

## **Regular Meeting (Thursday, July 13, 2023)**

*Northumberland County, Virginia*

### **Members present:**

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

### **Absent:**

Ronald L. Jett

### **Other Staff Present:**

Mr. Luttrell Tadlock, County Administrator

Mr. Drew Basye, Assistant County Administrator

Ms. Morgan Wilson, Executive Assistant

Mr. Robert Headley, IT Administrator

Mr. Matthew Bailey, IT Assistant

Mr. Eric Gregory, County Attorney

The regular monthly meeting was convened by Chairman Haynie and held at the Northumberland Courthouse located at 220 Judicial Place, Heathsville, VA 22473.

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

### **Procedural: A. Invocation - Pastor Lee Farmer of Coan Baptist Church**

Pastor Lee Farmer led the invocation.

### **Procedural: B. Pledge of Allegiance**

Mr. Olverson led us in the Pledge of Allegiance.

### **Action: C. Approval of Agenda**

County Administrator Tadlock made the Board aware that VDOT had prior obligations and would not be able to attend tonight's meeting.

Supervisor Brann recommended moving Mr. Jett/Mr. Webb's public hearing before the vacation home rental hearings.

Motion to approve the agenda for today's meeting with the revisions.

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

## **2. Approval of Minutes**

### **Action, Minutes: A. June 1, 2023, Special Meeting**

Motion to approve the minutes from the special called meeting on June 1, 2023.

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

**Action, Minutes: B. June 8, 2023, Regular Meeting**

Motion to approve the minutes from the regular meeting on June 8, 2023.

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

**Action, Minutes: C. June 15, 2023, Special Meeting**

Motion to approve the minutes from the special called meeting on June 15, 2023.

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

**Action, Minutes: D. June 20, 2023, Special Meeting**

Motion to approve the minutes from the special called meeting on June 20, 2023.

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

**Action, Minutes: E. June 22, 2023 Special Meeting**

Motion to approve the minutes from the special called meeting on June 22, 2023.

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

**3. Presentations**

**Information: A. All Points Broadband - Tom Innes**

Mr. Innes provided an update to the Board regarding the All-Points Broadband project status, installation of network cabinets, and the pole attachment application/make ready construction status. Additionally, he presented a construction summary and a timeline for upcoming events. The full presentation can be accessed in board docs.

Supervisor Tomlin wanted confirmation that the customer contribution fee for standard installation is \$0/ft for 500-1000 feet, meaning the fee would be \$99 for 0-1000 feet.

Mr. Innes explained that this is correct, but the fee may increase to \$1/ft or \$2/ft as the grant program runs out.

Mrs. Innes then went through a slide presentation created by DHCD on the BEAD program (Broadband Equity, Access, and Deployment Program). The full presentation can be accessed in board docs.

Supervisor Tomlin asked why there are addresses with wires that run right along their property but the address is not considered to be a part of the service area.

Mr. Innes explained that once the addresses in the grant are complete and broadband is available to all locations listed in the grant, then they will start making service more readily available to those who were not in the initial grant project.

Supervisor Brann stated that he rather have presentations from All-Points Broadband in person.

### **Information: B. Update from the Virginia Department of Transportation**

Supervisor Long asked County Administrator Tadlock to reach out to VDOT to get an update on the rumble strips in Heathsville.

Supervisor Tomlin would like a status update on the pipe replacement on route 200 near Morattico Church Road.

### **Action, Information: C. Update from Northumberland County Schools**

Dr. Wargo explained that a letter was submitted to the Board of Supervisors requesting a transfer of monies from Instruction to other categories to provide a 5% raise for all employees. The letter from the School Board also requested an appropriation of monies to cover 7 full-time bus drivers, health insurance, and benefits. Additionally, the School Board asked the Supervisors to reconsider their appropriation of funds to include the 9.9% health insurance increase as the Supervisors have already approved this health insurance increase for all other County agencies. Lastly, the School Board would like to schedule a joint meeting with the Board of Supervisors.

Finance Director Booth read an additional letter submitted to the Board. The letter states as follows:

“In our school board approved budget, we requested \$368,222 to cover health insurance and benefits for all of our drivers. We have since found that we actually only have 7 drivers who would like to take advantage of this offer. Our estimate for the insurance of these 7 drivers is between \$67,000 and \$84,000. We are not able to give an exact amount because it will depend on which plan each employee chooses. The benefits for these drivers would be approximately \$23,750.04 if they do not receive a raise this year and approximately \$26,188.00 if the funds are transferred for the raise as requested. In a previous letter, the School Board requested the transfer of funds from Instruction to other categories to provide all NCPS employees a 5% raise. At that time, we were not aware

that the School Nutrition Budget had been approved as requested. That budget already contains the increase for those employees to receive the 5% raise. At this time, we are requesting your consideration of transferring the \$25,615.57 from Instruction to Transportation, instead of School nutrition, to help offset the cost of the insurance for our drivers.

Please reach out if I may be of further assistance.

Sincerely,  
Tara Booth Director of Finance”

Supervisor Tomlin asked if the bus drivers would have additional duties and approximately how many hours they would be working.

Mrs. Booth confirmed that the bus drivers would have additional duties, working between 37 to 40 hours a week.

Chairman Haynie asked what kind of duties the bus drivers would be performing.

Dr. Wargo stated the bus drivers would be doing after-school runs for athletics, activities, and field trips during the school day. The bus drivers will also have the opportunity to serve as substitute teachers.

Supervisor Tomlin questioned actions taken at the last school board meeting related to the approval of two people being hired as financial consultants for their assistance with grant reimbursements. One consultant would serve until the end of the year and the other will be of assistance until October 31, 2023. Supervisor Tomlin asked how much the consultants were being paid in total and where that money is coming from.

