

Virginia: At a meeting of the Accomack County Planning Commission held on the 17th day of November, 2008, in the cafeteria of Metompkin Elementary School in Parksley, Virginia:

1. CALL TO ORDER:

A. MEMBERS PRESENT AND ABSENT

Members Present:

Mr. E. Phillip Hickman, Chairman
Mr. William Fallon
Mr. Leander Roberts, Jr.
Ms. Stella Rohde, Vice Chair
Mr. Herb Thom
Mr. E. Bryan Turner

Members Absent:

Mr. C. Robert Hickman
Ms. Tammy James
Mr. Robert L. Nock

Others Present:

Mr. James M. McGowan, Director of Planning
Ms. Tonya Taylor, Administrative Assistant
Mr. Robert Testerman, Land Use Planner
Mr. Mark Taylor, County Attorney
Mr. Michael Mason, Acting Director of Finance

B. DETERMINATION OF QUORUM

There being a quorum, Chairman Hickman called the meeting to order at 7:15 p.m. The Commissioners agreed to follow the Agenda.

2. PRESENTATION OF DRAFT FY 2010 CAPITAL IMPROVEMENT PROGRAM:

Mr. Mason presented a PowerPoint presentation to the Planning Commission about the FY 2010 Capital Improvement Program. Mr. Mason also distributed copies of the draft CIP to the Planning Commission. After the presentation Mr. Mason was available for questions from the Planning Commission.

A public hearing will be held at the next regular Planning Commission meeting on Wednesday, December 3, 2008.

3. DISCUSSION AND CONSIDERATION OF RECOMMENDATION ON DRAFT CHESAPEAKE/ATLANTIC PRESERVATION AREA ORDINANCE AND MAP:

Chairman Hickman opened the floor to the Planning Commissioners for discussion of the Chesapeake/ Atlantic Preservation Area Ordinance and Map.

Each Planning Commissioner voiced their opinion.

Mr. Thom- feels that this ordinance should not be adopted as is. He would like to see Mr. McGowan and Mr. Mark Taylor, the County Attorney revise the document in order to better suit the Seaside.

Mr. Turner- feels that more research needs to be conducted and the document needs to be looked over more carefully before applying it to the Seaside.

Mr. E. Phillip Hickman- Would like to see an act that will be sufficient for the Bayside and the Seaside. "Something has to be done! If we do nothing then we would have failed our grandchildren badly".

Ms. Rohde- Made a suggestion that a new ordinance be written for the Seaside. It should be called the Seaside Protection Area Act.

Mr. Nock- Absent

Mr. Robert Hickman- Absent

Mr. Roberts, Jr.- Agrees with Mr. E. Phillip Hickman. He made a suggestion that the Planning Commission wait to make a recommendation until Mr. McGowan and Mr. Taylor provided more information to them.

Ms. James- Absent

Mr. Fallon- In favor of applying the Bay Act to the Seaside as long as some the issues are researched and recommendations on how to fix them are presented to the Planning Commission.

On a Motion by Mr. Thom, Seconded by Mr. Fallon, those present voted unanimously requested Mr. Mark Taylor, County Attorney and Mr. Jim McGowan, Director of Planning, to work together on coming up with recommendations on how to revise the Bay Act so it will better fit the Seaside. The Planning Commission will review this information at the regular Wednesday, December 3, 2008 meeting.

4. REVIEW OF DRAFT VILLAGE RESIDENTIAL DISTRICT:

Mr. McGowan presented the Draft Village Residential District ordinance.

The Planning Commission requested more time to review this information. A discussion on this ordinance will be held at the next regular Planning Commission meeting.

5. CONTINUE REVIEW OF DRAFT RURAL RESIDENTIAL DISTRICT:

The Planning Commission finished reviewing the Draft Village Residential District. Mr. McGowan will make any necessary changes and present the Planning Commission with a revised draft.

6. NEXT MEETING:

The next regular Planning Commission meeting will be held on Wednesday, December 3, 2008 at Metompink Elementary School.

7. ADJOURNMENT:

On a Motion by Mr. Thom, Seconded by Ms. Rohde, those present voted unanimously to adjourn the meeting.

Chairman Hickman adjourned the meeting at 9:00 pm.

Phillip Hickman, Chairman

Tonya Taylor, Administrative Assistant