

Middlesex County Wetlands Board

Minutes

December 11, 2012

Call to Order

The December 11, 2012 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**

Tom Hawksworth - Vice Chairman

Woodson Armstead

John Boyd

Monica Sanders

Wesley Dolezal (Alternate)

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 November 13, 2012 meeting. The motion to approve the minutes was made by Mr. Armstead and seconded by Mr. Boyd and carried unanimously.

Public Hearings

A. Wetlands Application # 2012-1602 submitted by Bayshore Design on behalf of Charles S. Garber. This request is to Install 402' of Rip Rap along the toe of a severely eroding bluff within the Wetlands Board's jurisdiction. The proposed project is located on Rappahannock River, at Tax Map Parcel # 3-2A.

Craig Palubinski was present to represent the application and to explain the proposed project.

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 property owner.

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 Mrs. Sanders and carried unanimously.

B. Wetlands Application # 2012-1603 submitted by R & W Marine Construction on behalf of Robert Ball Sr. Rev. Trust c/o Ball Realty corp.. This request is to Replace the 30' landward section of the south groin and replace the 40' landward section of the North groin within the Wetlands Board's jurisdiction. The proposed project is located on Chesapeake Bay, at Tax Map Parcel # 46-5-44.

Jay Foster was present to represent the application and to explain the proposed project.

Chairman Smither opened the hearing for comments from the public.

There being no further 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. Boyd and carried unanimously.

Old Business:

Mr. Dolezal noted that he was currently working on a check list to assist Contractors and Agents fulfill the requirements of the application and the requirements of the Wetlands Board.

Mrs. Sanders made a motion to have staff meet with the Board of Supervisors regarding Storm Damage Policy and time parameters and report back to The Wetlands Board. The Motion was seconded by Mr. Boyd and carried unanimously. Mr. Hawksworth noted that this matter had been addressed at the November Meeting.

New Business:

Due to the conflict of having the Board Site Visit on Tuesday, January 1, 2013, which is a scheduled holiday, The Board voted to move the meeting date to Wednesday, January 2, 2012 at 9:00 am.

The motion to move the site visit day to January 2, 2013 at 9:00 am was made by Mr. Armstead and seconded by Mr. Boyd and carried unanimously.

Staff and Jay Woodward briefed the Board on the current application to dredge and install improvements at the Wake Public Boat Ramp.

Adjournment

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

Respectfully submitted,

Wetlands Board Chair

Date