

June 9, 2015

At a special joint meeting of the Board of Supervisors and the Planning Commission of Prince Edward County, held at the Court House, thereof, on Tuesday, the 9th day of June, 2015; at 6:30 p.m., there were present:

Calvin L. Gray	Donald Gilliam
Robert M. Jones	Preston C. Hunt
Charles W. McKay	Clifford Jack Leatherwood
Howard F. Simpson	Chris Mason
C. Robert Timmons, Jr.	John "Jack" W. Peery, Jr.
Jerry R. Townsend	John Pregelman
Jim R. Wilck	John Townsend, III
	Cannon Watson
Absent: Pattie Cooper-Jones	Absent: Mark Jenkins

(Robert M. Jones serving as Board of Supervisors member)

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; and Rob Fowler, Director of Planning and Community Development.

Chairman Simpson called the June 9, 2015 special meeting to order.

Planning Commission Chairman Townsend called the Planning Commission meeting to order as a continuation of a recessed meeting; he stated there was a quorum present.

In Re: Joint Public Hearing – Special Use Permit, Ellington Energy Services, Inc.

Chairman Simpson announced that this was the date and time scheduled for a joint public hearing on a request of Ellington Energy Services, Inc., for a Special Use Permit application to install one lighted free-standing sign with LED digital reader in a C-1, General Commercial District, further described as Tax Map Parcel #022-A-70A1; this site is located at 3810 West Third Street, Farmville, Virginia and is known as Pump & Pantry. Notice of this hearing was advertised according to law in the Wednesday, May 27, 2015 and Wednesday, June 3, 2015 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Robert Fowler, Planning Director, stated the County received a Special Use Permit Application to permit the installation of one internally lighted free-standing sign with LED digital display, located at 3810 West Third Street, Farmville, on Tax Map Parcel 022-A-70A1. The free-standing sign will be approximately 40 square feet in area and 22 feet in height, and will replace the existing free-standing sign if approved.

Mr. Fowler stated the property is currently being used as a convenience store which is an allowed use in the C1, General Commercial District. Section 3-104.11 of the Prince Edward County Zoning Ordinance permits internally lighted signs by Special Use Permit.

Mr. Fowler stated there were no objections from the neighbors.

Supervisor Gray questioned the hours the sign will be lit; Mr. Fowler stated it will be lit 24 hours a day, and will not have a scrolling message.

Board of Supervisors Chairman Simpson opened the public hearing.

There being no one further wishing to speak, Chairman Simpson closed the public hearing.

Planning Commission Chairman asked the Commissioners for any questions or comments. There being none, Commissioner Mason made a motion, seconded by Commissioner Pregelman, to accept for recommendation to the Board of Supervisors the Special Use Permit application from Ellington Energy Services, Inc., to install one lighted free-standing sign with LED digital reader located at 3810 West Third Street, Farmville, Virginia and known as Pump & Pantry; the motion carried unanimously:

Aye:	Donald Gilliam Preston C. Hunt Clifford Jack Leatherwood Chris Mason John "Jack" W. Peery, Jr. John Pregelman John Townsend, III Cannon Watson	Nay:	(None)
Absent:	Mark Jenkins Robert M. Jones (serving on Board of Supervisors)		

Chairman Townsend recommended to the Board of Supervisors the approval of the Special Use Permit application requested by Ellington Energy Services, Inc.

Supervisor Wilck made a motion, seconded by Supervisor Gray, to approve the Special Use Permit application from Ellington Energy, Inc. to install one internally lighted free-standing sign with LED digital display, located at 3810 West Third Street, on Tax Map Parcel 022-A-70A1, owned by Cheun Hampton; the motion carried:

Aye: Calvin L. Gray
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck
Absent: Pattie Cooper-Jones
Nay: None

Chairman Townsend made a motion to adjourn the Planning Commission meeting; the motion carried:

Aye: Donald Gilliam
Preston C. Hunt
Clifford Jack Leatherwood
Chris Mason
John "Jack" W. Peery, Jr.
John Pregelman
John Townsend, III
Cannon Watson
Absent: Mark Jenkins
Robert M. Jones (serving on Board of Supervisors)
Nay: (None)

On motion of Supervisor McKay, seconded by Supervisor Gray, and adopted by the following vote:

Aye: Calvin L. Gray
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck
Absent: Pattie Cooper-Jones
Nay: None

the meeting was adjourned at 6:36 p.m.