

Thursday, August 10, 2023  
Regular Meeting

220 Judicial Pl.  
Heathsville, VA 22473

5:30 P.M. Regular Meeting  
7:00 P.M. Advertised Public Hearings

## 1. Opening of Meeting 5:30 P.M.

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Subject : A. Invocation - Reverend Tyron Williams, Mount Olive Baptist Church

Meeting : Aug 10, 2023 - Regular Meeting

Category : 1. Opening of Meeting 5:30 P.M.

Type : Procedural

Subject : B. Pledge of Allegiance

Meeting : Aug 10, 2023 - Regular Meeting

Category : 1. Opening of Meeting 5:30 P.M.

Type : Procedural

Subject : C. Approval of Agenda

Meeting : Aug 10, 2023 - Regular Meeting

Category : 1. Opening of Meeting 5:30 P.M.

Type : Action

Recommended Action : Motion to approve the agenda for today's meeting.

## Motion & Voting

Motion to approve the agenda for today's meeting.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

## 2. Approval of Minutes

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Subject : A. July 13, 2023 Regular Meeting

Meeting : Aug 10, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the regular meeting on July 13, 2023.

Minutes : [View Minutes](#) for Jul 13, 2023 - Regular Meeting

## Motion & Voting

Motion to approve the minutes from the regular meeting on July 13, 2023.

Motion by Thomas H Tomlin, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : B. July 18, 2023 Special Meeting

Meeting : Aug 10, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the special called meeting on July 18, 2023.

Minutes : [View Minutes](#) for Jul 18, 2023 - Special Called Board of Supervisors Meeting

## Motion & Voting

Motion to approve the minutes from the special called meeting on July 18, 2023.

Motion by Thomas H Tomlin, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : C. August 2, 2023 Joint Meeting with School Board

Meeting : Aug 10, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the joint meeting with the School Board on August 2, 2023.

Minutes : [View Minutes](#) for Aug 2, 2023 - Joint Quarterly Meeting with the Board of Supervis

## Motion & Voting

Motion to approve the minutes from the joint meeting with the School Board on August 2, 2023.

Motion by Thomas H Tomlin, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

## 3. Presentations

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Subject : A. Resolution - Mount Olive Baptist Church 150th Anniversary

Meeting : Aug 10, 2023 - Regular Meeting

Category : 3. Presentations

Type : Action, Information  
Recommended Action : Motion to approve the resolution for Mount Olive Baptist Church in celebration of their 150th church anniversary.

## File Attachments

[ResolutionforMountOliveBaptistChurch150years.pdf \(86 KB\)](#)

## Motion & Voting

Motion to approve the resolution for Mount Olive Baptist Church in celebration of their 150th church anniversary.

Motion by James M Long, second by Thomas H Tomlin.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : B. Tyron Williams - Community Liaison and Advocacy Council  
Meeting : Aug 10, 2023 - Regular Meeting  
Category : 3. Presentations  
Type : Information

## File Attachments

[CLAC Board of Supervisors Presentation.pdf \(136 KB\)](#)

Subject : C. Linda Hodges - CSB State Performance Contract  
Meeting : Aug 10, 2023 - Regular Meeting  
Category : 3. Presentations  
Type : Action, Information  
Recommended Action : Motion to adopt the resolution for the approval of the State Performance Contract for fiscal year 2024 and 2025.

## File Attachments

[PerformanceContract.pdf \(776 KB\)](#)

## Motion & Voting

Motion to adopt the resolution for the approval of the State Performance Contract for fiscal year 2024 and 2025.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : D. Ellen Kirby, Treasurer - Proposed Lifetime Dog Licenses

Meeting : Aug 10, 2023 - Regular Meeting  
Category : 3. Presentations  
Type : Action, Information  
Recommended Action : Motion to advertise for a public hearing on the amendment of Chapter 34 of Northumberland County Code to allow lifetime dog licenses.

## File Attachments

[Proposed Lifetime Dog Licenses Presentation.pdf \(3,388 KB\)](#)

## Motion & Voting

Motion to advertise for a public hearing on the amendment of Chapter 34 of Northumberland County Code to allow lifetime dog licenses.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : E. Update from the Virginia Department of Transportation

Meeting : Aug 10, 2023 - Regular Meeting

Category : 3. Presentations

Type : Information

## File Attachments

[Northumberland BOS Report 8-2023 - Google Docs.pdf \(145 KB\)](#)

Subject : F. Update from Northumberland County Schools

Meeting : Aug 10, 2023 - Regular Meeting

Category : 3. Presentations

Type : Action, Information

Recommended Action : Motion to approve a supplemental appropriation for Northumberland County Public Schools to line item 30-6000-6008, adult education, in the amount of \$11,665.00, as well as approve the memorandum of understanding with Rappahannock Community College.

