

Virginia: At a meeting of the Accomack County Planning Commission held on the 27th day of April, 2010, in the Accomack County Administration Building in Accomac,

Virginia:

1. CALL TO ORDER:

A. MEMBERS PRESENT AND ABSENT

Members Present:

Mr. E. Phillip Hickman, Chairman

Mr. C. Robert Hickman

Mr. William Fallon

Mr. George T. Parker

Ms. Tammy Parks, Vice-Chair

Mr. Dave Vaughn

Mr. Leander Roberts, Jr.

Mr. David Lungair

Members Absent:

Mr. Herb Thom

Others Present:

Mr. James M. McGowan, Director of Planning

Ms. Tonya Taylor, Administrative Assistant

Mr. Robert Testerman, Land Use Planner

B. DETERMINATION OF QUORUM

There being a quorum Chairman Hickman called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA:

On a Motion by Mr. Fallon, Seconded by Mr. Roberts, the Planning Commission approved the Agenda to add a Closed Session.

3. CLOSED SESSION:

Closed Meeting

Mr. P. Hickman made a motion that the Planning Commission go into closed meeting for the following purpose pursuant to Section 2.2-3711 of the Code of Virginia of 1950, as amended. Mr. Parker seconded the motion. Ayes: Mr. Hickman, Mr. C. Hickman, Mr.

Fallon, Mr. Roberts, Mr. Vaughn, Mrs. Parks, Mr. Parker, Mr. Lumgair Nays: None.

Absent: Mr. Thom

1. Pursuant to Subsection (A)(1) for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Open Session

The Chairman declared the meeting open to the public.

Certification of Closed Meeting

Mr. Hickman made a motion, seconded by Mr. Lumgair, to reconvene in Open Meeting and to Certify by roll call vote, pursuant to Section 2.2-3712 (D) of the Code of Virginia, that to the best of each member's knowledge the only matters heard, discussed, or considered during the Closed Meeting were (i) public business matters lawfully exempted from Open Meeting requirements under this chapter and (ii) such public business matters as were identified in the motion by which the Closed Meeting was convened.

Ayes:Mr. Roberts Mr. Fallon Mr. Vaughn
Mr. C. Hickman Mrs. Parks Mr. Parker
Mr. Lumgair

4. REVIEW OF THE DRAFT INDUSTRIAL ZONING DISTRICT TEXT AMENDMENT:

Mr. McGowan presented the Draft Industrial Zoning District Text Amendment to the Planning Commission. Mr. McGowan also distributed copies of information that Commissioner Lumgair put together for the Planning Commission to review.

Mr. McGowan along with Mr. Taylor, by the request of the Planning Commission will incorporate changes to the draft and present the Commission with a revised draft at a later date.

5. ADJOURNMENT:

On a Motion by Mr. Fallon, Seconded by Mr. Roberts, those present voted unanimously to adjourn the meeting.

Accomack County Planning Commission Minutes of April 27, 2010

Chairman Hickman adjourned the meeting at 8:45 p.m.

Phillip Hickman, Chairman

Tonya Taylor, Administrative Assistant