At a meeting of the Accomack County Planning Commission held on the 27th day of February 2018, at Accomack County Board of Supervisors Chambers, Room 104, in Accomac, Virginia.

1. CALL TO ORDER

MEMBERS PRESENT AND ABSENT

Planning Commission Members Present:

Mr. David Lumgair, Jr., Chairman

Mr. Leander Roberts, Jr.

Mr. Brantley Onley

Mr. Lynn Gayle

Mr. Roy Custis

Planning Commission Members Absent:

Mr. Spyridon Papadopoulos, Vice-Chairman (Resigned)

Mr. Stephen Corazza (Resigned)

Mr. C. Robert Hickman

Mrs. Angela Wingfield

Others Present:

Mr. Rich Morrison, Deputy Administrator of Planning and Community Development

Mr. G. Christian Guvernator IV, P.E., Director of Environmental Programs

Ms. Jessica Taylor, Administrative Assistant

Ms. Amanda Paoletti, Assistant Planner

Mrs. Katie Nunez

DETERMINATION OF A QUORUM

There being a quorum, Chairman Lumgair called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

On a motion made by Mr. Onley and seconded by Mr. Custis, the Planning Commission voted to amend the agenda to hear New Business before Old Business.

3. <u>NEW BUSINESS</u>

A. Presentation and Discussion of Poultry Related Information

The Planning Commission received a detailed presentation from Mr. Morrison and Mr. Guvernator. Discussion ensued through the presentation that was related directly to the information provided in the presentation.

4. OTHER MATTERS

A. Poultry Site Tour

Mr. Morrison informed the Planning Commission that staff would be available to visit poultry sites on Monday, March 5, 2018. Commissioners and staff will meet at the Planning and Environmental Office located at 23282 Courthouse Ave – Accomac, Virginia 23301.

5. <u>NEXT MEETING</u>

The next regular Planning Commission meeting is scheduled for Wednesday, March 14, 2018 at 7:00 p.m. in the Accomack County Board Chambers, Room 104, in Accomac.

The next Planning Commission work session is scheduled for Tuesday, March 27, 2018 at 7:00 p.m. in the School Board Conference Room, Room 201, in Accomac.

6. ADJOURNMENT

On a motion made by Mr. Gayle and seconded by Mr. Roberts, the Planning Commission voted to recess the meeting until its poultry site visits on Monday, March 5, 2018 at 3:00 p.m.

The meeting was adjourned at 9:00 p.m.
David Lumgair, Jr., Chairman
Jessica Taylor, Administrative Assistant