## Public Content

### File Attachments

[Supplemental Appropriation Letter August 4, 2023.pdf \(127 KB\)](#)

[MOU RCC Adult Education Program 2023-2025.pdf \(230 KB\)](#)

[fy22 invoice and mou.pdf \(295 KB\)](#)

[fy23 invoice and mou.pdf \(311 KB\)](#)

[SchoolHighlights.pdf \(3,989 KB\)](#)

## Motion & Voting

Motion to approve a supplemental appropriation for Northumberland County Public Schools to line item 30-6000-6008, adult education, in the amount of \$11,665.00, as well as approve the memorandum of understanding with Rappahannock Community College.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Thomas H Tomlin, James W Brann

Nay: Richard F Haynie

## 4. County Administrators Report

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Subject : A. Building Permit Report

Meeting : Aug 10, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Information

Subject : B. Sheriff's Office Funding Request

Meeting : Aug 10, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to approve a supplemental appropriation in the amount of \$129,739.00 to the following line items for the Sheriff's Office Deputy Position:  
\$55,000.00 to line item 9103-7029  
\$53,500.00 to line item 3102-1001  
\$4,092.75 to line item 3102-2001  
\$6,671.75 to line item 3102-2002  
\$716.90 to line item 3102-2003  
\$9,732.00 to line item 3102-2005  
\$25.60 to line item 3102-2009

## File Attachments

[FY24 Personnel Request.pdf \(68 KB\)](#)

## Motion & Voting

Motion to approve a supplemental appropriation in the amount of \$129,739.00 to the following line items for the Sheriff's Office Deputy Position:

\$55,000.00 to line item 9103-7029

\$53,500.00 to line item 3102-1001

\$4,092.75 to line item 3102-2001

\$6,671.75 to line item 3102-2002

\$716.90 to line item 3102-2003

\$9,732.00 to line item 3102-2005

\$25.60 to line item 3102-2009

Motion by Thomas H Tomlin, second by Richard F Haynie.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : C. Rappahannock Regional Criminal Justice Academy  
- Bylaws and Charter

Meeting : Aug 10, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to approve the revisions to the bylaws and charter for the Rappahannock Regional Criminal Justice Academy.

## File Attachments

[2022 Charter.pdf \(88 KB\)](#)

[2022 Bylaws.pdf \(140 KB\)](#)

[Charter.Bylaw letter.pdf \(178 KB\)](#)

## Motion & Voting

Motion to approve the revisions to the bylaws and charter for the Rappahannock Regional Criminal Justice Academy.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : D. Election Split Waiver

Meeting : Aug 10, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action

Recommended Action : Motion to hereby approve the resolution and authorize the Northumberland County General Registrar to submit a request for a waiver from the State Board of Elections pursuant to Section 24.2-307 of the Code of Virginia to administer the District 4 precincts in Northumberland County located in the Town of Kilmarnock, Town Code 1390 as split precincts for the 2023 election.

## File Attachments

[voter\\_kilmarnock\\_split\\_waiver\\_request2023.pdf \(36 KB\)](#)

## Motion & Voting

Motion to hereby approve the resolution and authorize the Northumberland County General Registrar to submit a request for a waiver from the State Board of Elections pursuant to Section 24.2-307 of the Code of Virginia to administer the District 4 precincts in Northumberland County located in the Town of Kilmarnock, Town Code 1390 as split precincts for the 2023 election.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : E. Canoe/Kayak Launch Quotes at Glebe Point Fishing Pier

Meeting : Aug 10, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to approve the low estimate from Earth Resources in the amount of \$8,500.

## File Attachments

[nc canoe kayak launch quote ben hayden\\_qty\\_05-11-23.pdf \(15 KB\)](#)  
[nc canoe kayak launch quote clarks excavating\\_02-02-23.pdf \(25 KB\)](#)  
[nc canoe kayak launch quote earth resources\\_qty\\_05-11-23.pdf \(470 KB\)](#)  
[nc canoe kayal launch quote earth resources\\_03-08-23.pdf \(470 KB\)](#)

## Motion & Voting

Motion to approve the low estimate from Earth Resources in the amount of \$8,500.

