

**Virginia: At a meeting of the Accomack County Planning Commission held on the 12th day of May, 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. William Fallon  
Mr. George T. Parker  
Mr. Herb Thom  
Mr. Dave Vaughn  
Mr. Leander Roberts, Jr.  
Mr. David Lumgair

**Members Absent:**

Mr. C. Robert Hickman  
Ms. Tammy Parks, Vice-Chair

**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. Parker, Seconded by Mr. Thom, those present voted unanimously to approve the Agenda with a Closed Session added.**

Mr. Leander Roberts, Jr. arrived at 7:05 pm.

**3. CLOSED SESSION:**

**Closed Meeting**

**Mr. Thom 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:**

**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.**

**Mr. Vaughn seconded the motion. Ayes: Mr. Hickman, Mr. Mr. Fallon, Mr. Roberts, Mr. Vaughn, Mr. Parker, Mr. Lumgair Nays: None.**  
**Absent: T. Parks, C. Hickman**

**Open Session**

The Chairman declared the meeting open to the public.

**Certification of Closed Meeting**

**Mr. Parker made a motion, seconded by Mr. Thom, 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. Fallon Mr. Vaughn Mr. Roberts Mr. P. Hickman  
Mr. Parker Mr. Lumgair Mr. Thom**

**4. PUBLIC COMMENT PERIOD ( Not a Public Hearing):**

Chairman Hickman opened the floor to receive comments from the Public. No one spoke.

**5. OLD BUSINESS:**

**A. Subdivision Agent Report:** There was no Subdivision activity this month.

**B. Delinquent Tax Zoning Amendment:** On April 21, 2010, the Board of Supervisors held a Public Hearing on the Draft Zoning Ordinance Amendments to add Section 106-239 to require evidence of payment of any delinquent taxes on the subject property prior to initiation of certain permit applications. After holding the Public Hearing, the Board voted to approve the amendment as recommended by the Planning Commission.

**C. Draft Industrial Zoning District Amendment:** Mr. McGowan and the Planning Commission continued the discussion on the Draft Industrial Zoning District Text. Mr. Taylor was unable to attend the Planning Commission meeting. Mr. McGowan will work with Mr. Taylor on making changes to the text and will give the Planning Commission a revised draft at the next regular meeting.

**D. ESCC Green Energy Symposium April 30 – May 1**

Mr. McGowan reported that he attended the Green Energy Symposium at Eastern Shore Community College on April 30<sup>th</sup>.

**6. OTHER MATTERS:**

**A. Minutes of April 14, 2010**

Mr. McGowan reported that Administrative Assistant Tonya Taylor has submitted her resignation to take a job with NASA starting June 1<sup>st</sup>. Chairman Hickman thanked Ms. Taylor for her service to the Commission and the Department of Planning.

**B. Larry Forbes Memorial Service**

Mr. McGowan reported that there would be a memorial service for Larry Forbes at 4:00 PM on Wednesday, May 19<sup>th</sup> on the Accomack County Courthouse Green.

**C. Wind Energy**

Commissioner Lungair stated that the Commission needs to look at all potential impacts of wind energy facilities.

**D. Atlantic Town Center**

Chairman Hickman reported that he spoke with Chris Carbaugh about the proposed Atlantic Town Center PUD.

**7. MINUTES:**

The following minutes were presented for the Commission's review and approval:

**A. Minutes of April 14, 2010**

**On a Motion by Mr. Thom, Seconded by Mr. Lungair, those present voted unanimously to approve the minutes of April 14, 2010.**

**B. Minutes of April 27, 2010**

**On a Motion by Mr. Roberts, Seconded by Mr. Vaughn, those present voted unanimously to approve the minutes of April 27, 2010.**

**8. NEXT MEETING:**

The next regular Planning Commission meeting is scheduled for 7:00 PM on Wednesday, June 09, 2010, at Metompkin Elementary School, Parksley.

**9. ADJOURNMENT:**

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

Chairman Hickman adjourned the meeting at 8:15 p.m.

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E. Phillip Hickman, Chairman

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James M. McGowan, Director of Planning