Finance Director Booth continued their presentation in hopes of addressing some of Supervisor Tomlin’s concerns. Mrs. Booth stated that the reconciliations are up to date through the month of May and there are a few adjustments to be made, but the differences have been identified. She thanked the County Treasurer and her team for their assistance with the reconciliations.

Mrs. Booth then gave the Board an update on the County reimbursements and stated that since April, the County has received a total of \$1,625,014.31 in reimbursements. An additional \$951,897.26 is scheduled to be reimbursed tomorrow and there is about \$334,000 in reimbursements that have been approved and are pending payments, so those funds are expected to be collected by the County by the end of July.

Continuing her presentation, Mrs. Booth announced that the School Board approved the following temporary positions at their monthly meeting on July 10, 2023:

- Two part-time consultants who will be providing assistance with federal reimbursements. The two consultants will be paid through ESSER grant funds.

- The School Board approved a consulting period with a certified public accountant who will be looking at past and current finance practices to make recommendations for continuous improvement. The CPA will be paid through their account code used for auditing purchases.

Mrs. Booth stated that the school is contracted with the CPA currently, so they don't anticipate that service to be ongoing through the school year.

Supervisor Tomlin asked for a figure on the cost of these temporary positions and for the total amount in that account code they plan to use for the CPA.

Dr. Wargo and Mrs. Booth did not have this information with them at the Board meeting, but they assured the Board they would provide it to them.

Chairman Haynie asked if the contract for the CPA was available for the public to view.

Dr. Wargo confirmed that this was a personnel matter so they could provide the public with information but of course it would be limited to exclude personnel information.

Supervisor Tomlin and Brann stated that if there is a contract it is public information whether it is personnel information or not.

Dr. Wargo apologized if there was an error in her response because the school does comply to FOIA and FERPA.

Chairman Haynie asked where the additional money from the state is going to be spent.

Superintendent Wargo stated the monies from the state could be used to offset the 9.9% health insurance increase.

Chairman Haynie would like to carry over the decision until the school provides them with the costs of the consultants and CPA.

Supervisor Long disagreed and stated that the school needs a raise just like everyone else to be able to afford the cost of living.

Superintendent Wargo stated that the dollar figure in the auditing account is a total of \$5,000.00 and she believes that one of the consultants is being paid \$85/hr. and the other is being paid \$40/hr. She expressed that the questions should have been brought to their attention before the public meeting so they could bring that information to the meeting.

Chairman Haynie stated that it doesn't matter whether they are part-time or full-time employees. He would like to see the exact costs of the positions as well as look at the contract.

Supervisor Brann stated that if the school is funding temporary positions to help with finances, then there is money that could have been used to cover the 9.9% health insurance increase.

Motion to carry over a decision until the Board receives further information from the school.

Motion by: Richard F Haynie, second: NONE.

Final Resolution: **Motion Failed**

Aye: Richard F. Haynie, James W. Brann

Nay: James M. Long, Thomas H. Tomlin

**Action: D. Transfer of School Funds Motion Failed**

Motion to transfer monies for the school from Instruction to the following categories:

Administration & Health - \$44,988.30

Operation & Maintenance - \$31,065.71

Transportation - \$62,259.48

Technology - \$15,932.49

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

Final Resolution: **Motion Failed**

Aye: James M. Long, Thomas H. Tomlin

Nay: Richard F. Haynie, James W. Brann

Supervisor Tomlin asked how long it would take for them to get the information to the Board requested by Chairman Haynie.

Dr. Wargo stated she was more than happy to walk to the office and get this information for them.

Supervisor Tomlin stated if she couldn't get the information tonight, they could schedule a special meeting.

The Board of Supervisors agreed to have a special called meeting on Tuesday, July 18, 2023, at 5:30 p.m.

*\*\* Due to timing constraints, the Board decided to move on to the public comment period, public hearings, and complete a portion of the County Administrator's Report at the end of the meeting.*

*\*\*Chairman Haynie requested a 10-minute recess before moving on to the public comment period.*

#### **4. County Administrators Report**

##### **Information: A. Building Permit Report**

Due to timing constraints, this item was postponed to the special meeting on July 18, 2023.

##### **Information: B. Re-appointment - Harry Towne, Wetlands Board District V**

Due to timing constraints, this item was postponed to the special meeting on July 18, 2023.

**Information: C. Supplemental Appropriation - Sheriff's Department**

Due to timing constraints, this item was postponed to the special meeting on July 18, 2023.

**Information: D. Supplemental Appropriation - Voter Registrar's Office**

Due to timing constraints, this item was postponed to the special meeting on July 18, 2023.

**Action, Information: E. Middle Peninsula/Northern Neck Regional Radio System MOA**

County Administrator Tadlock explained that this is an agreement with King & Queen, Essex, Mathews, and Lancaster County. The County Attorney has reviewed the agreement and it is now ready to be moved forward.

County Attorney Gregory stated that he has reviewed the MOA that has been collaboratively drafted with King & Queen and Lancaster County and he feels confident that it is ready for approval.

Motion to approve the memorandum of agreement for the Middle Peninsula/Northern Neck Regional Radio System.

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

**Action, Information: F. Authorization of Representation - Regional Radio System**

County Administrator Tadlock stated that the radio system manager serves as the overall radio system executive officer and their duties include overseeing the function of the system, coordinating/managing issues that may arise among participating counties, and representing the system at local, state, and federal levels.

Motion to designate Mr. Greg Hunter as the radio system manager.

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

Supervisor Tomlin asked what the process of replacement is in the event Mr. Hunter is no longer with King & Queen County.

