



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
February 12, 2009 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman
Invocation – Reverend Jeff Cerar, St. Stephens Anglican Church.
Pledge of Allegiance.
Minutes – January 8, 2009 Meeting.
Approval of Agenda.
- 5:10 p.m. Mr. Paul Lee, Robinson, Farmer, Cox Associates – Discussion of Audit Report.
- 5:20 p.m. Mr. Sean Trapani, Residency Administrator, Northern Neck VDOT Residency.
- 5:30 p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:45 p.m. Ms. Jane Mcquade, Director, Northumberland Public Library.
- 5:50 p.m. Mr. Luttrell Tadlock, Assistant County Administrator, End of the Year Report.
- 6:00 p.m. County Administrator Report.
- 6:15 p.m. Board of Supervisors Comment Period.
Check Register.
Break for Dinner and Reconvene at 7:00 p.m.
- 7:00 p.m. **Public Hearings:**
1. Request by William L. and Virginia H. Burgess for a conditional rezoning (change in zoning district classification) in order to operate an automotive repair shop near 414 Fox Point Road at Fairport.
 2. Joint public hearing with the Northumberland Planning Commission to consider changes to the zoning ordinance that involve moving some permitted uses to uses that require a conditional use permit within the Conservation, C-1; Agriculture, A-1; and Residential Waterfront, R-2 zoning districts.
- 8:00 p.m. Public Comment Period.
Adjournment.