



**NORTHUMBERLAND COUNTY  
BOARD OF SUPERVISORS  
December 14, 2017 – 5:00 p.m.  
AGENDA**

**MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING**

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.  
Invocation- Pastor Derek Tomek, Bethany United Methodist Church  
Pledge of Allegiance.  
Minutes – November 9, 2017  
Approval of Agenda.
- 5:05 p.m. Virginia Department of Transportation  
5:10 p.m. Dr. Holly Wargo, Superintendent of Schools  
5:15 p.m. Mr. Paul Lee, Auditor -Robinson, Farmer, Cox, Associates - Discussion of Audit  
5:25 p.m. County Administrators Report  
5:35 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 (potential litigation).

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

1. Request by Indian Creek Estates Property Owners Association, Inc. owner, for a Conditional Use permit to construct and operate a restaurant on property zoned R-4. The property is located at 362 Club Drive in Indian Creek Estates Subdivision.
2. Request by JMB, LLC, owner, for a Conditional Use permit to construct an Animal Hospital on property zoned R-1. The property is located on Northumberland Highway in Heathsville.
3. Amendment to Chapter 120, Article II, Section 120-13 to consider changes to the Sanitary District user fee rate schedule for Reedville (which includes Reedville, Blackberry, and Twin Harbors), Fleeton and Callao.
4. Amendment to Chapter 132, Article XII, Section 132-53G of the Northumberland County Code, titled Volunteer Rescue Squad and Volunteer Fire Department Exemption. To designate the Northumberland Board of Supervisors the approving authority for the number of calls on which Volunteer Rescue and Fire need to respond in order to be eligible for motor vehicle exemption from personal property tax.

Public Comment Period

- Adjournment.
- Next Regular Monthly Meeting Date – January 11, 2018.