



**NORTHUMBERLAND COUNTY  
BOARD OF SUPERVISORS  
December 11, 2014 – 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 – October 30<sup>th</sup>, November 6th & 13, 2014 Meetings.  
Approval of Agenda.
- 5:15 p.m. Virginia Department of Transportation, Northern Neck Residency.
- 5:10 p.m. Dr. Rebecca Gates, Superintendent of Schools.
- 5:15 p.m. Dr. Emory Lewis, Discussion of Oyster Trail.
- 5:25 p.m. County Administrator's Report.
- 6:00 p.m. Board of Supervisors Comment Period.  
Check Register.  
Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (1) & (7) to discuss a personnel matter involving an employee and a contractual matter.

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

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

- 1 Request by Gregory J. Smith for a Conditional Use Permit to construct a 12' X 44" X 19.5' open sided boathouse on Ellyson Creek at 155 Wicomico Harbor Drive.
2. Request by Anne L. Edwards at 39 Mulberry Field Road in Fleeton Point to abandon a 33 foot wide avenue which is part of tax map 45B-1-104.
3. An amendment to the Northumberland County Zoning Ordinance Chapter 148 Article I, Section 148-5 to allow "Aquaculture Facility, Commercial" as a permitted use in the Agricultural District (A-1) as required by a recent amendment to the Code of Virginia.

Public Comment Period.

Adjournment.

Next Regular Monthly Meeting Date – January 8, 2015