Supervisor Brann explained that the committee would appoint someone else. Mr. Brann would also like to look into appointing a project manager on behalf of Northumberland.

## **Action, Information: G. L3Harris Contract**

County Administrator Tadlock asked Mr. Wayne Duff if he could address some of the questions from the Board via email regarding the project personnel and the radio frequency coverage.

Mr. Duff stated L3Harris will absolutely work with the County on personnel matters as far as drafting language that states the engineer assigned to the County may be switched if they are not performing properly.

Supervisor Brann asked what kind of process they are going to use for coverage testing.

Mr. Duff explained that that he believes the equipment they use is called “typhoon” and it’s been working extremely well but if there are any issues with the testing, they are committed to meeting the coverage guarantee so they’re going to make it right.

County Administrator Tadlock then referred to the last concern in the email regarding the equipment or components of the radio system being damaged or failing before the acceptance of the system.

Mr. Duff stated there is language in the contract that states if there’s a part that needs to be repaired, but it cannot be fixed, then they’d have to replace it. Mr. Duff assured the Board this is something they’d talk about and come to an agreement on language that makes them comfortable.

Motion to approve the Sole Source resolution to enter into a contract with L3Harris subject to closing on the bank loan and final approval by the County Attorney and County Administrator.

### **RESOLUTION**

**WHEREAS**, upon determination that there is only one source practicably available for that which is to be procured, a contract may be negotiated and awarded to that source without competitive sealed bidding or competitive negotiation as allowed by the Code of Virginia under §2.2-4303 E; and

**WHEREAS**, Northumberland County is interested in joining the Middle Peninsula/Northern Neck Regional Radio System for the purposes of upgrading its emergency communication radio network and to have regional communication capabilities; and

**WHEREAS**, the radio equipment on the Middle Peninsula/Northern Neck Regional Radio System is proprietary in nature and L3Harris Technologies Inc. would be the only practicable vendor to supply the radio equipment needed to integrate into the regional radio system, and therefore would be impractical for competitive sealed bidding to be requested to obtain the aforementioned upgrade from another vendor.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Northumberland County, Virginia, authorizes the County Administrator to enter into a contract



with L3Harris Technologies Inc. for the purposes of upgrading the Emergency Radio System, pursuant to authority granted by Code of Virginia § 2.2-4303.E. This is subject to closing on the bank loan to finance the acquisition and to final approval by the County Administrator and the County Attorney.

**ADOPTED:** July 13, 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

**Action, Information: H. Microwave Network- Regional Emergency Radio System**

Motion to approve the Sole Source resolution to enter into a contract with Microwave Networks subject to closing on the bank loan and final approval by the County Attorney and County Administrator.

**RESOLUTION**

**WHEREAS**, upon determination that there is only one source practicably available for that which is to be procured, a contract may be negotiated and awarded to that source without competitive sealed bidding or competitive negotiation as allowed by the Code of Virginia under §2.2-4303 E; and

**WHEREAS**, Northumberland County is interested in joining the Middle Peninsula/Northern Neck Regional Radio System for the purposes of upgrading its emergency communication radio network and to have regional communication capabilities; and

**WHEREAS**, the radio equipment on the Middle Peninsula/Northern Neck Regional Radio System is proprietary in nature and Microwave Networks would be the only practicable vendor to supply the microwave equipment needed to integrate into the regional radio system, and therefore would be impractical for competitive sealed bidding to be requested to obtain the aforementioned upgrade from another vendor.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Northumberland County, Virginia, authorizes the County Administrator to enter into a contract with Microwave Networks for the purposes of upgrading the Emergency Radio System, pursuant to authority granted by Code of Virginia § 2.2-4303.E. This is subject to closing on the bank loan to finance the acquisition and to final approval by the County Administrator and the County Attorney.

**ADOPTED:** July 13, 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

**Information: I. Cigarette Tax Update**

Due to timing constraints, this item was postponed to the special meeting on July 18, 2023.

**Information: J. Short-Term Rental Registration Update**

Due to timing constraints, this item was postponed to the special meeting on July 18, 2023.

**Action, Information: K. Fuel Bid**

Motion to accept the bid from NWP for gasoline, deisel oil, fuel oil, and propane.

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

**Information: L. Department Agency Update**

Due to timing constraints, this item was postponed to the special meeting on July 18, 2023.

**Action, Information: M. Anti-Litter Committee Grant**

County Administrator Tadlock explained that the total grant is \$5,765.50 and the anti-litter committee is proposing a \$600.00 match. The County placed \$2,000.00 for the anti-litter committee in the budget for FY24 so there will be no need for additional monies if there is a match required.

Motion to move forward with the anti-litter committee grant request.

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

**Action, Information: N. GIS VDEM Grant**

County Administrator Tadlock explained at the GIS VDEM grant total is \$3,000.00 and that is to apply for the Enterprise GIS software maintenance program.

Motion to move forward with the GIS VDEM grant request.

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

**Action, Information: O. Emergency Service Zone Changes**

County Administrator Tadlock informed the Board that the State designated certain areas for the counties and with us sharing the Chesapeake Bay, our boundary has extended into the Bay area, so we have designated those areas as 257 and 258, which proposes VMRC, Fairfield's Volunteer Fire, Northumberland Volunteer Rescue, and Smith Point Sea Rescue for 257 and VMRC, Smith Point Sea Rescue, and Kilmarnock Volunteer Fire & Rescue for 258.

Supervisor Tomlin suggested at the next emergency management meeting that Fairfield's Volunteer Fire and Northumberland Rescue consider absorbing area 254.

Motion to approve the revisions to the emergency service zone map which includes adding zones 257 and 258.

