dave Hickey, Blue Ridge Mass Appraisal Service; Reassessment.
- 6:15 p.m. Mr. Luttrell Tadlock, Planning Commission End of the Year Report 2011.
- 6:25 p.m. County Administrator Report.
- 6:35 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. Carryover: Matt McShane for a Conditional Use Permit to allow farming with livestock, having more than 2 horses on property zoned residential waterfront. The property is located at 191 Bow Wood Drive off Bogey Neck Road near Wicomico Church.
 2. Carryover: Brenda and T. David Witten for a Conditional Use Permit to place a second single-wide office trailer at 70 Jessie Dupont Memorial Highway near the intersection at Burgess.
 3. Request by Dwayne C. White for a special exceptions permit to construct a 34' X 32' X 14' in height boathouse into Cockrell Creek at 1808 Fleeton Road.
 4. Request by T. Roger Stepp for a conditional use permit to construct a 24' X 45' private storage building in Fleeton Beach Subdivision on Chesapeake Street.
 5. Request by David and Vivian McGaw for a conditional use permit to construct a 32' X 40' private storage building off Hidden Point Lane near Harryhogan.
 6. Proposed refinancing and bond issue to finance capital improvements to the Reedville Sewer Plant.
 7. Amendment to the Zoning Ordinance, Chapter 148, Article II, Section 148-6B to allow "Tourist Home" as a permitted use in the Conservation Zoning District.
- 8:30 p.m. Public Comment Period.
Adjournment.
Next Regular Monthly Meeting Date – March 8, 2012.