



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
September 11, 2008 – 5:00 p.m.
AGENDA**

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation – Pastor Rioland, Macedonia Baptist Church.
Pledge of Allegiance.
Minutes – August 14, 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.
- 5:40 p.m. County Administrator's Report.
Check Register.
Board of Supervisors Comment Period.
- 6:00 p.m. Break for Dinner before Public Hearings.
- 7:00 p.m. **Public Hearings:**
1. Request by Johnny Wayne Kent for a permit to maintain a junkyard/automobile graveyard at 3450 Jessie Dupont Memorial Highway near Wicomico Church.
 2. Request by Rosalinda So Lema for an exceptions to the Chesapeake Bay Preservation Area Ordinance in order to grade an existing steep bank within the 50 foot Resource Protection Area located at 507 Pebble Road near Wicomico Church on Mill Creek.
 3. Request by Randolph Neal to abandon an area of old Fleet's Point Road located at 2966 Fleeton Road in Fleeton.
 4. Amendment to the County Code to allow for the use of golf carts within Mallard Bay Subdivision near Heathsville.
 5. Consideration of an operating agreement with the Rice's Hotel/Hughletts Tavern Foundation, Inc. for the purpose of allowing the Tavern Foundation to run the Northumberland Farmers Market Pavilion after it is built. The Pavilion will be located in Heathsville.
 6. Amendment to the County Code to include "domestic or feral dogs" in the list of animals that are considered in violation when allowed to run at large upon public highways located in the County.
- 8:30 p.m. Public Comment Period.
- 8:40 p.m. Adjournment.