



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
August 13, 2015 – 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 – July 9 and July 16, 2015 Meetings.
Approval of Agenda.

5:10 p.m. Dr. Rebecca Gates, Superintendent of Schools.

5:15 p.m. VDOT – Northern Neck Residency.

5:25 p.m. County Administrator’s Report.

5:35 p.m. Board of Supervisors Comment Period.
Check Register.
Break for Dinner and Reconvene at 7:00 p.m.

Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (1) & (3), personnel matter and use of public property.

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

1. Request by Susan Fox for an exception to the Chesapeake Bay Act to construct a dwelling partially within the RPA located at the end of Sandy Run Trail near Kilmarnock.
2. Request by Elizabeth Beale for a conditional use permit to construct a second pier on their property located at 1954 Bon Harbor Road near Lottsburg.
3. Request by Phyllis Neal, Bonnie Haynie and Catherine Silberberg to abandon a 13 foot alley located off Fleeton Road in Fleeton.
4. Consideration for the extension of a lease agreement with Crown Atlantic Company, LLC., for three towers located at 2172, 6234 and 11703 Northumberland Hwy.

- Public Comment Period.
- Adjournment.
- Next Regular Monthly Meeting Date – September 10, 2015.