

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, JUNE 18, 2002, IN THE BOARD ROOM OF THE
WOODWARD BUILDING, SALUDA, VIRGINIA:

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

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

CALL TO ORDER

Mr. Williams called the meeting to order. The meeting was opened with a prayer.

PUBLIC HEARING – SPECIAL EXCEPTION 2002-04, CATHERINE WARE

Mr. Culley presented the application for approval of a second dwelling on a single parcel of land for occupancy by an immediate family member. This property is located at 1915 Tidewater Trail (Route 17) in the Jamaica Magisterial District, Tax Map 6-115, on 2.546 acres. A separate water supply and sewage disposal system to serve the proposed manufactured home has received approval by the Health Department. The Planning Commission has recommended approval of the application.

Mr. Williams opened the public hearing for comments. There being no comments the public portion of the hearing was closed. The motion to approve the application for special exception conditioned that should the immediate family member cease to live in the dwelling it would be removed, was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously.

PUBLIC HEARING – SPECIAL EXCEPTION 2002-05, JEFFERY D. BURRELL

Mr. Culley presented the application for approval of a second dwelling on a single parcel of land for occupancy by an immediate family member. This property is located at 623 Zion Branch Road, (SR 615) in the Saluda Magisterial District, Tax Map 19-147D, on 2.30 acres. A separate water supply and sewage disposal system to serve the proposed manufactured home has received approval by the Health Department. The Planning Commission has recommended approval of the application.

Mr. Williams opened the public hearing for comments. There being no comments the public portion of the hearing was closed. The motion to approve the application for special exception conditioned that should the immediate family member

cease to live in the dwelling that it would be removed, was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously.

PUBLIC HEARING – ZONING ORDINANCE AMENDMENT APPLICATION 2002-05, WILLIAM K. WILLS, JR.

Mr. Culley presented the application to amend the Zoning Ordinance by adding “Self-storage buildings with no outside display or storage of materials or merchandise” as a special exception use in the General Business District. Mr. Culley explained that this definition was already a permitted use in the Village Community District. “Self-Storage Center” is listed as a special exception use in the Low Density Rural District. Mr. Culley explained that this was a case where amendments had not been made in a comprehensive manner to the Zoning Ordinance and perhaps two different terms were being used for the same use.

Mr. Williams opened the public hearing. James Ward, representing the applicant, requested the Board’s approval of the application and noted his surprise that a similar use was a permitted use in a business/residential zone, but not listed at all in General Business. John England, Planning Commission Chairman, noted that this use was not permitted in the Light Industrial Zone either and a comprehensive review of the Zoning Ordinance needed to be made. Mr. John Coe suggested that the Board attach some requirements for landscaping or screening in the special exception process. There being no further comments, the public hearing was closed.

Mr. Crittenden noted that proffers should be included in the special exception application; Mrs. Weber noted that the Planning Commission should make sure that landscaping is part of the site plan application. The motion to approve the amendment application was made by Mr. Crittenden, seconded by Mrs. Weber and carried unanimously.

Mr. Ward asked the Board to consider the extra work that Mr. Culley and Mr. Jordan have been doing in keeping the Planning Department running without a Planning Director.

COURTHOUSE SECURITY FEE ORDINANCE AND REQUEST TO AMEND BUDGET FOR AIRPORT IMPROVEMENTS

Due to advertising errors the public hearings on these two applications were not conducted and would be rescheduled for July 16, 2002.

ZONING ORDINANCE AMENDMENT – SIGNS

The motion to table action on the Zoning Amendment for Signs until after the Planning Commission meeting on July 11th was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Mr. William Orrock, VDOT Outdoor Advertising Specialist, will be attending the July Planning Commission meeting.

POLICE SERVICES AGREEMENT

The motion to approve the police services agreement with the Town of Urbanna effective July 1, 2002, was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

APPROPRIATIONS

Names are listed for the Board members making the motions and seconds for the following appropriations; all motions were carried unanimously:

Insurance Reimbursements: FROM: 3-1-18030-0006, \$6325.00 Insurance Reimbursement – Vehicle TO: 4-1-31020-7005, Sheriff – Vehicles. Appropriation of reimbursement received for vehicle totaled on 4-1-02. Jessie/Miller

VJCCCA Grant: FROM: 3-1-41060-0001, \$9583.00, General Fund – Fund Balance TO: 4-1-21030-6000; Juvenile & Domestic Relations District Court Service Unit - VJCCCA. Grant funds were received in amount higher than budgeted and expended. Weber/Miller (6-21-02 This appropriation was voided; expenses were miscoded; should have come from the juvenile group home budget, not funded with the VJCCCA grant).

Merrimac Detention Costs: FROM: 3-1-41060-0001, \$5252.00 – General Fund – Fund Balance TO: 4-1-21050-3005, Merrimac Center – Detention Costs; Under budgeted juvenile detention costs. Miller/Weber

Regional Jail: FROM: 3-1-41060-0001, \$20271, General Fund – Fund Balance TO: 4-1-33010-6001; Regional Jail. Jessie/Miller

Parks and Recreation: FROM: 3-1-18990-0003, \$2600 Parks and Recreation Revenue TO: 4-1-71010-1003, Parks and Recreation – Part time compensation. Added programs this year caused the instruction costs to go up; revenues increased also. Crittenden/Miller

Sheriff Donation: FROM: 3-1-23020-0039, \$1100 Sheriff – Donations (Repairs) TO: 4-1-31030-5408, Town Police – Police Supplies. Weber/Jessie

COMMENTS

Mr. John Coe expressed his concern with the entrance/exit at Food Lion and difficulty experienced seeing because of high grass at that location. Mr. Coe also noted that he believed the proffers for approving the rezoning of that location included installation of a white rail fence that had never been installed.

DISBURSEMENTS

The motion to approve disbursements was made by Mrs. Weber seconded by Mr. Jessie and carried unanimously. Checks numbered 42097 through 42190 totaling \$78,504.54 were disbursed as approved.

CLOSED MEETING

The motion to meet in closed session pursuant to §2.2-3711.A7 for consultation with legal counsel and personnel issues pursuant to §2.2-3711.A1 was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Upon reconvening the following motion was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously:

- To the best of the members' knowledge only public business matters lawfully exempted from open meeting requirements under Code of Virginia §2.2-3711.A.1 and §2.2-3711.A7 and identified in the motion by which the Closed Meeting convened were heard, discussed, or considered by the public body.

Action:

There was no action taken as a result of the closed meeting.

ADJOURN

Mr. Williams adjourned the meeting until July 2, 2002, at 9:00 A.M.

Kenneth W. Williams, Chairman
Board of Supervisors