



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
August 8, 2013 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation – Reverend Ken Rioland, Macedonia Baptist Church.
Pledge of Allegiance.
Minutes – July 11, 2013 Meeting.
Approval of Agenda.
- 5:05 p.m. Ken Rioland, Northern Neck Business Incubator Program.
- 5:10 p.m. Dr. Rebecca Gates, Superintendent of Schools.
- 5:15 p.m. Virginia Department of Transportation, Northern Neck Residency.
- 5:25 p.m. County Administrator's Report.
- 6:00 p.m. Board of Supervisors Comment Period.
 - Check Register.
 - Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (1) to discuss a personnel matter involving employee hiring.
 - Break for Dinner and Reconvene at 7:00 p.m.
- 7:00 p.m. **Public Hearings:**

Hearings:

- 1 Request by Bluff Point Holdings, LLC, owner a modification of General Condition "C" of the Special Exceptions Permit approved for a Planned Unit Development at Bluff Point located near Kilmarnock. The modification would extend the time limit for submitting a final plan of development from December 8, 2013 to April 1, 2015.

Public Comment Period.

Adjournment.

Next Regular Monthly Meeting Date – September 12, 2013.