

MEETING #9 February 4

At a Joint Meeting of the Madison County Board of Supervisors and the Madison County Planning Commission on February 4, 2014 at 7:00 p.m. in the Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: Doris G. Lackey, Chair
R. Clay Jackson, Vice-Chair
Jonathon Weakley, Member
Robert W. Campbell, Member
R. Clay Jackson, Member
Kevin McGhee, Member
V. R. Shackelford, III, County Attorney
Ernest C. Hoch, County Administrator
Betty Grayson, Zoning Administrator

ABSENT: Jacqueline S. Frye, Deputy Clerk

Agenda:

1. Call to Order/Determine Presence of a Quorum

2. Pledge of Allegiance & Moment of Silence

The Board of Supervisors and the Madison County Planning commenced the meeting with the Pledge of Allegiance and a moment of silence.

3. Adoption of Agenda

Chairman Lackey called for adoption of today's Agenda.

Supervisor Campbell moved to adopt today's Agenda as submitted, seconded by Supervisor Jackson, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

4. Agenda:

Carlton Yowell, Commission Chair, advised that a quorum was present.

The minutes of the December 4, 2013 Joint Meeting were approved as submitted.

Mr. Yowell provided an overview of the format for this evening's session. Before moving forward, he took a moment to thank three (3) Supervisors for their service to the citizens of Madison County.

Cases:

Case No. SU-01-14-01: Request by Garry Lynn or Carolyn Sue Smithson for an indefinite special use permit to operate a day care center out of their home for a total of nine (9) children. This property is located on Route 687 (417 Fairground Road) near Pratts and contains 16.300 acres of land, zoned R-1. Approval has been provided from Dwayne Dixon, Sanitarian, of the Madison Health Department in a letter dated December 20, 2014; approval has also been provided from Anthony Hurlock, VDOT, by an email dated December 16, 2013.

Carolyn Smithson, applicant, was present to answer any questions pertaining to tonight's request.

After discussion, on motion of David Jones, seconded by Daniel Crigler, the Madison County Planning Commission recommended that Case No. SU-01-14-01 is forwarded to the Madison County Board of Supervisors for approval with the indefinite special use permit being for the applicant only, and not the land.

Ms. Smithson advised the Board she has attained licensure through the State; CPR classes have been completed; VDOT advised she can house nine (9) children in the daycare center.

Supervisor Campbell moved the Madison County Board of Supervisors approve Case No. SU-01-14-01 for an indefinite special use permit, as recommended by the Planning Commission, with the indefinite special use permit being for the applicant only and not the land, seconded by Supervisor Jackson, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

Case No. S-01-14-02: Request by Katherine L. Estes, et. als. for a plat of a subdivision of land to create one (1) lot with residue off Route 29 Northbound Lane near Oak Hill, zoned B-1 and A-1. Parcel E and the residue will be served by a new 50 foot right-of-way.

(Pending a request for an indefinite special use permit.) The final plat has been approved by the Madison Health Department, VDOT and the Rapidan Service Authority. All heirs have signed the plat.

Michael Yoder was present and advised they have not come to an agreement about the maintenance agreement; in lieu of this factor, Mr. Yoder requested the case be tabled until the March 2014 Joint Meeting.

Case No. SU-01-14-03: Request by Katherine L. Estes, et. als. for an indefinite special use permit to allow an entrance to be less than 900 feet from an adjacent entrance. This property is located off Route 29 Northbound Lane near Oak Hill, zoned B-1 and A-1. (Pending the above 10.000 acre lot subdivision plat dated October 20, 2013.) An email was received on January 31, 2014 from Anthony Hurlock, VDOT, stating he had no objections or comments pertaining to the applicant request.

Michael Yoder was present and requested the case be tabled until the March 2014 Joint Meeting.

Case No. S-02-14-04: Request by Larry Frye, et. als. for a plat of a subdivision of land to create one (1) lot with residue on Route 642 (1280 Poor House Road) near Criglersville, zoned A-1. The final plat has been approved by the Madison Health Department and VDOT.

Mr. Gene Smith, Realtor, was present to answer any questions pertaining to tonight's request; he advised that all heirs have indeed, signed the plat.

After discussion, on motion of David Jones, seconded by Nan Coppedge, the Madison County Planning Commission recommended that Case No. S-02-14-04 be forwarded to the Madison County Board of Supervisors for approval.

