

## Middlesex County Wetlands Board

### Minutes

Tuesday, January 10<sup>th</sup>, 2017

#### Call to Order

The Tuesday, January 10<sup>th</sup>, 2017 meeting of the Middlesex County Wetlands Board was called to order by Wesley Dolezal (Chairman), at 9:00 A.M. in the Boardroom of the Historic Courthouse, Saluda, Virginia.

Present: Wesley Dolezal – Chairman  
Monica Sanders – Vice Chairman  
Woodson Armstead  
John Boyd  
David Laughton

#### Staff present:

Dave Kretz, Director of Planning and Zoning  
John Settle, Environmental Planner and Codes Compliance Officer

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

#### Minutes

The Board considered the minutes of the Tuesday, December 13<sup>th</sup>, 2016 meeting. The motion to approve the minutes was made by Mr. Boyd and seconded by Mr. Armstead and carried unanimously.

#### Organizational Meeting (Election of Officers)

The motion to nominate Wesley Dolezal for Chairman was made by Mr. Boyd and seconded by Mr. Laughton. There being no other nominations, Wesley Dolezal made a motion to close the nominations. There was no second. Mr. Kretz asked for disposition of the Board. Mr. Dolezal was elected Chairman unanimously for the 2017 calendar year.

The motion to nominate Monica Sanders for Chairman was made by Mr. Dolezal and seconded by Mr. Armstead. There being no other nominations, Wesley Dolezal made a motion to close the nominations. There was no second. Chairman Dolezal asked for disposition of the Board. Mrs. Sanders was elected Vice Chairman unanimously for the 2017 calendar year.

#### Public Hearings

- A. **Wetlands Wetlands Application # 2016-1835** submitted by GSC Commercial Services on behalf of Stephanie Burton. This request is to Construct a sand boat ramp by adding (2) wood groins, 24' and 32' Sand will then be placed between the groins. Add class I and II rip-rap in low areas of breakwater wall within the Wetlands Board's jurisdiction. The proposed project is located on Piankatank River, at Tax Map Parcel # 44A (1) A 2.

Gary Cosby was present to represent the application and to explain the proposed project.

Chairman Dolezal opened the hearing for comments from the public.

There being no additional comments, the public portion of the hearing was closed.

Chairman Dolezal 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 Dolezal asked for disposition of the application.

The motion to approve the application as submitted was made by Mr. Laughton and seconded by Vice-Chairman Sanders and carried unanimously with an 18 month time limit.

- B. Wetlands Application # 2016-1913** submitted by Bayshore Design LLC on behalf of Craig Dozier. This request is to Remove 307' of overwashed Rip-Rap Revetment and construct a 307' replacement Rip-Rap Revetment. Existing Rip-Rap to be reinstalled as part of proposed revetment within the Wetlands Board's jurisdiction. The proposed project is located on Jackson Creek, at Tax Map Parcel # 40 (43) 1.

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

Chairman Dolezal opened the hearing for comments from the public.

There being no additional comments, the public portion of the hearing was closed.

Chairman Dolezal 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 Dolezal asked for disposition of the application.

The motion to approve the application as submitted was made by Vice-Chairman Sanders and seconded by Mr. Boyd and carried unanimously with an 18 month time limit.

**Old Business:**

- A. Wetlands Application # 2016-1559** submitted by Delta Marine Construction on behalf of Gregory Collings. This request is to Install a 60' approximately 4' tall x 8' wide Class I rip-rap revetment installed 2' higher than the existing. 1/4 ton of #3 stone to be installed on top of filter cloth to make a walkway on top of revetment within the Wetlands Board's jurisdiction. The proposed project is located on Piankatank River, at Tax Map Parcel # 37A (4) 52.

Brian Fletcher was present to represent the application and to explain the proposed project.

Chairman Dolezal opened the hearing for comments from the public.

There being no additional comments, the public portion of the hearing was closed.

Chairman Dolezal 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 Dolezal asked for disposition of the application.

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

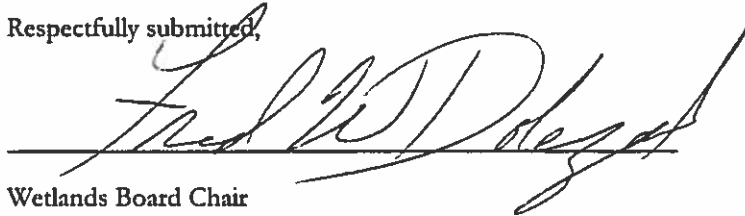
**New Business:**

The board discussed the possibility of establishing clear standards for staking in response to Karla Havens' comments from the Tuesday, December 13<sup>th</sup>, 2016 meeting in which she had noted that the board appeared inconsistent with respect to staking requirements. After much thought and consideration by the board, in addition to the input provided by Brian Fletcher, it was decided that the regulations currently in place were sufficient enough, and that in the future, staff and the board would work to reiterate the importance of good staking practices.

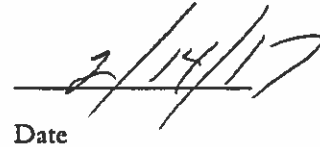
**Adjournment**

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

Respectfully submitted,

  
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Wetlands Board Chair

  
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Date