

# **Middlesex County Wetlands Board**

## **Minutes**

**January 11, 2011**

### **Call to Order**

The, January 11, 2011 meeting of the Middlesex County Wetlands Board was called to order by Charles M. Culley, Jr. at 9:00 A.M. in the Boardroom of the Historic Courthouse, Saluda, Virginia.

Present: J. Miller Smither – Chairman

Woodson Armstead

Dale Taylor

Archie Brooks

Wesley Dolezal, Alternate

Absent: Tom Hawksworth, Vice Chairman

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

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

### **Officer Elections**

Mr. Armstead nominated Mr. Smither as Chairman, the motion was seconded by Mr. Brooks, and carried unanimously.

Mr. Armstead nominated Mr. Hawksworth as Vice Chairman, the motion was seconded by Mr. Brooks, and carried unanimously.

A motion was made by Mr. Taylor to set the meeting dates and times to remain the same. The motion was seconded by Mr. Brooks and carried unanimously.

### **Minutes**

The Board considered the minutes of the December 14, 2010 meeting. Once the correction has been submitted the minutes will be signed accordingly.

### **Public Hearings**

No new cases.

### **Old Business**

A. Paul Longest – Application # 2010-1636.

The Application is to install one-hundred fifteen (115) linear feet of vinyl bulkhead, two (2) feet channelward of an existing timber bulkhead and within the Wetlands Board's jurisdiction. The proposed project is located on Jackson Creek, at Tax Map Parcel # 40-139.

Betty Pugh was present as Agent.

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

The Agent asked for a continuation of this case until further notice to try and continue resolving the issue of no net loss of wetlands.

The motion to continue the case for up to 18 months was made by Mr. Dolezal and seconded by Mr. Brooks and carried unanimously.

B. John & Wendy Craine – Application # 2010 – 1657.

The Application is to place one-hundred seventy-one (171) linear feet of riprap revetment, channelward of an existing but deteriorated timber bulkhead within the Wetlands Board's jurisdiction. The proposed project is located on Urbanna Creek, at Tax Map Parcel # 20B-1-4.

Craig Palubinski of Bay Shore Design was present as Agent and had submitted revised drawings as well as having remarked the property.

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 revised drawings was made by Mr. Brooks and seconded by Mr. Armstead, and carried unanimously with an 18 month time limit.

C. Waterview Landing – Tax Map Parcel #'s 9-62 and 9-38

Mr. Culley informed the Board that First Community Bank had paid the civil charge.

### **New Business**

A. Chairman Smither asked the Board to consider making a motion instructing him to attend the January 18, 2011 Public Hearing of the Board of Supervisors meeting representing the Wetlands Board with regards to Beaches and Dunes Ordinance . A motion was made by Mr. Dolezal and seconded by Mr. Armstead and carried unanimously.

B. Mr. Culley informed the Wetlands Board that the Board of Supervisors had authorized the Administrator's Office to begin advertising for a Planner Position whose duties would also include handling the Wetlands Board.

### **Adjournment**

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

Respectfully submitted,

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Wetlands Board Chair

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Date