



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
February 13, 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 –January 2, 2014 Meeting.
Approval of Agenda.
- 5:10 p.m. Northern Neck VDOT Residency.
- 5:20p.m. Dr. Rebecca Gates, 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. Mr. Luttrell Tadlock, Assistant County Administrator, End of Year Report.
- 6:25 p.m. County Administrator’s Report.
- 6:35 p.m. Board of Supervisors Comment Period.
Check Register.
Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (3) to discuss a matter involving acquisition of property and disposition of public property.
Break for Dinner and Reconvene at 7:00 p.m.
- 7:00 p.m. **Public Hearings:**
1. Request by Pritchard and Fallin Properties, LLC, owner and Merthia Haynie, applicant, for a Conditional Use Permit to operate a health care facility for physical therapy located at 765 Northumberland Highway in Callao.
- **Carryover** – An amendment to the zoning ordinance to allow the term “Tourist Home” as a permitted use in the various zoning districts and to list 12 restrictions that it must meet before it can be permitted.
 - Public Comment Period.
 - Adjournment.
 - Next Regular Monthly Meeting Date – March 13, 2014.