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

#### **Action, Information: P. Internet Upgrade at Sheriff's Office**

County Administrator Tadlock explained that the Breezeline contract is \$19,200.00 annually and it's for a dedicated line directly to the Sheriff's Office.

Motion to approve the internet upgrade at the Sheriff's Office.

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

#### **Information: Q. Other County Administration Items**

Due to timing constraints, this item was postponed to the special meeting on July 18, 2023.

### **5. Board of Supervisor Items**

#### **Action: A. Approval of Check Register**

Motion to approve the check register for July 2023.

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

#### **Information: B. Board Comments**

Due to timing constraints, the Board did not make any comments at this time.

### **6. Items Related to Closed Meeting**

## **Information: A. Convene into Closed Meeting**

Due to timing constraints, this item was postponed to the special meeting on July 18, 2023.

## **7. Public Comments**

Ms. Lynn Stuart requested the Board of Supervisors reinstate quarterly appropriations and to exercise their duty of oversight over the County budget. Ms. Stuart believes awarding annual appropriations for the school is unacceptable and reckless.

Mr. Maurice Johnson reminded the Board of those who brought up several justified improvements/approaches for achieving a healthier economic environment at the County budget hearing. Along with this, there was a demand for a forensic examination and Mr. Johnson stated that to date, the Board had not outwardly shown any movement in the direction of an examination. Mr. Johnson went on to state that the teachers, bus drivers, and employees are not the problem, but as EMS and law enforcement were offering reductions to their budget, NCPS made no such effort. He believes the Board would do well to accept the suggestions and demands of the public.

Ms. Karen Pica thanked the Board for not transferring any funds tonight within the School Board budget because once those funds are transferred, they become unavailable for something else. Ms. Pica stated she is not opposed to the teachers, and she doesn't dislike the school system, but she does dislike her tax dollars going towards something she's unaware of. Ms. Pica then brought attention to the citizen advisory board idea and volunteered to be her district representative if the Board moved forward with this.

Mrs. Denise Mazyck expressed her disappointment with the Board of Supervisors for not funding the 5% raise for all employees.

Mr. Jim Michelle stated that the Board needs to separate the request for transferring funds and the request to appropriate funds for the bus driver's health insurance and benefits. Mr. Michelle continued to state that he strongly disagrees with the school's "make work" program in searching for additional duties so seven bus drivers will classify as full-time employees.

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

**Action, Information: A. Request by Steven W. Jett, owner, and Brandon Webb, applicant, for a Conditional Use permit to allow a restaurant on property zoned A-1, Agriculture. The property is shown as Tax Map Parcel #27-(1)-304 and is located at 15531 Northumberland Highway near Burgess.**

Zoning Administrator Marston read the suggested conditions as follows:

### **Suggested Conditions if Approved:**

1. All required permits and/or licenses shall be obtained from all appropriate regulatory agencies including, but not limited to, the Va. Dept. of Health and Va. Dept. of Transportation.
2. Any proposed lighting shall be non-reflective and directed downward.
3. Any proposed signage shall comply with the Zoning Ordinance.

Mr. Webb explained that he's looking for approval from the Board to place picnic tables on the property as well as acquire a restroom.

Supervisor Tomlin asked what type of restroom he had in mind.

Mr. Webb stated that he wasn't in favor of a porta potty so he would be building some sort of restroom with handwashing stations.

Supervisor Tomlin asked if he has tested the soil to see if the land percs.

Supervisor Brann asked if Mr. Webb has his food truck located on the property in question.

Mr. Webb informed the Board that he only works on the weekends, but he opened the food truck on the property last Sunday.

### **Public Hearing Open.**

Ms. Dawn Rowland stated that having another food option in the Burgess area is a great idea. He supports his progress of expansion.

Mrs. Susan Carroll supports Mr. Webb's expansion and thinks it'd be a great idea for the County.

### **Public Hearing Closed.**

Motion to approve the conditional use permit to allow a restaurant on property zoned A-1, Agriculture 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 M. Long, second by: James W. Brann.

Final Resolution: Motion Carried

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

**Action, Information: B. 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.**

Mrs. Khoury stated she's been an owner of multiple short-term rentals for almost three years now and this is the first time she's ever had to come before a Board for approval. She informed the Board that she has never had a complaint directed at her from her neighbors.

Supervisor Tomlin asked Mrs. Khoury to explain what she tells the renters in relation to what they can and cannot do when they stay.

Mrs. Khoury stated that she has her own private beach so she tells her renters they cannot use the community beach as there is no reason to.

Supervisor Tomlin asked how many people she rents to at a time.

Mrs. Khoury stated that her home can sleep up to seven but that's a tight fit. She also allows up to three cars for parking. Mrs. Khoury explained that she also operates short-term rentals in Irvington and their community has several guidelines. She said if the Board were to come up with guidelines, she'd be more than willing to follow them.

Supervisor Tomlin asked what kind of guidelines Irvington has placed on her as a rental owner.

Mrs. Khoury explained she reports to them, reports taxes, and there are several rules about the health/safety for guests. Mrs. Khoury stated that she sent the guidelines for Irvington to the County Attorney for his review in case the Board would like to create similar guidelines.

Supervisor Tomlin asked if there was a local manager in the community that serves as a point of contact and if Irvington requires a list of names of those who rent out homes.

Mrs. Khoury stated that she is the point of contact for Irvington, but she has a property management service. She also confirmed that background checks and a list of those who rent out their home is required by Airbnb.

