



**Thursday, September 20, 2018
Regular Meeting (Date Changed)**

**220 Judicial Pl.
Heathsville, VA 22473**

**5:00 P.M. Board of Supervisors Meeting
7:00 P.M. Public Hearing**

1. Opening of Meeting

- A. Call to Order
- B. Invocation- Pastor Joshua Brassard, Northern Neck Baptist Church
- C. Pledge of Allegiance
- D. Approval of Agenda

2. Approval of Minutes

- A. August 9, 2018 Minutes
- B. July 24, 2018 Special Meeting Minutes

3. Monthly Reports

- A. Update from VDOT
- B. Update from Northumberland Schools

4. Special Presentations and Guests

- A. Mr. Chuck Walsh, Executive Director - MPNN Community Services Board
- B. Resolution- First Responder's Day
- C. Resolution - Fire Prevention Week
- D. Proclamation - Constitution Week

5. County Administrators Report

- A. Building Permit Report
- B. Local Emergency Resolution - Hurricane Florence
- C. Special Appropriations - VACORP Vehicle Reimbursement (Sheriff Office)
- D. Supplemental Appropriation Request - Electoral Board Budget FY 18-19
- E. Personnel Policy Update
- F. Callao Revitalization Grant Award
- G. Appointments Needed
- H. County Information and Updates

6. Board of Supervisor Items

- A. Board of Supervisor Comments
- B. Check Register- September 2018

7. Items Related to Closed Meeting

- A. Convene into Closed Meeting
- B. Reconvene into Open Meeting
- C. Certification of Closed Meeting
- D. Action on items from Closed Meeting (if needed)

8. Public Hearing 7:00 P.M.

- A. Request by Cowart Properties, LLC, owner, and S. Lake Cowart, Jr., applicant, for a Conditional Use Permit to allow two (2) housing facilities for seasonal workers.
- B. Request by Dale Keyser, owner, for a Conditional Use Permit in order to allow a small retail business on property zoned A-1 Agricultural.
- C. Request by RanBec II, LLC, owner, T. Randolph Cockrell Jr., applicant, for a change in zoning district classification to rezone from R-2 to (M-1) in order to continue to allow construction of boats.

9. Closing of Meeting

- A. Public Comment
- B. Adjournment