

## **Accomack County Planning Commission Minutes of October 12, 2011**

Virginia: At a meeting of the Accomack County Planning Commission held on the 12<sup>th</sup> day of October 2011, in the Board Chambers of the Accomack County Administration Building located at 23296 Courthouse Avenue, Accomac.

### **1. CALL TO ORDER:**

#### **A. MEMBERS PRESENT AND ABSENT**

##### **Planning Commission Members Present**

Mr. E. Phillip Hickman, Chairman

Ms. Toni Trepanier

Mr. C. Robert Hickman

Mr. Alan Silverman

Mr. George Parker

Mr. Tony Picardi

Mr. David Lumgair

##### **Members Absent:**

Mr. Leander Roberts

Ms. Tammy Parks, Vice Chair

##### **Others Present:**

Mr. Rich Morrison, Director of Planning and Community Development

Mr. Robert Testerman, Land Use Planner

Ms. Hollis Fate, Administrative Assistant

#### **B. DETERMINATION OF QUORUM**

There being a quorum, Chairman Hickman called the meeting to order at 7:05 p.m.

### **2. ADOPTION OF THE AGENDA:**

**On a motion made by Mr. Robert Hickman and seconded by Ms. Trepanier, those present voted unanimously to approve the Agenda.**

### **3. PUBLIC COMMENT PERIOD (Not a public hearing):**

Chairman Hickman opened the floor for public comment period.

No one signed up or requested to speak.

### **4. OLD BUSINESS:**

#### **A. Subdivision Agent Report**

There was no Subdivision Agent Report from August 16 through September 15, 2011.

**Accomack County Planning Commission Minutes of October 12, 2011**

**B. VA Endeavor Solar Farm CUP**

The Board of Supervisors voted to approve the CUP Application at their September 21, 2011 meeting with the addition to the following conditions:

- Added on to Condition #5: Performance of this condition shall be secured by a security instrument (bond, letter of credit, etc.) in a form approved by the County Attorney and in an amount determined by a Virginia-licensed engineer, established and maintained to cover the cost of meeting this obligation. Security shall be in place prior to the issuance of final zoning approval for commencement of the operation.
- New Condition #8: Following establishment of full commercial operation, if commercial generation of power from this facility is discontinued for longer than one year (or otherwise upon the abandonment of this enterprise), the owner and operator shall be jointly and severally liable for the removal of all project equipment and full restoration of the property for agricultural use. Performance of this condition shall be secured by a security instrument (bond, letter of credit, etc.) in a form approved by the County Attorney and in an amount determined by a Virginia-licensed engineer, established and maintained to cover the cost of meeting this obligation. Security shall be in place prior to the issuance of final zoning approval for commencement of the operation.

**5. NEW BUSINESS:**

**A. Work Plan Discussion**

Planning Director, Rich Morrison presented a work plan with items that have yet to be completed. Those work items were as follows:

- Draft Residential Zoning District
- Route 13 Corridor Overlay District
- Northampton County Wind Energy Ordinance
- Poultry Houses in the Business District

Rich asked that the Planning Commission review the list and asked if they could be completed in the near future.

**6. PUBLIC MEETING**

**A. Mutton Hunk Agricultural and Forestal District Review**

Robert Testerman, Land Use Planner, requested on behalf of the Agricultural and Forestal District Advisory Committee that the Mutton Hunk Agricultural and Forestal District be continued.

**On a motion made by Mr. Parker and seconded by Mr. Silverman, all present commissioners voted Aye to recommend continuing the Mutton Hunk Agricultural and Forestal District to the Board of Supervisors with modifications of properties within the district.**

**Accomack County Planning Commission Minutes of October 12, 2011**

**7. OTHER MATTERS**

**A. Future Agenda Items**

Planning Director, Rich Morrison presented to the Planning Commission future agenda items to be aware of. Those items are as follows:

- Atlantic Town Center and Wastewater Facility
- Riverside Hospital
- Joint work with the Navy

**B. Vice Chair, Tammy Parks Resigns**

Ms. Tammy Parks announced her resignation on October 12, 2011.

**8. MINUTES**

The following minutes were presented for the Commission's review and approval:

**A. September 14, 2011 Minutes**

**On a motion made by Mr. Parker and seconded by Mr. Lumgair, all present commissioners voted Aye to approve the September 14, 2011 minutes.**

**B. July 13, 2011**

There being no quorum, there are no minutes to report.

**9. NEXT MEETING**

The next regular Planning Commission meeting is scheduled for 7:00 P.M. on Wednesday November 9, 2011 in the Board Chambers Room located at 23296 Courthouse Avenue, Accomac.

**10. ADJOURNMENT**

**On a motion made by Mr. Robert Hickman, those present voted unanimously to adjourn the meeting.**

Chairman Hickman adjourned the meeting at 8:40 p.m.

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E. Phillip Hickman, Chairman

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Hollis Fate, Administrative Assistant