

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, FEBRUARY 17, 1998, IN THE BOARD ROOM OF THE
WOODWARD BUILDING, SALUDA, VIRGINIA:

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

Charles M. Culley, Jr., County Administrator
Michael T. Soberick, County Attorney

CALL TO ORDER

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

PUBLIC HEARING – R-98-001, JUNIOR SMITH

Tim Wilson, Planning Director, presented application R-98-001, an application from Junior Smith to rezone 5.8 acres of property from Low Density Rural to General Business, at Tax Map 28-153, Locust Hill. The location is the current location of Poor Boy Auction, a retail business, and was previously used as Parvin's Supermarket. The owner proposes to develop the property with General Business District uses. There can be no expansion of the current use or other business use in the current zoning classification. Surrounding properties are zoned Low Density Rural. The Comprehensive Plan designates the general location of the property as being outside any planned development. The plan recommends that business development should be located in identified planned development areas, such as the hamlet-like development area of Locust Hill. This site is located immediately west of this area. The Planning Director and Planning Commission had recommended approval of the application.

The Chairman opened the public hearing for comments. There being none, the public portion of the hearing was closed. Board members discussed the application. Mr. Crittenden questioned the recommendations for approval based on the fact that no other business district or uses were adjoining the property. Mr. Wilson explained that the current use of the property as a business and the existing commercial building played heavily into the recommendation for approval. Mrs. Weber questioned the possible uses of the site. Mr. Wilson explained that the use of the site for used auto sales has been discussed; a major site plan would be required for this use. Mr. Miller and Mr. Jessie voiced their approval for the application.

The motion to deny the application was made by Mrs. Weber. After further discussion Mrs. Weber withdrew her motion. The motion to table action on the application for a period of 60 days was made by Mr. Williams, seconded by Mrs. Weber and carried unanimously.

MAJOR SITE PLAN APPLICATION – SITE-97-010, DELTAVILLE MARINA

The applicant, Paul Anderson, had requested that the public hearing on this application be postponed. No hearing was conducted and no action was taken regarding application SITE-97-010.

TIDEWATER RESOURCE, CONSERVATION AND DEVELOPMENT COUNCIL

Pat Tyrell, Director and Leslie Bowie, from the Tidewater Resource, Conservation and Development Council, were present to request the Board's endorsement of a grant submitted to fund a project within the Piankatank River watershed. The project would be to allow the installation of several types of erosion and

sediment control methods to correct existing drainage problems at the sports complex while at the same time using the practices for demonstrative purposes to other agencies. Signs would be posted indicating the types of practices used. There would be no cost for the project to the County. The motion to endorse the project was made by Mrs. Weber, seconded by Mr. Jessie and carried unanimously.

SPORTS COMPLEX PARKING AND LIGHTING

Prices for 33 additional concrete wheelstops had been received from the lowest bidding contractor on this project. The price for recycled, plastic wheelstops to be installed by County staff was approximately \$200 less. The motion to accept the bid of C. W. Davis for \$54,340.00 for the parking area, plus an additional \$1,386.00 for the additional wheelstops, and the lighting proposal of \$2,736.23 submitted by Virginia Power, was made by Mr. Jessie, seconded by Mrs. Weber and carried unanimously.

PLANNING DEPARTMENT MAILING

Mr. Wilson explained that the Planning Commission had initiated the rezoning applications of several subdivisions that would require written notification to all property owners and adjoining property owners, approximately 500 letters. Normally the Planning Department mails these notices by certified, return receipt mail at a cost of \$2.77 each. Mr. Wilson requested the Board authorize to send the mailings for these applications by first class mail, signing an affidavit that the letters were sent, the method allowed by State Code. The motion to send the letters for these applications by first class mail was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

DISBURSEMENTS

Mr. Soberick explained that an agreement had been reached to purchase an easement to allow the removal of the pole with transformer that is in the global positioning system approach. The motion authorizing payment of \$2,000 for this easement was made by Mr. Williams, seconded by Mrs. Weber and carried by a vote of four to one (4-1), Miller opposed. The motion to approve the remaining disbursements, numbered 28752 through 28754, totaling \$3443.57 was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

APPOINTMENT

Mr. Crittenden discussed the possibility of filling his place on the Virginia's River Country Board with another person. Mr. Williams recommended Curtis Jones to fill this position. The recommendation was seconded by Mr. Miller and carried unanimously.

EXECUTIVE SESSION

The motion to convene in executive session to discuss a personnel matter, per Code of Virginia, Section 2.1-344.a1, was made by Mrs. Weber, seconded by Mr. Miller, and carried unanimously.

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

RECESS

The meeting was recessed to allow time to move to the offices of the Planning District Commission for a budget work session.

BUDGET WORK SESSION

Mr. Crittenden reconvened the meeting of the Board of Supervisors to conduct a budget work session with members of the School Board, School Superintendent, and school staff.

ADJOURN

Another budget work session on the proposed budget for the County was scheduled for February 24, 1998, at 7:30 P.M., in the Board Room of the Woodward Building. There being no further business, the Chairman adjourned the meeting until the 24th.

Fred S. Crittenden, Chairman
Board of Supervisors