

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, MARCH 17, 2009, IN THE BOARD ROOM OF THE  
HISTORIC COURTHOUSE, SALUDA, VIRGINIA:

Present: Kenneth W. Williams, Pinetop District  
Robert A. Crump, Saluda District  
John D. Miller, Jr., Saluda District  
Wayne Jessie, Sr., Jamaica District  
Fred S. Crittenden, Pinetop District

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

**CALL TO ORDER**

The Chairman, Mr. Crump, called the meeting to order and offered a prayer. Mr. Williams led the group in prayer. Mr. Culley led the Pledge of Allegiance.

**PUBLIC HEARING – SPECIAL EXCEPTION 2009-02, DENNIS AND TINA NEWSOME, APPLICANTS**

Planning Director, Matt Walker, presented an application requesting use of a manufactured home in a Low Density Rural District for Immediate Family Member as per Section 15-20 of the Middlesex County Zoning Ordinance. The property in question is located at Tax Map 43-38, 1.552 acres. There is currently a residence on the property along with a manufactured home that was discontinued as a residence more than two (2) years ago. At the time of discontinuance, the use was a non-conforming use. The applicants wish to replace the existing mobile home with a new model; the applicant is the daughter of the property owner. The Planning Commission recommended unanimously for approval of the application with the following conditions:

1. The use shall meet the criteria of Article 15 Section 20 and any other building code requirements.
2. The application shall meet Virginia Department of Health and VDOT requirements.

Mr. Crump opened the hearing for comments from the public. Mr. Newson requested approval of the application due to the financial hardship he and his wife were experiencing. All members commented in favor of the application. The motion to approve the application as recommended by the Planning Commission was made by Mr. Williams, seconded by Mr. Crittenden and carried unanimously.

**PUBLIC HEARING – SPECIAL EXCEPTION 2009-03, CDC CORP., APPLICANT, RANDOLPH CAMPBELL, OWNER**

Mr. Walker presented the request to allow a General Business use within a Light Industrial (LI) Zone. The applicant desires to operate a bait and tackle shop per Section 12-4 of the Middlesex County Zoning Ordinance, at Tax Map 30-26-36, a property 3.5 acres in size. A set of self storage buildings and a metal working facility already exist on the property. The Planning Commission recommendation for approval included a requirement that a minor site plan be submitted to address such items as parking, lighting and landscaping. After the Planning Commission meeting, it was found that a minor site plan for an office building had been approved at this site (application 1998-014). This site plan could be amended to reduce the size of the building to what is proposed and to change the use; the technical review committee could review the revised plan for conformance.

Mr. Crump opened the hearing for comments from the public. Mr. Randy Campbell commented that his father had previously planned to put additional storage building on the site and construct an office building; however, these units were no longer necessary. The site will be landscaped and Mr. Campbell believed it to be a good use for the property. There being no additional comments, Mr. Crump closed the hearing.

The motion to approve the Special Exception Request with the condition that the site meets the requirements of the Virginia Department of Health and the Virginia Department of Transportation, and the site plan be amended for the proposed use to meet the requirements of the technical review committee was made by Mr. Miller, seconded by Mr. Crittenden and carried unanimously.

**MAJOR SITE PLAN APPLICATION 2009-001, BAY AGING APARTMENTS MIDDLESEX, INC.**

This application was advertised for public hearing, although the application did not require Board of Supervisors approval. There was no one present to comment on the application, therefore, there was no hearing and no action taken by the Board.

**REIMBURSEMENT RESOLUTION**

Mr. Culley explained that a different property had to be used as collateral for the borrowing approved at the February 3<sup>rd</sup> meeting. The loan documents originally used the high school property; however, it had already been used as collateral for the elementary school project. The motion to adopt the following resolution using the elementary school property for this borrowing was made by Mr. Jessie, seconded by Mr. Miller and carried by a vote of 4-1, Mr. Williams opposed.

### **ART ON THE HALF SHELL**

Mrs. Ginny Sawkins, Co-Chair of The Art on the Half Shell, invited all to the May 9, 2009 show. In previous years, the group has asked the Board of Supervisors for a donation that would cover the cost of a tent to house the Middlesex artists. Last year's donation was \$600.00. Mrs. Sawkins indicated that the group could rent a tent from the Mathews Lions Club for \$400.00. The motion to approve a donation of \$600.00 was made by Mr. Miller seconded by Williams and carried unanimously.

### **PAYROLL**

The motion to approve payroll for the month of March was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Checks numbered 64221 through 64285 totaling \$321,329.56 were disbursed as approved.

### **DISBURSEMENTS**

The motion to approve the disbursements was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Checks numbered 64286 through 64352 totaling \$106,464.31 were disbursed as approved.

### **RECOGNITION – CHARLES BRISTOW**

Mr. Miller suggested that the Board of Supervisors recognize Charles Bristow for his many hours of work in support of the Oyster Festival.

### **RECESS**

There being no further business, the Board agreed to recess the meeting until March 24, 2009, at 1:00, for a budget work session

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Robert A. Crump, Chairman  
Board of Supervisors