

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers in Accomac on the 23rd day of February, A.D., 2011.

Members Present: Donald L. Hart, Jr., Chair
Laura Belle Gordy, Vice Chair
Wanda J. Thornton
Ron S. Wolff
Grayson Chesser
Sandra Hart Mears
John Charles "Jack" Gray
Robert Crockett
E. Philip McCaleb

Planning Commission Members Present:
E. Phillip Hickman, Chair
Tammy L. James, Vice Chair
Toni Trepanier
George T. Parker
Alan Silverman

Planning Commission Members Absent:
C. Robert Hickman
David Lungair
Leander Roberts, Jr.
Tony Picardi

Others Present: Steven B. Miner, County Administrator
Yvonne N. Pennell, Administrative Assistant
Mark B. Taylor, County Attorney

Call to Order

The meeting was called to order by the Vice Chair and with a prayer by Mrs. Thornton, after which the Pledge of Allegiance to the Flag was recited.

Accomack County Public Schools FY-2012 Budget

W. Richard Bull, Division Superintendent, Accomack County Public Schools presented the Accomack County School Board FY-2012 Budget and responded to comments and questions.

Mr. Hart arrived at 5:37PM.

Budget Deliberations

County Administrator Steven Miner addressed the Board concerning the FY-2012 Budget, recommending preview of the Proposed Budget prior to scheduling department heads at meetings for review and questions.

Finance Director Michael Mason provided explanation of budget items.

Presentation of FY-2012 Annual Fiscal Plan (Operating & Capital Budget)

County Administrator Steven B. Miner, with the assistance of County Finance Director Michael Mason, presented and explained the FY-2012 Annual Fiscal Plan work papers, reviewed the summary of revenues, state funding issues, increased funding requests by departments, and responded to questions.

Mr. Mason gave an orientation of the Projected Revenues.

A general discussion took place with Mr. Mason and Mr. Miner responding to questions.

Next Meeting

By consensus, the Board set the next Budget Meeting for February 28, 2010 at 5:00PM in the Board Chambers in Accomac.

Recess

By consensus, the Board adjourned at 6:30PM, to reconvene at 7:30PM.

Call to Order

The Chair called the meeting back to order.

Joint Public Hearing with Accomack County Planning Commission

Land Use Planner Rob Testerman read the staff report for the proposed amendments to Article VI, Industrial ("I") and Article XVII, General Business ("B-1") of the Accomack County Zoning Ordinance.

The Chair opened a Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning the following proposed amendments to the Accomack County Zoning Ordinance:

- a) Proposed amend Article VI, Industrial ("I") to add and/or amend provisions for renewable energy production, including solar energy systems and wind energy systems, public water and sewer facilities, central water and sewer facilities, remote water and sewer facilities, setback regulations, landscape regulations, lighting regulations, and added/revised definitions, and
- b) Proposed amendment to Article XVII, General Business ("B-1") to add and/or amend provisions for renewable energy production, including solar energy systems and wind energy systems, public water and sewer facilities, central water and sewer facilities remote water and sewer facilities sand and gravel borrow pit operations, utility distribution facilities, setback regulations, landscape regulations, lighting regulations, and added/revised definitions.

The following persons expressed support of the proposed amendments:

Ginny O'Neal

Vicki Parker

Lois Cooper

The Chair closed the Public Hearing.

Mr. Parker made a motion that the Planning Commission approve the Proposed Amendments to Article VI, Industrial ("I") and Article XVII, General Business ("B-1") of the Accomack County Zoning Ordinance, with a Recommendation for Approval to the Board of Supervisors. Mrs. James seconded the motion. The Motion passed unanimously with Mr. Hickman, Mr. Lumgair, Mr. Roberts, and Mr. Picardi absent.

Discussion by the Board followed, with the Planning Commission responding to comments and questions.

Land Use Planner Rob Testerman read a letter from the Eastern Shore Tourism Commission in support of the Proposed Amendments to Article VI, Industrial ("I") and Article XVII, General Business ("B-1") of the Accomack County Zoning Ordinance.

Discussion by the Board continued, with the Land Use Planner and the Planning Commission responding to comments and questions.

Mrs. Thornton made a motion to remove Poultry Houses from Article XVII, General Business ("B-1") of the Accomack County Zoning Ordinance. Mrs. Gordy seconded the motion.

County Attorney Mark Taylor stated that removing Poultry Houses, an existing Special Exception Use would make the Ordinance more restrictive, and therefore could not be done without first being advertised as an amendment.

Following further discussion, Mrs. Thornton withdrew the motion.

Mrs. Thornton made a motion that the Board send Poultry Houses as a Special Exception Use to the Planning Commission for consideration for removal from Article XVII, General Business ("B-1") of the Accomack County Zoning Ordinance. Mrs. Gordy seconded the motion.

The County Attorney stated that a Resolution by the Board would be required to initiate an amendment to the Accomack County Zoning Ordinance.

Mrs. Thornton withdrew the motion.

Mr. Wolff made a motion that the Board approve the Proposed Amendments to Article VI, Industrial (“I”) and Article XVII, General Business (“B-1”) of the Accomack County Zoning Ordinance, as presented. The motion passed with the following vote. Aye: Mr. Hart; Mrs. Gordy; Mr. Wolff; Mr. Chesser; Mrs. Mears; Mr. Gray; Mr. Crockett; and Mr. McCaleb. Nay: Mrs. Thornton.

Adjournment

Mr. Parker made a motion that the Planning Commission adjourn. Mrs. Parks seconded the motion. The motion passed unanimously. The Planning Commission adjourned at 8:04PM.

Mr. Wolff made a motion to adjourn until February 28, 2011, at 5:00PM. Mrs. Thornton seconded the motion. The motion passed unanimously. The meeting adjourned at 8:05PM.

Chair