



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
January 7, 2016 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

5:00 p.m. Call to Order – County Administrator (Acting as Convener)
Invocation – Pastor Barbara Cain, Abiding Faith Baptist Church.
Pledge of Allegiance.
Legislative Agenda; Organization of the Board.
a. Election of Chairman.
b. Election of Vice-Chairman.
c. Adoption of By-Laws.
d. Adoption of Schedule of Meetings.
e. Adoption of Holidays.
Minutes - December 10th and 16th, 2015 Meetings.
Approval of Agenda.

5:10 p.m. Northern Neck VDOT Residency.

5:15p.m. Dr. Rebecca Gates, Superintendent of Schools.

5:25 p.m. Mr. Rick McClure, Chief, Department of Emergency Services Report.

5:35 p.m. Mr. Junie Gillen, Radio Communications, Update on Emergency Radio System

5:45 p.m. County Administrator 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); matters involving personnel (candidates for employment) and consultation with legal counsel.

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

1. Amendment to the Zoning Ordinance to allow Bed and Breakfast/Tourist Home establishments as a permitted use in all the residential zoning districts.
2. Request by Quang Thuan D. Nguyen for a conditional use permit to construct a second pier on his lot located on Circle Drive in Bay Quarter Shores Subdivision.

- Public Comment Period.
- Adjournment.
- Next Regular Monthly Meeting Date – February 11, 2016.