



**NORTHUMBERLAND COUNTY  
BOARD OF SUPERVISORS  
June 12, 2014 – 5:00 p.m.  
AGENDA**

**MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING**

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.  
Invocation – Rev. Jan Grissett, Melrose Methodist Church.  
Pledge of Allegiance.  
Minutes – May 8<sup>th</sup> and May 30, 2014 Meetings.  
Approval of Agenda.
- 5:05 p.m. Dr. Rebecca Gates, Superintendent of Schools.
- 5:10 p.m. Northern Neck VDOT Residency.
- 5:25 p.m. County Administrator’s Report.
- 5:35 p.m. Board of Supervisors Comment Period.  
Check Register.  
Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (1) to discuss a matter involving a personnel matter concerning the Economic Development Commission.
- Break for Dinner and Reconvene at 7:00 p.m.
- 7:00 p.m. **Public Hearings:**
1. Request by Thomas E. and Cathleen Allen, owners, to allow an existing dwelling and accessory building partially within the 100 foot Resource Protection Area at 460 Whittstat Lane near Heathsville.
  2. Amendments to the Zoning Ordinance for changes in various definitions and uses that are related to Vacation Home Rentals and Tourist Homes.
  3. Amendment to the Chesapeake Bay Preservation Area Ordinance to add the wording “a minimum” for the proposed development size.
  4. Consideration of an ordinance to allow one motor vehicle owned by volunteer rescue squad member or volunteer fire department member to be exempt from personal property taxes.

**Public Comment Period.**

- Adjournment.
- Next Regular Monthly Meeting Date – July 10, 2014.