

Accomack County Planning Commission Minutes of December 8, 2010

Virginia: At a meeting of the Accomack County Planning Commission held on the 8th day of December 2010, in the Board Chambers in the Administration Building in Accomac, Virginia:

1. CALL TO ORDER:

A. MEMBERS PRESENT AND ABSENT

Members Present:

Mr. E. Phillip Hickman, Chairman
Mr. Leander Roberts, Jr.
Mr. David Lumgair
Mr. George Parker
Mr. Dave Vaughn
Mr. C. Robert Hickman
Mr. William Fallon

Members Absent:

Ms. Tammy Parks – Vice Chair
Mr. Herb Thom

Others Present:

Mr. Rob Testerman, Land Use Planner
Mr. Tom Brockenbrough, GIS Coordinator
Mr. Mark Taylor, County Attorney

B. DETERMINATION OF QUORUM

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

2. CLOSED SESSION:

Closed Meeting

Chairman Hickman made a motion, seconded by Mr. Parker, 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.

Ayes: Mr. Phil Hickman, Mr. Roberts, Mr. Lumgair, Mr. Parker, Mr. Vaughn, Mr. Bob Hickman, Mr. Fallon

Nays: None

Absent: T. Parks, H. Thom

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Open Session

The Chairman declared the meeting open to the public.

Certification of Closed Meeting

Mr. Roberts made a motion, seconded by Mr. Bob Hickman, 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. Lumgair, Mr. Parker, Mr. Roberts, Mr. Fallon,
Mr. Bob Hickman, Mr. Vaughn, Mr. Phil Hickman**

2. APPROVAL OF AGENDA:

On a Motion by Mr. Parker and seconded by Mr. Bob Hickman, those present voted unanimously to approve the Agenda with the addition of an Executive Session to come before Item 3, Public Comment Period; and to push item C. under Old Business, Draft Residential Zoning District Amendment, back to a date to be determined.

3. PUBLIC COMMENT PERIOD:

There were no public comments and none to report at this time.

4. PUBLIC MEETING

A. Public Meeting to Review Joynes Neck AFD

Public Meeting to review the Joynes Neck Agricultural and Forestal District was held. Mr. Testerman addressed the Planning Commission and presented the recommendation of the Agricultural and Forestal District Advisory Committee. The following documents were attached in the Planning Commission packet of the Commission's review:

1. The Recommendations for Parcel Removal of the Joynes Neck AFD.
2. The Public Hearing Notice.
3. The Accomack County Agricultural and Forestal District Ordinance adopted on May 16, 2007.
4. The Draft Joynes Neck Agricultural and Forestal District Ordinance and the current Joynes Neck AFD Ordinance.

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Mr. Parker asked that for future district reviews, Mr. Testerman present the total acreage of the districts under review.

Mr. Lumgair inquired as to whether there was any incentive to merge some districts in an effort to reduce reviews and workload. Mr. Brockenbrough explained that it has been discussed in the past and was decided that it would not reduce the workload from the district reviews.

On a Motion by Mr. Parker and seconded by Mr. Lumgair, those present voted unanimously to recommend renewal of the Joynes Neck Agricultural and Forestal District as presented, to the Board of Supervisors.

5. OLD BUSINESS:

A. Subdivision Agent Report

The Subdivision Agent has reported that a final plat for 46-lot Phase I, Waterside Village I, off Seaside Road and County Line Road, near Belle Haven, Virginia was received, reviewed, and signed on October 29, 2010.

B. Draft General Business and Industrial Zoning District Amendments

Mr. Parker and Mr. Lumgair explained to the Commission, the changes, and the reasoning for the changes that were made during their meeting with Mr. McGowan on November 16th, 2010.

On a motion from Mr. Vaughn, seconded by Mr. Fallon, those present voted unanimously to send the General Business and Industrial Zoning District Amendments to the Board of Supervisors, and to schedule a Joint Public Hearing with the Board of Supervisors on either January 26, 2011 or February 23, 2011.

C. Draft Residential Zoning District Amendment

The Draft Residential Zoning District Amendment will be discussed at a later date, to be determined, as voted on during Item 2) Approval of Agenda.

6. NEW BUSINESS

A. Draft 2011 Planning Commission Meeting Schedule

Mr. Testerman presented the Draft 2011 Planning Commission Meeting Schedule.

On a Motion by Mr. Parker and seconded by Mr. Bob Hickman, those present voted unanimously to approve the Draft 2011 Planning Commission Meeting Schedule.

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B. Farm Bureau Brochure on *Planning for an Agriculture Future*

The Farm Bureau Brochure on *Planning for an Agriculture Future* was distributed to the commissioners for their information and review.

7. OTHER MATTERS

8. MINUTES

A. Minutes of November 10, 2010

On a Motion by Mr. Roberts, and Seconded by Mr. Lumgair, those present voted unanimously to approve the minutes of November 10, 2010.

9. RESOLUTION OF COMMENDATION

A. Mr. Herb Thom

Chairman Hickman presented the approved Resolution of Commendation for former Planning Commissioner Thom.

10. NEXT MEETING

The next regular Planning Commission meeting was scheduled for 7:00 PM on Wednesday, January 12, 2011, in the Accomack County Board Chambers, Accomac.

11. ADJOURNMENT

On a Motion by Mr. Fallon, and Seconded by Mr. Bob Hickman, all present voted unanimously to adjourn the meeting.

Chairman Hickman adjourned the meeting at 7:55 p.m.

E. Phillip Hickman, Chairman

Robert Testerman, Land Use Planner