

## **Accomack County Planning Commission Minutes of February 9, 2011**

**Virginia: At a meeting of the Accomack County Planning Commission held on the 9<sup>th</sup> day of February 2011, in the Board Chambers in the Administration Building in Accomac, Virginia:**

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

#### **A. Members Present and Absent**

##### **Members Present:**

Mr. E. Phillip Hickman - Chairman  
Ms. Tammy Parks – Vice Chair  
Mr. Leaner Roberts, Jr.  
Ms. Toni Trepanier  
Mr. Alan Silverman  
Mr. George Parker  
Mr. Tony Picardi

##### **B. Members Absent:**

Mr. David Lumgair  
Mr. C. Robert Hickman

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

Mr. Rob Testerman, Land Use Planner  
Mr. Tom Brockenbrough, GIS Coordinator  
Mrs. Crystal Parks, Administrative Assistant  
Mr. Stewart Hall, Public Works Director  
Mr. Mike Mason, Finance Director

##### **C. Determination of a Quorum**

There being a quorum, Chairman Hickman called the meeting to order at 7:00PM.

### **2. ADOPTION OF AGENDA**

**On a motion by Mr. Hickman, Chairman, and seconded by Mr. Parker, the Commission voted unanimously to amend the Agenda, with the addition of a presentation from Mike Mason on the Capital Improvement Plan.**

### **3. OLD BUSINESS**

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

The Subdivision Agent has reported that a final plat for a parcel of land and on the Gray Subdivision, off of Route 695, Saxis Road near Temperanceville, Virginia was received, reviewed, and signed on January 7, 2011.

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### **B. Draft General Business and Draft Industrial Zoning District Amendments**

Mr. Testerman noted that the Board of Supervisors has scheduled the Joint Public Hearing on the Draft General Business and Draft Industrial Zoning District amendments for February 23<sup>rd</sup> at 7:30 p.m.

### **C. Draft Residential Zoning District Amendment**

The Draft Residential Zoning District amendments were read and reviewed by Mr. Rob Testerman. A discussion emerged regarding travel trailers. Mr. Hickman, Chairman stressed the concern that bed and breakfasts, hotels, motels, and healthcare facilities should have to come before the Board to request a Conditional Use Permit. The Planning Commission will continue to review the Draft Residential Zoning District Amendment at the next Planning Commission meeting in March.

## **4. NEW BUSINESS**

**A.** Mr. Mike Mason presented to the Planning Commission the Capital Improvement Plan. Mr. Mason went over why the Capital Improvement Plan (CIP) is needed and what projects are included within the document. Mr. Mason also informed the Planning Commission of what their involvement would be with the Capital Improvement Plan and projects that needed to be prioritized.

A discussion ensued in relation to adding the Virginia Department of Transportation's Six-Year Plan in regards to road improvement to the Capital Improvement Plan.

A discussion ensued in relation to the criteria of proffers.

**On a motion by Mr. Silverman and seconded by Mr. Picardi, the Commission voted unanimously to add the Virginia Department of Transportation's Six Year Plan to the Capital Improvement Plan.**

**B.** Mr. Stewart Hall provided additional information to the Planning Commission regarding harbors, docks, bulkheads, and ramps listed within the Capital Improvement Plan.

**On a motion by Mr. Picardi and seconded by Mr. Parker, the Commission voted unanimously to add the Hunting Creek dock into the Capital Improvement Plan.**

Mr. Mike Mason will revise the current Capital Improvement Plan to add the additions voted on by the Planning Commission. The Capital Improvement Plan will be provided for review to the Planning Commission before the Public Hearing.

**On a motion by Mr. Parker and seconded by Mr. Picardi, the Commission voted unanimously to hold the Capital Improvement Plan Public Hearing on March 9, 2011 at 7:30 p.m.**

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### 5. OTHER MATTERS

#### A. Ag & Forest Review Update

On February 23<sup>rd</sup>, the Agricultural and Forestal District Advisory Committee will meet to review the Atlantic, Craddockville, Leemont, Painter, Scarboroughs Neck, and Shields districts. The Committee will also be reviewing the Locustville, Pungoteague, and Tasley districts on the 23<sup>rd</sup>, as there was no quorum at their January 26<sup>th</sup>, 2011 meeting.

#### B. Census 2010

Mr. Tom Brockenbough passed out a copy of the Census 2010 report to the Planning Commission for review.

#### C. Resolution of Commendation for Mr. James M. McGowan

A Commendation was read and presented at the Planning Commission meeting. Mr. McGowan was not presented with this Commendation. Mr. McGowan was absent.

### 6. MINUTES

#### A. Minutes of January 12, 2011

**On a motion by Mr. Parker and seconded by Mr. Hickman, Chairman, the Commission voted unanimously to amend the minutes to reflect the Resolution of Commendation for James M. McGowan. A copy of this Resolution is attached to the minutes.**

**On a Motion by Mr. Roberts, and Seconded by Mr. Parker, the minutes were approved, unanimously.**

### 7. NEXT MEETING

The next regular Planning Commission meeting was scheduled for 7:00 PM on Wednesday, March 9, 2011 in the Accomack County Board Chambers, Accomac, Virginia.

### 8. ADJOURNMENT

**On a Motion by Mr. Silverman, and Seconded by Mr. Hickman, Chairman, all present voted unanimously to adjourn the meeting.**

Chairman Hickman adjourned the meeting at 8:45 p.m.

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E. Phillip Hickman, Chairman

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Crystal B. Parks, Administrative Assistant

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***RESOLUTION OF COMMENDATION***

***WHEREAS***, James M. McGowan has served as Accomack County Planning Director from August 1, 2005 through December 31, 2010; and

***WHEREAS***, during Mr. McGowan's tenure he oversaw the creation of the Department of Planning as a separate Department, the Accomack County 2008 Comprehensive Plan Update, updates to Accomack County Subdivision Ordinance, the Agricultural and Forestal District Ordinance, the Erosion and Sediment and Control Ordinance as well as updates to the Accomack County Zoning Ordinance to include creation of the Rural Residential, Village Development, Planned Unit Development Districts, the Wallops Space Transit Overlay District and changes to the Agricultural Zoning District and extending the Chesapeake Bay Preservation Act to the Seaside through the Chesapeake/Atlantic Preservation Area Overlay District as well as a draft Stormwater Management Ordinance, a draft Highway Corridor Overlay District, and draft General Business, Industrial, and Residential Zoning Amendments; and

***WHEREAS***, Mr. McGowan also oversaw the expansion of Geographic Information Systems capabilities first to County employees through myMap and then to the General Public via AccoMap, ensured an orderly development review process through processing many major subdivision application, shepherding the Rezoning and Conditional Use Permit processes for major facilities such as Wal-Mart and the new Onley Community Health Center, bringing the Erosion and Sediment Control Program into State compliance, and obtained grant funding for and worked to complete the Blue/Green Infrastructure Study:

***NOW, THEREFORE, BE IT RESOLVED*** that the Planning Commission does hereby recognize and commend the distinguished, faithful and outstanding service of James M. McGowan to the citizens of the County of Accomack; and

***BE IT FURTHER RESOLVED***, that a copy of this resolution be spread upon the Minutes and be put upon a plaque to be presented to Mr. McGowan.

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E. Phillip Hickman, Chairman  
Accomack County Planning Commission

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February 9, 2011

Date