



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
October 13, 2016 – 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 –September 8, 2016
Approval of Agenda.

5:05 p.m. Virginia Department of Transportation
5:10 p.m. Dr. Rebecca Gates, Superintendent of Schools
5:15 p.m. County Administrators Report
5:30 p.m. Board of Supervisors Comment Period.
Check Register.

- Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (1 & 7); involving a personnel matter and consultation with legal counsel (contractual matter).

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

1. **Withdrawn** - Request by Robert A. Robinson, Michael J. Corcoran and Suzanne M. Saunders, owners, and Dawn B. Mahaffey, applicant, for a Conditional Use Permit in order to allow a small commercial kennel. The property is located at 445 Fountain Gate Road
2. **Carry-Over** - Request by Roger and Elizabeth Gruben, owners, for a Conditional Use permit to install a 100' wind turbine. The property is shown at Tax Map Parcel #51-(1)-132 and is located at the corner of Apple Grove Road and Cobbs Hall Lane.
3. Request by Smith Point Sea Rescue, Inc., owner, and Russel A. Bertino, applicant, for a Conditional Use permit to allow construction of a 24'x 83'x 24' boathouse alongside a proposed 6' x 63' pier used for sea rescue purposes. The property is located at 53 Edwards Lane.
4. Request by NNK Properties, LLC, owner, and Len Dameron, applicant, for a Conditional Use permit to allow construction of two (2) single-family dwellings on property zoned M-1, Light Industrial. The property is located on Harryhogan Road.

Public Comment Period

- Adjournment.
- Next Regular Monthly Meeting Date – November 10, 2016.