Zoning Administrator Marston read the suggested conditions as follows:

**Suggested Conditions if Approved:**

1. All required permits and/or licenses shall be obtained from all appropriate regulatory agencies including compliance with all applicable state, federal, and local laws, regulations, ordinances, or rules concerning taxes, including transient occupancy tax.
2. A smoke detector and a carbon monoxide detector shall be located in each bedroom and in any other location required by the Building Code.
3. There shall be at least one off-street parking space for each bedroom and no on-street parking.

4. The vacation home rental shall have an access driveway to a state highway with a sufficient twelve (12) foot width, twelve (12) foot height, and condition to accommodate emergency services vehicles and equipment.
5. The vacation home rental shall register and maintain registration with the County's registry if such ordinance is enacted by the Board of Supervisors.
6. The vacation home rental shall register a local manager who possesses the authority and ability to promptly address and correct any violations of the conditions, use requirements and/or limitations applicable to the vacation home rental with the Building and Zoning Office and the Sheriff's Office. This registry shall include the name, address, and telephone number of the local manager and this shall also be posted in a conspicuous area of the vacation home rental.
7. The vacation home rental's boundary lines shall be clearly marked and identified for the occupants of the rental home.
8. An inspection of the vacation home rental shall be conducted annually by the Building Official or designee and shall be paid by the owner pursuant to the County's adopted fee schedule.
9. Recreational vehicles may be parked on the property but may not be used by guests for living quarters during their stay at the vacation home rental.
10. Renter's pets shall be kept under control at all times.
11. Overnight occupancy shall be limited to two (2) persons per bedroom plus two (2) additional persons per residence.
12. This Conditional Use Permit is non-transferable and does not attach to the property if ownership changes.

**Public Hearing Open.**

Mrs. Cheryl Johnson hopes that the conditional use permits for short-term rentals are respected with the Board's wisdom and hindsight.

Mrs. Sharla Pence stated that the short-term rental owners have continued to advertise their rentals although the Board has required them to obtain a conditional use permit. She explained that the renters have trespassed, sped, and simply don't follow rules. Mrs. Pence then informed the Board that the community has the most trouble with Mrs. Laura McMillian as she introduced three different people as her mother. Mrs. Pence went on to explain that Mr. Forster failed to inform his renters that they cannot use the community beach and the police had to ask the renters to leave because they were trespassing. Lastly, Mrs. Pence stated that Mrs. Khoury has no beach, she just has water, so Mrs. Khoury sends them to the community beach. She finishes her statements to the Board by stating that the rental owner's actions prove they do not care about

the community, and they will continue to work around any system to make money. Mrs. Pence asked the Board to not approve any of the CUP's submitted in Chesapeake Beach Estates to allow the community to return to a safe and comfortable neighborhood.

Ms. Winnie Dunn stated in the past year, the dynamics in the neighborhood have changed, the people who visit the community are strangers, and there's a lot of traffic on the street and the community beach. Ms. Dunn stated the renters she sees do not respect others' properties, the noise ordinance, the children, or the speed limits. Ms. Dunn asked the Board not to approve the conditional use permits for short-term rentals.

Mr. Arnold Daye shared his concern with the influx of short-term rentals. His family has no idea who these strangers are who visit. Mr. Daye feels that the renters do not respect the properties, the speed limits, the children on bicycles/golfcarts, pedestrians, or pets.

Ms. Catherine Swann emphasized that the lots in Chesapeake Beach Estates are not very big and some of the houses have alleyways between them. She stated that it is difficult to sleep due to the sound carrying at night.

Mr. David Rose requested the Board deny all five applications in Chesapeake Beach Estates. Mr. Rose believes the County should not choose the out-of-town investor profits over the residents' quality of life.

Mr. Chris Burnett is against approving the conditional use permits for all applicants within the Chesapeake Beach Estates, but even if the Board does approve them, he feels that the rental owners will still operate their business under the table as they are doing now. Mr. Burnett stated that all the amenities of Chesapeake Beach Estates are being taken advantage of by the short-term rentals.

Mrs. Kimberly Szewczyk and her husband just purchased property in Chesapeake Beach Estates in September and are actively engaged in the community. Ms. Szewczyk stated that neighbors are always working to take care of the community and if they were to allow outsiders to use their amenities, the neighbors of the community would not be able to keep up with the maintenance.

Mr. Duncan Pence stated the community works hard to maintain their roads, jetties, and beach. They are not against short-term rentals, but they believe there should be appropriate considerations for where these businesses are established. Mr. Pence asked the Board what the consequences would be if someone didn't receive approval for a conditional use permit but continued to operate their business. He requested that the Board deny all these applications in Chesapeake Beach Estates because of the high density and small lot sizes.

Mrs. Debbie Summerfield owns the adjoining property to 134 Beach Road in Chesapeake Beach Estates. She stated that there are no easements listed on the deed, however, 134 Beach Road uses her property for ingress and egress each time a vehicle enters or exits the property. Mrs. Summerfield believes that pictures to advertise the short-term rental at 134 Beach Road were taken from her property, making the yard look larger. Additionally, she stated that the unknown background checking and self-check ins are not the best practices to keep the



citizens/children of the community safe. Mrs. Summerfield also shared her concern for the permit at 117 Beach Road which is across the street from her property. She stated that those who have stayed there have come into her yard to take pictures. Her concern at 117 Beach Road would be the allure of the beachfront property and not only creating a trespassing issue, but a liability issue as well. Mrs. Summerfield asked the Board to please protect the peace and safety of the community as they have protected the integrity of their private beach for decades.

Mr. Maurice Johnson stated that contracts exist and are enforceable. They can be modified so human behavior is controlled. Mr. Johnson continued by stating we need more tax sources and it's not a good idea to eliminate more business opportunities because the economics in the County are deteriorating. "The permits provide recourse. If you get a permit and you violate it, that permit will eventually be pulled, and if there are other issues, there's an occupancy permit that can get pulled along with it." Mr. Johnson requested the Board approve all conditional use permits for short-term rentals.

