



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
August 11, 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 –June 23, June 28 and July 14, 2016
Approval of Agenda.

5:05 p.m. Virginia Department of Transportation
5:10 p.m. Dr. Rebecca Gates, Superintendent of Schools
5:20 p.m. County Administrators Report
5:40 p.m. Board of Supervisors Comment Period.
Check Register.

- Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (7); matters involving consultation with legal counsel (contractual matter).

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

1. 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. Request by Michael T. and Melissa Roth, owners, for a Conditional Use permit to allow two (2) piers on one parcel. The property is shown as Tax Map Parcel #29-(1)-82 and is located at 273 Oak Lane.
3. Request by Callao Moose Lodge No. 917, owner, for a Conditional Use permit to allow a private recreational campground at 968 Northumberland Hwy.
4. Extended Lease agreement with Cellco Partnership dba Verizon Wireless Wireless, for the tower located at 529 Academic Lane. Changes include extending the lease by 30 years (six five-year renewal periods) and giving Cellco Partnership the limited right of first refusal.

Public Comment Period

- Adjournment.
- Next Regular Monthly Meeting Date – September 8, 2016.