

## Minutes

### Northampton County Comprehensive Plan Advisory Committee (CPAC)

March 15, 2012

This was a regular meeting of the Northampton County Comprehensive Plan Advisory Committee held on Thursday, March 15, 2012, in the Downstairs Conference Room located at 16404 Courthouse Road in Eastville, Virginia.

Those present were Chair Bill Parr, Bill Payne, Pat Coady, Charles Bell and Peter Lawrence. Absent from the meeting were Butch Bailey, Billy Moore, Dick Drury and David Long.

Also in attendance was Peter Stith, Long Range Planner for Northampton County

The meeting was called to order at 9:10 and a quorum was established. Discussion started about the detail of the minutes. Pat Coady made a motion to shorten the minutes and a second was made by Bill Payne. Bill Parr suggested amending the motion to have the minutes be in accordance with Roberts Rules and having a summary of special presentations. The motion passed unanimously with the amendment.

There was discussion about Rt. 13 and Mr. Parr presented an article from the Virginia Pilot – *Harvest of Death*, October 10, 2005. Peter Stith said he will make copies and distribute to committee. It was a consensus of the committee that Peter Lawrence be the point person or researcher for gathering information about Rt. 13 from VDOT and the VA State Police as well as talking with Sandra Benson about the Access Management Plan for the County.

Pat Coady made a motion to approve the minutes from March 1, March 8<sup>th</sup> and February 23<sup>rd</sup>. Charles Bell made a second and the minutes passed unanimously.

The Committee began discussion about previous documents they have adopted and creating an index of these documents. Bill Payne volunteered to compile the index of adopted documents and principles for the committee and organize them in binders along with making sure each member has copies of Comp Plan and Zoning Ordinance.

There was discussion about previous meetings and summarizing talking points from speakers. Peter Stith said he will compile comments from Mary Rae Carter's visit to distribute to the committee after her approval of the summary. Bill Payne said he would follow up with Bob Panek about the PSA's meeting on the 14<sup>th</sup>.

The committee discussed the upcoming "state of the County" breakfast on April 6<sup>th</sup> at Aqua at 8 am. It was a consensus of the committee to cancel the meeting on April 5<sup>th</sup> and encourage all committee members that can attend the State of the County breakfast at Aqua to do so.

There was discussion about the upcoming trip to Richmond. The committee discussed the three possible options about traveling to Richmond. They decided it would be more productive to notice the meeting and travel together, allowing the opportunity for others to come along as room is available. Mr. Parr indicated he would contact Mary Rae Carter about potential dates and get back with the committee with those dates.

The committee discussed the Accomack Economic Development Commission and the concept of regional economic development. It was a consensus of the committee to attend a meeting of the Accomack Economic Development Commission in the near future.

Meeting adjourned at 11:15 am.