Motion by Thomas H Tomlin, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : F. Department Agency Monthly Updates

Meeting : Aug 10, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Information

## File Attachments

[EMSchief\\_BaldersonReport.pdf \(205 KB\)](#)  
[ITDept\\_HeadleyReport.pdf \(2,121 KB\)](#)  
[Stuart\\_McKenzie\\_Monthly\\_Report\\_July\\_2023.pdf \(2,136 KB\)](#)  
[VACooperativeExtensionOffice\\_BrentReport.pdf \(121 KB\)](#)  
[Zoning\\_MarstonReport.pdf \(283 KB\)](#)  
[Building\\_ConawayReport.pdf \(338 KB\)](#)  
[Monthly\\_Report\\_EDC\\_\(July\\_2023\).pdf \(2,136 KB\)](#)  
[Monthly\\_Report\\_NPLibrary\\_2023.pdf \(119 KB\)](#)  
[Yard\\_sale\\_flier.pdf \(167 KB\)](#)  
[2023-07\\_Monthly\\_Report\\_County\\_Admin\\_-\\_BOS\\_July\\_23\\_Mo\\_Expense\\_Report.pdf \(172 KB\)](#)  
[RSD\\_July\\_2023\\_report\\_sheet.pdf \(216 KB\)](#)  
[RSD\\_July\\_2023\\_report.pdf \(118 KB\)](#)

[DSS Monthly Report August 2023.pdf \(86 KB\)](#)

[Agency stats June 2023.pdf \(250 KB\)](#)

Subject : G. Other County Administration Items  
Meeting : Aug 10, 2023 - Regular Meeting  
Category : 4. County Administrators Report  
Type : Action, Information  
Recommended Action : Motion to advertise the following budget amendments for FY24:  
\$1,359,301.11 to line item 45-3507-8102 for FY23 remaining ARPA funds  
\$29,000.00 to line item 10-8105-8503 for FY23 remaining ARPA Tourism funds  
\$38,453.03 to line item 47-5102-3200 for FY23 remaining National Opioid Settlement Funds  
\$5,512.86 to line item 47-5102-3200 for National Opioid Settlement Funds received in FY24  
\$11,665.00 to line item 30-6000-6008 for Northumberland County Public Schools Adult Education  
\$303,696.00 for Northumberland County Public Schools Health Insurance increase and Bus Driver benefits  
\$129,739.00 for the Sheriff's Office Deputy Position

## File Attachments

[ARPA Budget Amendment Request.pdf \(525 KB\)](#)

[ARPA Tourism Budget Amendment Request.pdf \(381 KB\)](#)

[Opioid Abatement Settlement Fund Budget Amendment.pdf \(392 KB\)](#)

[Opioid Abatement Settlement Fund Amendment Request.pdf \(479 KB\)](#)

## Motion & Voting

Motion to advertise the following budget amendments for FY24:  
\$1,359,301.11 to line item 45-3507-8102 for FY23 remaining ARPA funds  
\$29,000.00 to line item 10-8105-8503 for FY23 remaining ARPA Tourism funds  
\$38,453.03 to line item 47-5102-3200 for FY23 remaining National Opioid Settlement Funds  
\$5,512.86 to line item 47-5102-3200 for National Opioid Settlement Funds received in FY24  
\$11,665.00 to line item 30-6000-6008 for Northumberland County Public Schools Adult Education  
\$303,696.00 for Northumberland County Public Schools Health Insurance increase and Bus Driver benefits  
\$129,739.00 for the Sheriff's Office Deputy Position

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : H. Appointment - Dan Corder, Economic Development Commission District I  
Meeting : Aug 10, 2023 - Regular Meeting  
Category : 4. County Administrators Report  
Type : Action, Information  
Recommended Action : Motion to appoint Mr. Dan Corder to the Economic



## Motion & Voting

Motion to appoint Mr. Dan Corder to the Economic Development Commission as the District I representative.

Motion by James W Brann, second by Richard F Haynie.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : I. Middle Peninsula/Northern Neck Regional Radio System Policy Team Members

Meeting : Aug 10, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action

Recommended Action : Motion to appoint Supervisor Brann and County Administrator Tadlock as the radio system policy team members.

## Motion & Voting

Motion to appoint Supervisor Brann and County Administrator Tadlock as the radio system policy team members.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : J. County Government Offices' Closed In Remembrance of Ronald L. Jett

Meeting : Aug 10, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action

Recommended Action : Motion to close the County Offices on Tuesday, August 15, 2023 in remembrance of Board of Supervisor Member Ronald L. Jett, District V.

## Motion & Voting

Motion to close the County Offices on Tuesday, August 15, 2023 in remembrance of Board of Supervisor Member Ronald L. Jett, District V.

