

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the Board/Commission Meeting Room of said county on Thursday, December 30, 2010.

Members Present: Jack S. Russell, Chair
 Ernest W. Palin, Jr., Vice Chair
 Peter N. Geilich, Board Member
 B. Wally Beauchamp, Board Member
 F.W. Jenkins, Jr., Board Member

Staff Present: William H. Pennell, Jr., County Administrator
 Don G. Gill, Planning and Land Use Director

Dr. Russell called the meeting to order at 7:00 p.m.

PUBLIC INPUT

None

PRESENTATIONS

None

VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Pennell stated he has been working with Tom Saunders, Kilmarnock Town Manager and would like to request that the Board of Supervisors conduct a public hearing on January 27, 2011 on the Through Truck Restriction on Mary Ball Road/Main Street within the Town of Kilmarnock.

By consensus of the Board of Supervisors, authorize the county administrator to advertise for public hearing to be held at the regular board meeting on January 27, 2011.

Mr. Beauchamp requested that Mr. Pennell ask Mr. Balderson about the status on the VSH 641/Mosquito Point Road speed study request made a couple of months ago.

The Board of Supervisors agreed that VDOT did a great job on the last snow event.

PUBLIC HEARING

1. Application for Special Exception – Charlotte Self – Mr. Gill presented an Application for Special Exception by Charlotte Self to operate a professional office on a 2.35-acre parcel described as Tax Map #28-13A. This property is zoned R-1, Residential General and is located on VSH 200 (Irvington Road) adjacent to the Nationwide Insurance Office in Voting District 4.

Mr. Gill said Article 5-1-19 of the Lancaster County Land Development Code allows a professional office, with a limit of one unit and four workers per lot, with a special exception. The applicant wishes to use this property for such a professional office.

Mr. Gill stated Mrs. Self is building a dwelling on the property that will also be used for her beauty salon, Shear Pleasure. This beauty salon exceeds the parameters allowed by right under the home occupation definition, but is well within those defined under the professional office, which requires a special exception.

Mr. Gill said this request is considered reasonable and appropriate given the location of this parcel adjacent to the Nationwide Insurance office property, which is zoned C-2, Commercial Limited. A valid health department permit exists for the well and septic and ample parking is provided at the rear of the building.

Mr. Gill stated this request has been advertised and adjoining property owners notified as required by law. To date, there have been two phone calls for information from the public.

Chairman Russell opened the public hearing.

Hearing no comment, Chairman Russell closed the public hearing.

Dr. Russell made a motion to approve the Application for Special Exception by Charlotte Self to operate a professional office on a 2.35-acre parcel described as Tax Map #28-13A. This property is zoned R-1, Residential General and is located on VSH 200 (Irvington Road) adjacent to the Nationwide Insurance Office.

VOTE:	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye

Mr. Jenkins asked Don Gill, Land Use Director to look at the uses in Article 5-1-19 of the Lancaster County Land Development Code to be specific and include beauty salons rather than the way it currently read. He would like the Planning Commission to review Article 5-1-19 of the Lancaster County Land Development Code.

CONSENSUS DOCKET

Motion was made by Mr. Beauchamp to Approve the Consensus Docket and recommendations as follows:

A. Minutes for November 29, 2010

Recommendation: Approve minutes as submitted

VOTE:	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of December 2010 Salaries and Invoice Listings

Motion was made by Mr. Jenkins to approve the salaries for December 2010 in the amount of \$222,036.69* and Invoice Listings for December 2010 in the amount of \$1,524,681.89*.

*Judicial Center Expenses \$244,467.73

*Capital Improvements \$607,500.00

VOTE:	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye

2. Request for Exemption of Real Estate and Personal Property

Taxes – Mr. Pennell stated he received correspondence from Ms. Rita Scott, Treasurer, Animal Welfare League of the Northern Neck, asking the Board of Supervisors to schedule a public hearing required by §58.1-3651 of the Code of Virginia for consideration of an exemption of real estate and personal property taxes for a property owned by this charity located at 75 South Main Street, Kilmarnock, Virginia.

Ms. Rita Scott, Treasurer, Animal Welfare League of the Northern Neck stated this organization has served the four counties of the Northern Neck since 1965. They have not asked any of the four counties for money and their funding comes from donations, membership fees, and thrift shop sales. They purchased the building located a 75 South Main Street which is where the Thrift Shop is located and there is some space upstairs and in a side building being rented out. The real estate taxes for 2010 on the building are \$2,057.20 and AWL is requesting an exemption.

By consensus of the Board of Supervisors, not to move forward with the request for Exemption of Real Estate and Personal Property Taxes made by the Animal Welfare League of the Northern Neck.

3. Building/Land Use Proposed Fee Increases – Mr. Pennell stated the Building and Land Use staff has reviewed the process of how contractor permit fees are determined for commercial work. After review, changes have been proposed to better determine the permit fee for Commercial Electrical, Plumbing and Mechanical work. Specifically, remove the fee of \$.03 per square foot and replace it with \$5 per \$1000 of job value. Contractors for these phases of commercial work typically do not know the total square footage of the building they have bid one, but are keenly aware of the value of their particular job. This change would result in making the determination of these permit fees the same as the Renovation schedule for Commercial work. The proposed changes are highlighted on the proposed fee schedule provided for the boards review. This would make Lancaster County's permit fees easier to determine for these phases of commercial work.

Mr. Geilich made a motion to approve the Building/Land Use Proposed Fee Increases as submitted.

VOTE:	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye

BOARD REPORTS

None

COUNTY ADMINISTRATOR

Mr. Pennell said electoral redistricting must be done this year and two individuals from each district are recommended to serve on the committee. He asked the board members to start looking for representatives for their district. He stated that he and Glenn Rowe, Director of General Services will also serve as staff to the committee.

ADJOURNMENT

Motion was made by Mr. Geilich to adjourn to the 2011 Lancaster County Organizational Meeting.

VOTE:	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye