

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, AUGUST 19, 1997, IN THE BOARD ROOM OF THE  
WOODWARD BUILDING, SALUDA, VIRGINIA:

Present: Fred S. Crittenden, Pinetop District  
Kenneth W. Williams, Pinetop District  
John D. Miller, Jr., Saluda District  
Lenora O. Weber, Saluda District  
Frank Jessie, Jamaica District

Charles M. Culley, Jr., County Administrator

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m. by Chairman Crittenden, and opened with a prayer.

**PUBLIC HEARING -- ZONING ORDINANCE AMENDMENT – AM-97-006**

In absence of the planning director, Mr. Culley presented the application for amendment of the Zoning Ordinance, submitted by Larry Pritchard, to increase the number of permitted on-structure signs from 1 to 2 and to increase the permitted maximum area of on-structure signs from 4 square feet to 100 square feet in the Village Community District. The Planning Commission held a public hearing on this application at their meeting on August 12<sup>th</sup>; however, there was no recommendation or other action taken at that meeting. The Code of Virginia requires action by the Planning Commission within a 90 day time period; the County Zoning Ordinance requires action within 60 days, or the application is deemed recommended for approval. The Board of Supervisors can conduct its public hearing, but cannot act until after the Commission has given a recommendation or until the time period expires.

Mr. Crittenden opened the hearing for comments from the public. Mike Knapp, manager of the store owned by the applicant, requested action as soon as possible to enable the Company to erect larger signs. Larry Pritchard, owner of the building, requested clarification of the Code requirement. John England, Planning Commission Chairman, assured the Board that the Commission members did not realize the impact that their lack of action would have on the application. Leonard Sharff questioned if the Commission could make other recommendations. There being no further questions from the public, this portion of the hearing was closed.

Mr. Crittenden suggested a graduated scale be created which would base the maximum sign area of on-structure sizes on the size of the building. Mr. Crittenden suggested the following maximum sign areas for buildings of the following size: 1 - 2000 square foot building – 26 square feet signage; 2001 - 3000 square foot building – 38 square feet signage; 3001 - 4,000 square feet building – 52 square feet signage; 4001 - 5000 square foot building – 64 square feet signage. A single sign or multiple signs could be used on the building, but individually or collectively could not exceed the maximum sign area for the building. The maximum sign area would apply to the building, not to individual businesses located in the building.

No action was taken on this application by the Board. The Planning Commission was encouraged to continue working on the sign ordinance, and in particular, to take action on this application at its next meeting.

**PUBLIC HEARING – SPECIAL EXCEPTION PERMIT APPLICATION SP 97-004,  
MICHAEL JACKSON, APPLICANT**

Mr. Culley presented Application SP-97-04, a request submitted by Michael Jackson, for construction of a second dwelling on the same parcel of land for an immediate family member. The parcel in question is located on Route 603, Tax Map 17-10C, a 43 acre parcel, zoned Low Density Rural.

Mr. Crittenden opened the public hearing for comments from the public. There being none, the public portion of the hearing was closed. The motion to approve the application, attaching any conditions that may have been recommended by the Planning Commission, was made by Mr. Williams, seconded by Mr. Miler and carried unanimously.

**DELTAVILLE WATER STUDY**

Mr. Roger Hart, Vice President, and Mr. William Randall, Project Manager, with the firm R. Stuart Royer and Associates, were present to present the Board with the Preliminary Engineering Report for the Deltaville water study. Mr. Hart presented a cost estimate for the entire system of 6.7 million dollars.

It was suggested that informational meetings be conducted in the Deltaville area. Mr. Crittenden will coordinate a meeting at the Deltaville Civic Association. R. Stuart Royer and Associates will provide five (5) additional copies of the Preliminary Engineering Report to be displayed at the Deltaville Library.

Mr. Culley was asked to formulate a plan of action which would follow the adoption of the engineering report. There was some discussion on the varying methods of operating the system, such as, authority, sanitary district, or County owned and operated. There was a general consensus that the creation of an authority would be the best method.

**BIDS – UNDERGROUND STORAGE TANK REMOVAL/REPLACEMENT**

The following bids were received for the removal/filling of six (6) underground storage tanks and replacement of one (1) tank:

Bids received for UST Removal and Replacement

<b><i>Company Name</i></b>	<b><i>Tank Removal Only</i></b>	<b><i>New Tank Installation Only</i></b>	<b><i>Combined</i></b>
Jones Contracting	11,080.00	n/a	n/a
Rickmond Environmental, Inc.	15,787.70	72,900.60	88,688.30
Battle Oil Company, Inc.	15,098.00	67,193.00	81,291.00
Earth Tech	15,125.00	78,086.00	93,012.00
Faust Environmental Services, Inc	13,225.00	73,600.00	86,825.00
Jones & Frank Corporation	7,732.00	75,320.71	78,899.00
SECOR International Incorporated	33,591.00	105,053.82	138,644.82

Mr. Culley noted that bids for replacement installation of one (1) 12,000 gallon divided tank were over the budget; the low bid for removal/filling was good. Mr. Culley noted that he had contacted the school's fuel supplier, Noblett Oil, and received a price of 25.00 per hour, not to exceed \$500, for placement of two (2) 1000 gallon tanks to be used temporarily after the other tanks are removed. More research regarding the new tank installation, including the possibility of installing an above ground tank was needed. The new system originally proposed included a card reading system which would designate use by the school, County, and sheriff's department drivers.

The motion to contract with Jones and Frank Corporation for removal/filling of the tanks as specified, for a fee of \$7,732, and accepting the price of \$500 from Noblett Oil for temporary placement of two (2) 1000 gallon tanks, was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously.

### **REQUEST TO WAIVE FEES**

The motion to waive the wetlands fee of \$250, submitted by the Lower Middlesex Volunteer Fire Department for installation of a dry hydrant on Stove Point was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

### **STREET NAME APPLICATIONS**

Gatsby Lane: Mrs. Weber requested action on this application be deferred until a later meeting.

Shop Road to C. F. Edwards Lane: The motion to approve the change in name of Shop Road to C. F. Edwards Lane, as requested by Charles (Reggie) Bristow, was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

### **DISBURSEMENTS**

The motion to approve disbursements, dated August 19, totaling \$24,163.01, was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Checks numbered 27363 through 27367 were disbursed as approved.

### **MIDDLE PENINSULA REGIONAL AIRPORT IMPLEMENTATION TASK FORCE**

David Johnson updated the Board on the latest meeting of the Regional Airport Task Force, including a preliminary budget for the next year.

### **NEW BUSINESS**

Planning Commission: Mrs. Weber requested continued work by the Planning Commission toward revision of the subdivision ordinance and requirements, including enlarging minimum lot sizes. Mr. Culley assured Mrs. Weber that the Planning Department had been working on this matter and that a draft would be presented to the Planning Commission at their meeting in September.

### **EXECUTIVE SESSION**

The motion to convene in executive session to discuss matters relating to briefings by staff pertaining to legal matters, per Code of Virginia, Section 2.1-344.a7, was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously.

Upon reconvening in open session, the following motion was made by Mr. Williams, seconded by Mr. Miller and carried unanimously:

- To the best of the members' knowledge, only public business matters lawfully exempted and identified in the motion by which the executive meeting convened were discussed in executive session.

Action:

- There was no action as a result of the Executive Session.

### **ADJOURN**

There being no further business, the Chairman adjourned the meeting until September 2, 1997, at 9:00 A.M..

---

Fred S. Crittenden, Chairman  
Board of Supervisors