Supervisor Jackson moved the Madison County Board of Supervisors approve Case No. S-02-14-04 as recommended by the Planning Commission, seconded by Supervisor Weakley, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye

Robert Campbell	Aye
Kevin McGhee	Aye

Case No. SU-02-14-05: Request by Lacy Ann Ford Henshaw or Joseph Richards Henshaw for an indefinite special use permit to operate a cabinet, woodworking or wood assembly shop under cover. This property is located on Route 607 (4454 Elly Road) near Oak Park and contains 8.934 acres of land, zoned A-1. The request has been approved by Anthony Hurlock, VDOT, on January 31, 2014 by letter. Approval has also been provided from Dwayne Dixon, Sanitarian, of the Madison Health Department by letter dated February 3, 2014.

Mr. Joseph Henshaw, applicant, was present to answer any questions pertaining to tonight's request.

Supervisor Campbell asked how much was Mr. Henshaw's permit, to which it was advised the permit fee was \$500.00.

After discussion, on motion of Mary Breeden, seconded by David Jones, the Madison County Planning Commission recommended that Case No. SU-02-14-05 be forwarded to the Madison County Board of Supervisors for approval.

Mr. Henshaw advised there will be no retail operations transpiring at the location.

Supervisor Jackson moved the Madison County Board of Supervisors approve Case No. S-02-14-04 as recommended by the Planning Commission, seconded by Supervisor Weakley, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

Betty Grayson, Zoning Administrator, reminded the Planning Commission members the Flood Plain Ordinance will be discussed at the February Workshop Session.

With no further action being required, the Madison County Planning Commission adjourned their portion of tonight's meeting.

5. Information/Correspondence (if any)

The County Attorney advised the public hearing on the Flood Plain Ordinance will

be scheduled for April 2nd at 7:20 p.m.

It was also advised a joint work session between the Madison County Board of Supervisors and the Madison County Planning Commission has been scheduled for February 19, 2014 beginning at 5:30 p.m. in the auditorium.

6. Adjournment

With no further action being required, on motion of Supervisor Jackson, seconded by Supervisor Campbell, Chairman Lackey adjourned the meeting, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

Doris G. Lackey, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: March 11, 2014
Copies to: Doris G. Lackey, R. Clay Jackson, Jonathon Weakley, Robert Campbell;
Kevin McGhee, V. R. Shackelford, Constitutional Officers





Agenda
"Joint Meeting
Madison County Board of Supervisors
Wednesday, February 5, 2014 at 7:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Agenda Items

- 1) Call to Order
- 2) ***Pledge of Allegiance & Moment of Silence***
- 3) Determine Presence of a Quorum/Adoption of Agenda
- 4) Action Items:

Case No. SU-01-14-01: Request by Garry Lynn or Carolyn Sue Smithson for an indefinite special use permit to operate a day care center out of their home for a total of nine (9) children. This property is located on Route 687 (417 Fairground Road) near Pratts and contains 16.300 acres of land, zoned R-1.

Case No. S-01-14-02: Request by Katherine L. Estes, et. als. for a plat of a subdivision of land to create one (1) lot with residue off Route 29 Northbound Lane near Oak Hill, zoned B-1 and A-1. Parcel E and the residue will be served by a new 50 foot right-of-way. (Pending a request for an indefinite special use permit.)

Case No. SU-01-14-03: Request by Katherine L. Estes, et. als. for an indefinite special use permit to allow an entrance to be less than 900 feet from an adjacent entrance. This property is located off Route 29 Northbound Lane near Oak Hill, zoned B-1 and A-1. (Pending the above 10.000 acre lot subdivision plat dated October 20, 2013.)

Case No. S-02-14-04: Request by Larry Frye, et. als. for a plat of a subdivision of land to create one (1) lot with residue on Route 642 (1280 Poor House Road) near Criglersville, zoned A-1.

Case No. SU-02-14-05: Request by Lacy Ann Ford Henshaw or Joseph Richards Henshaw for an indefinite special use permit to operate a cabinet, woodworking or wood assembly shop under cover. This property is located on Route 607 (4454 Elly Road) near Oak Park and contains 8.934 acres of land, zoned A-1.

- 5) Information/Correspondence (if any)
- 6) Adjournment

DRAFT