Motion by James M Long, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

## 5. Board of Supervisor Items

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Subject : A. Approval of Check Register

Meeting : Aug 10, 2023 - Regular Meeting  
Category : 5. Board of Supervisor Items  
Type : Action  
Recommended Action : Motion to approve the check register for August 2023.

## File Attachments

[Updated BOS August 23 Check Register.pdf \(12 KB\)](#)

## Motion & Voting

Motion to approve the check register for August 2023.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : B. County/School Work Group  
Nomination

Meeting : Aug 10, 2023 - Regular Meeting

Category : 5. Board of Supervisor Items

Type : Action

Recommended Action : Motion to nominate Dr. Karen Pica as the Board of Supervisors' citizen representative.

## Motion & Voting

Motion to nominate Dr. Karen Pica as the Board of Supervisors' citizen representative.

Motion by Richard F Haynie, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : C. Board Comments

Meeting : Aug 10, 2023 - Regular Meeting

Category : 5. Board of Supervisor Items

Type : Information

## 6. Items Related to Closed Meeting

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Subject : A. Convene into Closed Meeting

Meeting : Aug 10, 2023 - Regular Meeting

Category : 6. Items Related to Closed Meeting

Type : Action, Information

Recommended Action : Motion to Action: A. Convene into Closed Meeting: convene into closed meeting as permitted by Virginia Code Section 2.2-

3711 (A)(1) 1. 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; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively.

## Motion & Voting

Motion to Action: A. Convene into Closed Meeting: convene into closed meeting as permitted by Virginia Code Section 2.2-3711 (A)(1) 1. 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; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively.

Motion by Thomas H Tomlin, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : B. Reconvene into Open Meeting  
Meeting : Aug 10, 2023 - Regular Meeting  
Category : 6. Items Related to Closed Meeting  
Type : Action  
Recommended Action : Motion to reconvene into open session.

## Motion & Voting

Motion to reconvene into open session.

Motion by Thomas H Tomlin, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : C. Certification of Closed Meeting  
Meeting : Aug 10, 2023 - Regular Meeting  
Category : 6. Items Related to Closed Meeting  
Type : Action  
Recommended Action : Motion that the Northumberland Board of Supervisors return to Public Meeting and certify by roll call vote that only public business matters lawfully exempted from open meeting requirements by the Virginia Freedom of Information Act, and as were identified in the motion convening the closed meeting were heard, discussed or considered during the closed meeting. The vote on the motion was passed by a roll call vote as follows:  
Aye: Richard F. Haynie, Thomas H. Tomlin, James M. Long, James W. Brann

## Motion & Voting

Motion that the Northumberland Board of Supervisors return to Public Meeting and certify by roll call vote that only public business matters lawfully exempted from open meeting requirements by the Virginia Freedom of Information Act, and as were identified in the motion convening the closed meeting were heard, discussed or considered during the closed meeting. The vote on the motion was passed by a roll call vote as follows:

Aye: Richard F. Haynie, Thomas H. Tomlin, James M. Long, James W. Brann

Motion by Thomas H Tomlin, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

## 7. Public Comments

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## 8. Public Hearings 7:00 P.M.

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Subject : A. TABLED FROM JULY 13, 2023; Request by Andrea Khoury, owner, for a Conditional Use permit to allow a vacation home rental on property zoned R-3, Residential Restricted. The property is shown as Tax Map Parcel #38-C (3)1--15 and is located at 134 Beach Road in Chesapeake Beach Subdivision.

Meeting : Aug 10, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action, Information

Recommended Action : Motion to approve the conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

## File Attachments

[Khoury.pdf \(811 KB\)](#)  
[Suggested Conditions 8-10-2023.pdf \(65 KB\)](#)  
[IrvingtonOrdinanceforSTRs.pdf \(10,473 KB\)](#)

## Motion & Voting

Motion to approve the conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : B. TABLED FROM JULY 13, 2023; Request by Christopher and Laura McMillian, owners, for a Conditional Use permit to allow a vacation home rental on property zoned R-3, Residential Restricted. The property is shown as Tax Map Parcel #38-C(3)9--10 and is located at 159 Harbor Road in Chesapeake Beach Subdivision.

Meeting : Aug 10, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action

Recommended Action : Motion to approve the conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

## File Attachments

[McMillian.pdf \(1,101 KB\)](#)  
[Suggested Conditions 8-10-2023.pdf \(65 KB\)](#)

## Motion & Voting

Motion to approve the conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : C. TABLED FROM JULY 13, 2023; Request by John J. Forster, owner, for a Conditional Use permit to allow a vacation home rental on property zoned R-3, Residential

Restricted. The property is shown as Tax Map Parcel #38-C (3)4-10 and is located at 117 Beach Road in Chesapeake Beach Subdivision.

