

## **Middlesex County Wetlands Board**

### **Minutes**

**February 8, 2011**

#### **Call to Order**

The, February 8, 2011 meeting of the Middlesex County Wetlands Board was called to order by J. Miler Smither (Chairman) at 9:00 A.M. in the Boardroom of the Historic Courthouse, Saluda, Virginia.

Present: J. Miller Smither – Chairman  
Tom Hawksworth, Vice Chairman  
Woodson Armstead  
Dale Taylor  
Archie Brooks  
Wesley Dolezal, Alternate

Staff present: Charles M. Culley Jr., County Administrator

Also present was Mr. Jay Woodward from the Virginia Marine Resources Commission (VMRC).

#### **Minutes**

The Board considered the minutes of the January 11, 2011 meeting. The motion to approve the minutes was made by Mr. Armstead and seconded by Mr. Brooks and carried unanimously.

#### **Public Hearings**

A. Deagles Marine Railway – Application #2010-1869

The Application is to install 112 feet of new vinyl bulkhead channelward of existing timber bulkhead within the Wetlands Board's jurisdiction. The proposed project is located on Fishing Bay, at Tax Map Parcel # 45-14.

Richard Hicks from Safe Harbor, Inc. was present as Agent.

Chairman Smither opened the hearing for comments from the public. There being no comments, the public portion of the hearing was closed.

Chairman Smither began a brief period of questions and comments between the Board and the Agent.

There being no further questions or comments from the Board, Chairman Smither asked for disposition of the application.

The motion to approve the application as submitted with the new bulkhead being installed against the existing bulkhead, was made by Mr. Hawksworth and seconded by Mr. Armstead, and carried unanimously with an 18 month time limit.

B. James Berlinghoff – Application #2010-1959.

The Application is to install 126 linear feet of riprap revetment and to remove existing failed retaining walls within the Wetlands Board's jurisdiction. The proposed project is located on Meachim Creek, at Tax Map Parcel # 30-10-3.

Terry Emerson of Middle Peninsula Marine Construction was present as Agent.

Chairman Smither opened the hearing for comments from the public. There being no comments, the public portion of the hearing was closed.

Chairman Smither began a brief period of questions and comments between the Board and the Agent.

There being no further questions or comments from the Board, Chairman Smither asked for disposition of the application.

The motion to approve the application as submitted was made by Mr. Hawksworth and seconded by Mr. Armstead, and carried unanimously with an 18 month time limit.

### **Old Business**

Mr. Culley informed the Board that the Board of Supervisors held a public hearing and approved the Beaches and Dunes Ordinance and that the Ordinance was now in place.

### **New Business**

A. Chairman Smither asked the Board to consider making a motion requesting the Board of Supervisors to allow in lieu of fees to be charged. Motion was made by Mr. Taylor and seconded by Mr. Brooks and carried unanimously.

### **Adjournment**

Mr. Armstead made a motion to adjourn the meeting, it was seconded by Mr. Hawksworth and carried unanimously.

Respectfully submitted,

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Wetlands Board Chair

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Date