Ms. Lisa Byerly stated the traffic on Martin Lane has increased tremendously and they have witnessed renters driving too fast causing many safety concerns. She continued by stating that some renters do not know the community rules and there are no consequences for them not adhering to them. Ms. Byerly has witnessed the renters of 112 Martin Lane be over their posted limit on the Airbnb website. On July 4, 2021, renters set off illegal fireworks on the point. Ms. Byerly has enjoyed her time near the Chesapeake Bay, and her children are now trying to do the same, but the problems renters have caused are making it very difficult.

Mr. Christopher Huczko stated that the suggested conditions failed to address that the short-term rentals should be at least 50 feet or more from adjacent property owners. There are also no requirements for rental owners to inform their renters what facilities are off limits for the renters.

Mr. Paul Poyant informed the Board that he has seen no problem with the short-term rentals in Chesapeake Beach Estates, but he has seen a lot of problems occur with the weekenders who have no consideration for those who live there. Mr. Poyant believes there's a lot of bullying occurring by the Civic Association who make their own rules and don't notify landowners when they do make changes.

Mr. Brian Talbot lives in Ophelia and shared his experiences with short-term rentals near his property. He feels for the Chesapeake Beach community and himself because they never know who's living next door. Mr. Talbot asked the Board to stop short-term rentals in Northumberland County because everyone moved here for peace and there is none because of investors who have taken advantage of the County.

Mr. Joseph Young shared his experiences with short-term rentals in Chesapeake Beach Estates over the fourth of July holiday. Golf carts were cutting through his yard and renters were shooting off fireworks as they pass by. Mr. Young stated he has installed cameras and locks at his house, constantly worrying about what is occurring throughout that day at his property.

Mr. Bill Harrison commented on the small size of Martin Lane and requested that the Board deny all these applications.

Mrs. Tammy Embrey requested that all the conditional use permits be denied. Mrs. Embrey stated the lack of respect in the neighborhood is unreal and she should not be put in a situation that jeopardizes her own safety due to the Board of Supervisors creating a rule that renters are not adhering to.

Mrs. Heidi Hessler-Allen emphasized that there is not enough parking at the rental homes for the renters and that their neighborhood is being turned into a business park. Mrs. Hessler-Allen stated that things have changed since COVID-19 and people feel entitled and act as though the rules don't apply to them. She would like to see her safe haven remain a safe haven.

Ms. Kim Bivins supports the comments to not approve the five applications in Chesapeake Beach Estates.

Ms. Liz Allen asked the Board to take everything said tonight into consideration when deciding on the conditional use permits. She would like to see the Board take the full-time residents and taxpayers into consideration as well.

Ms. Tori Hessler-Allen stated that not once has she felt unsafe in this area up until this point. She asked the Board to consider denying all conditional use permit requests.

Ms. Amy Rose would like to keep the community a community and not a vacation housing site.

Ms. Krista Allen emphasized that their private paradise is not Myrtle Beach or Outer Banks. The community would like to keep their beach to themselves.

Mr. David Sloop stated that most complaints are not verifiable, and he was under the impression that the reason for the hearing was to set rules and conditions for the permits, not to consider denying the permit altogether. Mr. Sloop informed the Board that he has worked really hard with the Civic Association and he hopes that he will be able to continue to do that.

Mrs. Donna Wheeler lives next to Mr. Sloop's rental homes, and she stated that Mr. Sloop claims no issues are occurring, but it is because of their politeness. Mrs. Wheeler stated she has only had to speak to Mr. Sloop and his renters a few times, but that is because she has tried to act normal and not create a bad atmosphere.

### **Public Hearing Closed.**

Mrs. Khoury informed the Board that all of the complaints made are not about renters who stay at her home. Mrs. Khoury stated that she has put up a six-foot privacy fence, so she is unable to even see the beach. People are flipping golf carts at night, shooting fireworks, and letting dogs loose. She believes those who speak before the Board should be required to take an oath because everything said is not actually true and she knows her rental home is not the cause for their concerns. Mrs. Khoury stated she has never had seven vehicles on her property because there isn't enough room for seven vehicles. She continued by stating she takes care of her jetties and is invested in them. Mrs. Khoury had a non-working septic system when she bought the home

and informed the Board there was raw sewage going on the public beach. She stated that she is invested in making it better.

Supervisor Tomlin asked how many bedrooms were in her house and if she has enough parking.

Mrs. Khoury stated that there are three bedrooms and enough parking space for three cars. She added that her insurance has more rules and conditions than the Zoning Administrator is proposing.

Supervisor Tomlin asked how many people she rents out to at a time.

Mrs. Khoury stated a max of seven people. She wants to create a nice experience for her guests so she wouldn't allow more people to stay in such a tiny cottage. Mrs. Khoury informed the Board that she gets reviewed based on how clean and how well the house is kept.

Supervisor Tomlin asked if her review sites allow the community people to make comments.

Mrs. Khoury stated that the sites only allow those who stay at the rental to comment reviews. She believed that if there was a complaint from the community, she would hear it from them.

Supervisor Tomlin asked where Mrs. Khoury resides if not at 134 Beach Road.

Mrs. Khoury informed the Board that she has a home in Montross and a home in Fairfax County.

Supervisor Long asked if she felt like there was any room for improvement, for example addressing noise or having cameras on her property.

Mrs. Khoury stated she has cameras, so she sees when people come and go. She has nine short-term rentals that she manages, so it is not a hobby for her.

Supervisor Tomlin asked County Attorney Gregory what the current consequence was for a zoning ordinance violation.

County Attorney Gregory stated it is a Class III misdemeanor under section § 148-177 of the County code which is a fine not less than \$10 nor more than \$1,000 but requires no jail time.

Supervisor Tomlin stated that the Board may also revoke permits if granted as well.

Supervisor Long asked Sheriff Beauchamp how many times they've been called to respond in Chesapeake Beach Estates.

Sheriff Beauchamp stated he wasn't sure, but over the past 23 years since he's been with the Sheriff's Office, it's been very few times. He explained that he can't tie anything specific to short-term rentals (pro or con) and stated he's going to remain neutral in the matter.

Supervisor Tomlin would like to carry over this decision until next month so Mrs. Khoury can bring Irvington's short-term rental guidelines as well as her insurance terms/conditions to the Board for their consideration.

Motion to carry over a decision of this matter to next month's meeting on August 10, 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

**Action: C. 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.**

Mrs. Laura McMillian would like to see proof that her listings are still available online as the people are stating, because she stated that she "snoozed" her listings when the conditional use permits came into effect. Mrs. McMillian believes she does not do anything wrong, but her guests do use the beach because it is not owned by anyone.

Chairman Haynie asked how many people she typically rents to at a time and how many bedrooms there are.

Mrs. McMillian stated there were three bedrooms and she allows up to seven people to rent at a time.

Supervisor Tomlin asked Mrs. McMillian to share the land survey that was done of the beach with Zoning Administrator Marston; however, he stated a surveyor does not establish boundaries or ownership of a property.

### **Public Hearing Open.**

Mrs. Susan Daye stated that Mrs. McMillian allows her renters to use the community beach and completely ignores the "no trespassing" signs that are posted. The Civic Association bylaws that have been filed with the County state that they cannot use their beach. Additionally, Mrs. Daye stated that Mrs. Khoury only has a beach in the earlier part of the day, and then after that it is nothing but rocks, so her renters do use the community beach.

Ms. Lorraine Trice shared a story of renters proceeding to use the beach because Mr. Forster allowed it. The police department was called to the beach and an officer made the renters aware that they were trespassing, so they left the property. Ms. Trice addressed the survey that was done of the beach and stated that there were no coordinates and just a bunch of lines drawn on paper. Ms. Trice informed the Board that she has her deed that shows ownership of the beach hill and lots on the beach.

Ms. Liz Allen stated she sent Mr. Marston and Mr. McKenzie the link to TripAdvisor that shows Mrs. McMillian is still advertising her Airbnb. Ms. Allen continued to state that the survey mentioned was completed and paid for by a personal homeowner, however, it was never recorded in the County, so she does not believe it is considered a legal survey.

### **Public Hearing Closed.**

Mrs. McMillian stated a lot of what was said is lies and bullying.

Supervisor Tomlin would like to carry over the decision to next month's meeting so the Board can review the survey and the deed mentioned during the public hearing.

Motion to carry over a decision of this matter to next month's meeting on August 10, 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

**Action, Information: D. Request by David Sloop, 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)10--10 and is located at 98 Martin Lane in Chesapeake Beach Subdivision.**

Mr. Chris Geisler, co-owner, spoke on behalf of Mr. David Sloop and stated that they have worked hard to communicate and come to an agreement with the Civic Association.

Supervisor Tomlin asked what the agreement states.

Mr. Geisler informed the Board that the agreement basically states that they give up their rights to use the community amenities and there will be no golf use, as well as no advertising for such. The guests must stay on their property.

### **Public Hearing Open.**

Ms. Lisa Byerly stated they have complained to the owners on the issues occurring with the beach and they are also advertising one property over capacity although it's a two-bedroom house.

Ms. Jennifer Burnett researched all the applications, and she is under the impression that they have only applied for one of their properties.

Supervisor Tomlin asked a Civic Association board member to speak in regards to the agreement between Mr. Sloop and the CBCC.

Ms. Liz Allen informed the Board that in order for Mr. Sloop to continue renting, they were not allowed to use any amenities, they agreed to pay annual dues, and they must have additional

insurance to cover their property, community roads, etc. This agreement was offered to Mr. Forester, Mrs. McMillian, as well as Mrs. Khoury, however, Mrs. Khoury told the association that she was not going to rent. Ms. Allen told the Board she would provide the Board with a copy of the agreement.

### **Public Hearing Closed.**

Supervisor Long asked Mr. Geisler if they paid their dues and if they have the additional insurance.

Mr. Geisler stated that Mr. Sloop is in charge of the dues, so he wasn't sure but if they had not, they'd be happy to do so right away. Mr. Geisler confirmed that they do have an additional insurance policy.

Supervisor Brann asked if they ever have any hesitation of buying properties realizing that they may not be welcome.

Mr. Geisler stated that the neighborhood was very welcoming when they first met everyone and since then they have tried to do everything they can to solve any issues that may occur within the community.

Motion to approve a conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted located at 98 Martin Lane (Tax Map Parcel #38-C(3)10--10) in Chesapeake Beach Subdivision with the suggested conditions. Additional conditions in the agreement between the applicant and the renter must include no golf cart use on the roads, no use of the community amenities and the applicant must maintain their liability insurance. 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

**Action, Information: E. Request by David Sloop, 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)10--11 and is located at 112 Martin Lane in Chesapeake Beach Subdivision.**

### **Public Hearing Open.**

Ms. Liz Allen informed the Board that Mr. Sloop has not paid their voluntary dues this year and part of the agreement requires them to update their insurance every year.

