Minutes of February 23, 2015 Meeting

The continued meeting of the Lunenburg County Board of Supervisors was held Monday, February 23, 2015 at 5:45 pm in the Town of Kenbridge Town Hall, Kenbridge, Virginia. The following Board of Supervisors members were present: Supervisors T. Wayne Hoover, Robert Zava, Edward Pennington, Alvester Edmonds, David Wingold, and County Administrator Tracy M. Gee. Supervisors Charles R. Slayton and Frank Bacon were absent.

Chairman Wingold called the meeting to order and gave the invocation.

Mrs. Beverley Hawthorne, Community Development Coordinator, explained that she, Chairman Wingold, and Kenbridge Town Manager Emory Hodges had reviewed the bids for the Lunenburg Commercentre’ Sewer Extension Project. Four bids were submitted. Mrs. Hawthorne, Chairman Wingold and Town Manager Emory Hodges recommended Precision Pipes. A comparison of the four bids is provided below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Base Bid</th>
<th>Bid Bond</th>
<th>Alternate #1</th>
<th>Alternate #2</th>
<th>Unit Prices</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buggs Construction</td>
<td>$74,770.00</td>
<td>n/a</td>
<td>$1,250.00</td>
<td>$1,750.00</td>
<td>$25.00</td>
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<tr>
<td>E. R. Brown Construction</td>
<td>$58,000.00</td>
<td>$3,000.00</td>
<td>$4,000.00</td>
<td>$7,000.00</td>
<td>$20.00</td>
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<tr>
<td>M. S. Rowe</td>
<td>$55,000.00</td>
<td>n/a</td>
<td>$6,877.00</td>
<td>$5,364.00</td>
<td>$545.00</td>
</tr>
<tr>
<td>Precision Pipes</td>
<td>$54,170.00</td>
<td>n/a</td>
<td>$2,475.00</td>
<td>$4,320.00</td>
<td>$515.00</td>
</tr>
</tbody>
</table>

Supervisor Zava made motion, seconded by Supervisor Edmonds and unanimously approved, to accept the bid from Precision Pipes.

Mrs. Hawthorne commented that payment for the base bid amount would be split with the county paying two-thirds and the Town of Kenbridge paying one-third. The Town of Kenbridge would pay either alternative amount.

Mrs. Hawthorne stated that the Protective Covenants for the Lunenburg Commercentre’ needed approval from the Board.
Supervisor Edmonds made a motion, seconded by Supervisor Pennington and unanimously approved, to accept the Protective Covenants for the Lunenburg Commercentre’ and allow the Chairman to sign the document.
6. Streamlines of Ownership

6.1 Zoning

No building or structure shall be erected on any parcel within fifty (50) feet of any public boundary or within twenty-five (25) feet of any public roadway, driveway or any other easement or road right-of-way as established in Section 9 herein.

6.2 Building Elevations

The building elevations shall be approved by the Board of Trustees of the County Zoning Administration.

6.3 Lots

All utility services, except those located within the service or improvement regulations for the proposed lot or parcels shall be subject to approval by the Board of Trustees of the County Zoning Administration.

6.4 Minimum Lot Size

Each lot or portion established to the Business Park Area shall be not less than two (2) acres in size, provided that no two or more adjacent lots or parcels shall be subject to separate ownership and that the property shall be subject to the requirements as set forth in this section and the applicable provisions of the Zoning Code.

6.5 Grading

Any changes in elevation shall be carried out in accordance with the approved plans and specifications.

7. Parking Requirements

7.1 General

Each parking space shall be provided in accordance with the applicable provisions of the Zoning Code.

8. Signage

8.1 General

No sign shall be permitted on any parcel, if it is not in accordance with this section and the applicable provisions of the Zoning Code.

8.2 Permanent Signs

Signage shall be permitted in accordance with this section and the applicable provisions of the Zoning Code.

8.2.1 Business Signs

Business signs shall be permitted only on the outer elevation or on a raised display signboard visible from the street. The number of business signs and the location of the business signs shall be subject to approval by the Board of Trustees of the County Zoning Administration.

8.2.2 Monument Signs

Monument signs shall be permitted only on a monument structure at the entrance to the property.

8.2.3 Informational Signs

Informational signs shall be permitted only on a monument structure at the entrance to the property.

8.3 Temporary Signs

Temporary signs shall be permitted only on a monument structure at the entrance to the property.

7.2 Required Parking

The number of required vehicle parking spaces shall be in accordance with the number of employees and number of visitors to the property. The minimum number of parking spaces shall be equal to 1.0 (one) parking space for each five hundred (500) square feet of floor area.

7.3 Design Standards

7.3.1 Location

Parking areas shall be located in accordance with Section 7.3.2.

7.3.2 Finishes

All parking areas shall be paved with materials that shall be approved by the Board of Trustees of the County Zoning Administration. The paving shall be smooth, uniform, and of a suitable material that will provide a smooth, even and flat surface. All vehicle movement and parking shall be controlled with these areas. The design and construction of parking areas shall be approved by the Board of Trustees of the County Zoning Administration.

7.3.3 Color and Color

Whereas, the color and style of signs shall be uniform with the overall design and shall be in accordance with the colors approved by the Board of Trustees of the County Zoning Administration.

7.4 Off-Street Loading Areas

Parking for handling all load shall be provided within the plan. Offstreet loading areas shall be located in accordance with Section 7.4.1 and shall be in accordance with the approved plans and specifications.

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Supervisor Hoover made a motion, seconded by Supervisor Pennington and unanimously approved, to establish at committee for the Lunenburg Commercentre'.

Supervisor Edmonds will be the representative from the Board of Supervisors and Mr. Sidney Hill will be the representative for the IDA.

Mrs. Hawthorne noted that Chairman Wingold would need to sign the deeds for the Lunenburg Commercentre' property.

Supervisor Zava made motion, seconded by Supervisor Hoover and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A5 Prospective Business and §2.2-3711A7 Potential Legal Consult.

CERTIFICATION OF CLOSED SESSION MEETING

WHEREAS, the Board of Supervisors of Lunenburg County, Virginia ("Board") convened a Closed Session Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section §2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution
applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

<table>
<thead>
<tr>
<th>VOTING YES</th>
<th>VOTING NO</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor Hoover</td>
<td>Supervisor Bacon</td>
<td>Supervisor Slayton</td>
</tr>
<tr>
<td>Supervisor Edmonds</td>
<td>Supervisor Zava</td>
<td>Supervisor Wingold</td>
</tr>
</tbody>
</table>

Supervisor Edmonds made a motion, seconded by Supervisor Pennington and unanimously approved, to return to Open Session.

Supervisor Hoover suggested that the Board approve the establishment of a Public Safety Committee.

Supervisor Zava made motion, seconded by Supervisor Pennington and unanimously approved, to establish a Public Safety Committee.

Supervisors Hoover and Bacon will serve on the Public Safety Committee.

Supervisor Hoover made a motion, seconded by Supervisor Edmonds and unanimously approved, to adjourn.

Tracy M. Gee, Clerk
County Administrator

David E. Wingold, Sr., Chairman
Board of Supervisors