



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
November 13, 2008 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation – Reverend Lee Farmer, Coan Baptist Church.
Pledge of Allegiance.
Minutes – October 9, 2008 Meeting.
Approval of Agenda.
- 5:05 p.m. Mr. Sean Trapani, Residency Administrator, Northern Neck VDOT Residency.
- 5:20 p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:30 p.m. Ms. Donna Thompson, Executive Director, Scenario, Inc., Light Street Project.
- 6:00 p.m. County Administrator's Report.
Check Register.
Board of Supervisors Comment Period.
- 6:30 p.m. Break for Dinner Before Public Hearings.
- 7:00 p.m. **Public Hearings:**
1. VDOT Enhancement Grant application by the Northumberland County Historical Society to restore the County's old jail building.
 2. Request by Leon Edwards for a permit to establish a service and repair shop at 635 Blundon Road near Fairport.
 3. Request by Kenneth Every for a permit to construct a 13' X 30' X 22.5' open-sided boathouse at 167 Lawrence Cove Lane in Lawrence Cove near Ditchley.
 4. Request by Concepcion Rockson, owner and Richard Mitchell, applicant for a permit to construct a duplex on Fleeton Road at Tibitha.
 5. Request by Callao LLC and David Dean for a permit to add two (2) additional apartments at 138 Harryhogan Road in the old Callao School building in Callao.
 6. Amendment to the Zoning Ordinance in order to add Commercial and Private Kennels, define them and specify requirements for such a facility.
 7. Amendment to the County Code in order to add a new section designed to require owners to keep threatening dogs under control.
- 9:00 p.m. Public Comment Period.
Adjournment.
Next Regular Monthly Meeting Date – December 11, 2008.