### **Public Hearing Closed.**

Motion to approve a conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted located at 112 Martin Lane (Tax Map Parcel #38-C(3)10--11) in Chesapeake Beach Subdivision with the suggested conditions. Additional conditions in the agreement between the applicant and the renter must include no golf cart use on the roads, no use of the community amenities and the applicant must maintain their liability insurance. 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

**Action, Information: F. 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.**

Mr. Forster supports the good neighbor policy, the permitting process, the occupancy restrictions, the parking restrictions and any other restrictions decided by the Board. Mr. Forster informed the Board that he received no communication of the conditional use permit and heard about the existence of the permit from his neighbors. He looked for the form on the County website but was unable to locate it. He then reached out to the County through the website submission and did not receive a reply. Mr. Forster received a copy of the form from his neighbors and submitted the completed form in person to the County on June 21, 2023, and he stated that it never occurred to him to cancel any pending vacation rentals because the Board indicated support for the legality of vacation rentals that are well managed. Mr. Forester continued by stating that his guests have been using the community beach without incidents for the past year, however, this year Lorraine Trice approached one of his tenants and called law enforcement. Mr. Forster believes the people who rent their property can peacefully co-exist in the community.

Supervisor Brann apologized that he did not get a response back from the County.

Supervisor Tomlin mentioned that the County was having emailing issues recently, so this may be why he didn't get a response.

### **Public Hearing Open.**

Ms. Liz Allen stated that Mr. Forster is actively advertising on TripAdvisor.

Mrs. Sharla Pence expressed her frustration to the Board of not giving the applicants a time limit when speaking.

Chairman Haynie replied to Mrs. Pence and stated that applicants are not restricted to four minutes.

Ms. Lorraine Trice informed the Board that Mr. Forster was aware of the bylaws, but he tried to work around them and the CBCC refused.

Mrs. Susan Daye made the Board aware that Mr. Forster was a member of the CBCC at the time the bylaws were created, so he was a part of that process.

Ms. Terry Rose stated that Mr. Forster has not volunteered at any of the fundraising events, and she has seen no evidence of him working to bring the community together as he states.

**Public Hearing Closed.**

Mr. Forster stated he does not advertise on TripAdvisor and he does not try to work around the bylaws.

Supervisor Tomlin brought attention to his comment about having a deeded right to use the beach, but Ms. Trice stated that CBCC owns the beach.

Mr. Forster stated that was false information because the deed was a gift given to the Chesapeake Beach Estates but specifically given to all the owners of Chesapeake Beach Estates, not the Association.

Motion to carry over a decision of this matter to next month's meeting on August 10, 2023.

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

Supervisor Tomlin asked for a copy of Mr. Forester's deed and a copy of the deed for the beach.

**Action, Information: G. 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.**

Mr. Woodrum informed that Board that he and his wife vigorously screen the people who come into their home and if they don't have significant feedback from previous renters, they refuse to rent to them because they strive to be good neighbors in the Fleeton Beach community.

Supervisor Tomlin asked how many bedrooms he had and if he had sufficient off-street parking to handle the number of bedrooms.

Mr. Woodrum confirmed that he has three bedrooms and sufficient off-street parking.

**Public Hearing Open.**



Mr. Jason Hayden lives in a single wide trailer next door to the property and stated that he has had nothing but issues with the guests who rent from Mr. Woodrum. Their guests trespass through his yard and the renters claim that the welcome email for their stay states they can do so. Mr. Hayden continued to state that the renters are taking up space on the small beach and leaving trash behind. Mr. Hayden requested the rental owner put up an eight-foot privacy fence that continues all the way to the road if the Board approves the permit.

Mrs. Woodrum explained that the trailer Mr. Hayden lives in was vacant and overgrown for years, so the residents would walk through a shortcut across his property to go to the beach. Mrs. Susan Carroll informed Mrs. Woodrum that the bylaws state that you may walk wherever you want, so Mrs. Woodrum didn't think there would be any issues with crossing the yard when Mr. Hayden moved in. However, after Mr. Hayden moved in, Mr. and Mrs. Woodrum installed an eight-foot fence in the back of their yard and put in their welcome email that there is to be no walking through anyone's yard and that renters must be respectful of other's property. Mrs. Woodrum reiterated that the people who rent from them have many reviews and she believes they are respectful and clean.

Ms. Sunshine Hutcheson does not support short-term rentals in their private community. She believes that the renters do not care and are not personally invested in the community. Ms. Hutcheson made the Board aware that their home is a two-bedroom house, with a living room that has beds in it, so she'd like the Board to consider the definition of a bedroom.

Ms. Dawn Rowland emphasized that the community maintains their own roads, the sea walls, and the water access areas without compensation. She stated that the County gets taxes from the short-term rentals, but the community sees no benefit.

Mr. Howard Hurst has the same concerns as everyone else in the community and stated that those who claim how good their tenants are, are not there to police them.

Mrs. Elizabeth Ream believes that disallowing short-term rentals will result in cramming the community with full-time residents and there is not infrastructure for full-time residents in every dwelling. Mrs. Ream stated that the "not liking renters" mentality is not good enough reasoning to disallow the rentals in Fleeton Beach.

Mr. Dave Miller emphasized that the area is just too small for short-term rentals.

### **Public Hearing Closed.**

Supervisor Tomlin suggested Mr. and Mrs. Woodrum get with adjacent property owners to discuss any solutions.

Motion to carry over a decision of this matter to next month's meeting on August 10, 2023.

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

*\*\*County Administrator Tadlock now went through some time sensitive matters in his report.*

*\*\* See County Administrator's Report*

## **9. Closing of Meeting**

### **Action: A. Carry Over**

Motion to carry over to the special called meeting on Tuesday, July 18, 2023 at 5:30 p.m.

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