Meeting : Aug 10, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action, Information

Recommended Action : Motion to approve the conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

## File Attachments

[Forster.pdf \(1,023 KB\)](#)

[Suggested Conditions 8-10-2023.pdf \(65 KB\)](#)

## Motion & Voting

Motion to approve the conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : D. TABLED FROM JULY 13, 2023; Request by Jon & Pamela Woodrum, owners, for a Conditional Use permit to allow a vacation home rental on property zoned R-3, Residential Restricted. The property is shown as Tax Map Parcel #45-B(3)7--25 and is located at 204 Chesapeake Street in Fleeton Beach Subdivision.

Meeting : Aug 10, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action, Information

Recommended Action : Motion to table a decision to next month's meeting and to request Mr. and Mrs. Woodrum be present at the meeting.

## File Attachments

[Woodrum.pdf \(1,477 KB\)](#)

[Suggested Conditions 8-10-2023.pdf \(65 KB\)](#)

## Motion & Voting

Motion to table a decision to next month's meeting and to request Mr. and Mrs. Woodrum be present at the meeting.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : E. Request by David C. and Vivian R. McGaw, owners, for a Conditional Use Permit to allow construction of an addition (378 sq. ft.) to an existing 544 sq. ft. boathouse creating a structure larger than the allowed 700 sq. ft. The property is shown as Tax Map Parcel # 8-(1)-69-F1 and is located at 786 Hidden Point Road.

Meeting : Aug 10, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action, Information

Recommended Action : Motion to approve the conditional use permit to allow construction of an addition (378 sq. ft.) to an existing 544 sq. ft. boathouse creating a structure larger than the allowed 700 sq. ft. with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

## File Attachments

[BOS 8 10 2023 ad record.pdf \(61 KB\)](#)

[McGaw.pdf \(1,439 KB\)](#)

[Suggested Conditions 8-10-2023.pdf \(65 KB\)](#)

## Motion & Voting

Motion to approve the conditional use permit to allow construction of an addition (378 sq. ft.) to an existing 544 sq. ft. boathouse creating a structure larger than the allowed 700 sq. ft. with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

Motion by James W Brann, second by Thomas H Tomlin.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : F. A revision to the Northumberland County Zoning Ordinance 148-155, Solar Energy Facilities, to modify the definition of solar energy facility, small system; to require negotiations on compensation of impacts to the county; to prohibit solar energy facilities in R-1, Residential General and R-2 Residential Waterfront zoned properties; require an environmental impact statement, a landscape agreement and surety; require an annual report of power output by month; stipulate decommissioning requires removal of infrastructure above and below ground; reduce the time for revision of the decommissioning plan from every five years to every two

years; increase the time to decommission a solar energy facility from six to twelve months; as well as stipulate when the decommissioning plan and surety are due.

Meeting : Aug 10, 2023 - Regular Meeting  
Category : 8. Public Hearings 7:00 P.M.  
Type : Action, Information  
Recommended Action : Motion to table a decision until the rural solar development coalition can review the County ordinance.

## File Attachments

[Aug 10 2023 solar energy facilities Zoning Rev BOS rrecord.pdf \(64 KB\)](#)  
[Northumberland Co Solar Energy Facility Zoning Ordinance Revision - rev2 EG rev4.pdf \(81 KB\)](#)  
[Zoning Ordinance Proposed Revised Solar Definitions.pdf \(46 KB\)](#)

## Motion & Voting

Motion to table a decision until the rural solar development coalition can review the County ordinance.

Motion by Richard F Haynie, second by Thomas H Tomlin.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

## 9. Closing of Meeting

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Subject : A. Board of Supervisor Representatives County /School Work Group  
Meeting : Aug 10, 2023 - Regular Meeting  
Category : 9. Closing of Meeting  
Type : Action  
Recommended Action : Motion to appoint Chairman Haynie and Supervisor Brann to the County/School Work Group as the Board of Supervisor representatives.

## Motion & Voting

Motion to appoint Chairman Haynie and Supervisor Brann to the County/School Work Group as the Board of Supervisor representatives.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : B. Carry Over  
Meeting : Aug 10, 2023 - Regular Meeting  
Category : 9. Closing of Meeting  
Type : Action  
Recommended Action : Motion to carry over to a special meeting date to be



announced.

## **Motion & Voting**

Motion to carry over to a special meeting date to be announced.

Motion by Thomas H Tomlin, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann