

## **Middlesex County Wetlands Board**

### **Minutes**

**June 14, 2011**

#### **Call to Order**

The, June 14, 2011 meeting of the Middlesex County Wetlands Board was called to order by J. Miller Smither (Chairman) at 9:00 A.M. in the Boardroom of the Historic Courthouse, Saluda, Virginia.

Present: J. Miller Smither – Chairman

Woodson Armstead

Wesley Dolezal

Archie Brooks

Absent: Tom Hawksworth-Vice Chairman

Dale Taylor

Staff present: Dave Kretz, Planner

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

#### **Minutes**

The Board considered the minutes of the May 10, 2011 meeting. The motion to approve the minutes was made by Mr. Armstead and seconded by Mr. Dolezal and carried unanimously.

#### **Public Hearings**

- A. Wetlands Application # 2011-0582** submitted by Mid-Atlantic Resource Consulting on behalf of Richard I. Edwards. This request is to modify an existing multi-user open pile pier with a 40' extension. Site to be accessed from the water within the Wetlands Board's jurisdiction. The proposed project is located on Wilton Creek, at Tax Map Parcel # 43C-1-50.

Karla Havens was present to represent the applicant and to explain the proposed construction.

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 was made by Mr. Dolezal and seconded by Mr. Brooks and carried unanimously with an 18 month time limit.

**B. Wetlands Application # 2011-0617** submitted by Mid-Atlantic Resource Consulting on behalf of Louis W. & Barbara H. Stone. This request is to dredge an area adjacent to an existing pier to -4.0' for boating access to pier. To install 58' of timber retaining wall on a spit adjacent to the dredge site to minimize the area to be dredged and provide beach nourishment to the inter tidal area within the Wetlands Board's jurisdiction. The proposed project is located on Wilton Creek, at Tax Map Parcel # 43-17-5 & 6.

Karla Havens was present to represent the applicant and to explain the proposed construction.

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. Armstead and seconded by Mr. Brooks and carried unanimously with an 18 month time limit.

**C. Wetlands Application # 2011-0685** submitted by SBH Construction Co., Inc. on behalf of John B Morgan. This request is to install a 290 linear foot vinyl bulkhead against an existing deteriorating timber bulkhead not to exceed 2' of encroachment, replace 12 linear foot wing wall, install approx. 300 cu. yds. of fill and install approx. 15 linear feet of Class I armor stone within the Wetlands Board's jurisdiction. The proposed project is located on Sturgeon Creek, at Tax Map Parcel # 40-17-1A

Betty Pugh was present to explain the proposed improvements.

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. Questions and comments centered on site staking, which was not performed per permit requirements. Mr. Dolezal suggested tabling the application because staking requirement was not met.

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

The motion to Continue the application as submitted was made by Mr. Armstead and seconded by Mr. Dolezal and carried unanimously.

### **Old Business**

### **New Business**

Discussion : By-Laws will be revised and reviewed at the July Board meeting. Items to be added or revised include: Beaches and Dunes, In Lieu of Fees, Member definition revision, Civil Penalty Charges and follow up inspections. Jay Woodward also spoke regarding "In Lieu of fees".

### **Adjournment**

Mr. Brooks made a motion to adjourn the meeting; it was seconded by Mr. Dolezal and carried unanimously.

Respectfully submitted,

---

Wetlands Board Chair

---

Date