

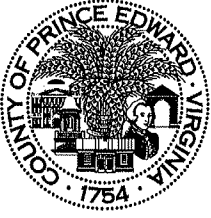


BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

May 12, 2015

<u>Item #</u>		<u>Page #</u>
18.	Treasurer's Report: March 2015	151
19.	Joint Meeting with Planning Commission	155
20.	Closed Session: Section 2.2-3711(A)(7), <i>Code of Virginia</i> , Consultation with Legal Counsel	159



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: May 12, 2015
Item No.: 18
Department: Treasurer
Staff Contact: Donna Bowman Nunnally
Issue: Treasurer's Report

Summary: The March Treasurer's Report is attached.

Attachments: March Treasurer's Report

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

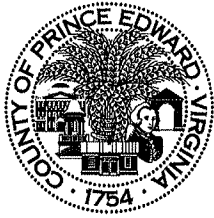
Townsend _____
Wilck _____

Prince Edward Board of Supervisors Treasurer's Report - March 2015

Name of Bank	Bank Balance	Deposit in Transit/Adj.	Outstanding Checks	Available Balance
Benchmark Pooled Fund Account	\$ 10,700,126.04		\$ 238,862.55	\$ 10,461,263.49
Wells Fargo Social Services	\$ 460,222.12		\$ 90,086.98	\$ 370,135.14
Bank of America School Fund	\$ 1,951,328.49		\$ 916,068.60	\$ 1,035,259.89
Bank of America Food Service	\$ 73,969.75		\$ 6,997.30	\$ 66,972.45
Benchmark Food Service	\$ 186,334.18			\$ 186,334.18
TOTAL				\$ 12,119,965.15
Certificate of Deposits				
Benchmark				\$ 519,048.66
Citizens Bank Recreation				\$ 16,518.43
Citizens Bank Underground Storage				\$ 20,260.84
Farmers Bank				\$ 204,819.58
Wells Fargo Advantage Fund				\$ 162,461.92
TOTAL				\$ 923,109.43
GRAND TOTAL				\$ 13,043,074.58

Prince Edward Board of Supervisors Treasurer's Report - March 2014

Name of Bank	Bank Balance	Deposit in Transit/Adj.	Outstanding Checks	Available Balance
Benchmark Pooled Fund Account	\$ 11,644,595.92	\$ 84,217.98	\$ 375,904.11	\$ 11,352,909.79
Wachovia Social Services	\$ 273,059.67		\$ 78,563.96	\$ 194,495.71
Bank of America School Fund	\$ 1,816,313.70	\$ 0.33	\$ 303,444.23	\$ 1,512,869.80
Bank of America Food Service	\$ 90,081.20	\$ 149.26	\$ 13,089.18	\$ 77,141.28
Benchmark Food Service	\$ 284,892.06			\$ 284,892.06
TOTAL				\$ 13,422,308.64
Certificate of Deposits				
Benchmark				\$ 519,048.66
Citizens Bank Recreation				\$ 15,000.00
Citizens Bank Underground Storage				\$ 20,000.00
Planters Bank				\$ 200,000.00
Wells Fargo Advantage Fund				\$ 162,446.69
TOTAL				\$ 916,495.35
GRAND TOTAL				\$ 14,338,803.99



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: May 12, 2015
Item No.: 19
Department: Planning and Community Development
Staff Contact: Rob Fowler
Issue: Joint Meeting with the Planning Commission

Summary:

Recently the county received two Special Use Permit applications from local businesses to install lighted signs on their commercially zoned properties. As you may recall, the Planning Commission discussed this process briefly back in March of this year and we will be presenting an amendment to the zoning ordinance to permit these type of signs as a permitted use in the commercial and industrial zoned districts soon.

Currently we have one locally-owned business that is under an extremely tight deadline to install a lighted sign so that he can comply with his franchise agreement.

In the interim, until the ordinance is amended, we would like to request that the Board consider a joint meeting with the Planning Commission to conduct a public hearing prior to the scheduled June 9th Board of Supervisors meeting to expedite his request.

Attachments: Special Use Permit Application

Recommendation: Schedule a joint meeting with the Prince Edward County Planning Commission for Tuesday, June 9, 2015 at 6:30 p.m. for a joint public hearing on this Special Use Permit application.

Motion _____ Cooper-Jones _____ McKay _____ Townsend _____
Second _____ Gray _____ Simpson _____ Wilck _____
Jones _____ Timmons _____

COMMENTS: _____

PERMIT/APPLICATION NO _____
ZONING DISTRICT _____
MAGISTERIAL DISTRICT _____
DATE SUBMITTED _____

County of Prince Edward

PLEASE PRINT OR TYPE

**PRINCE EDWARD COUNTY APPLICATION
FOR SPECIAL USE PERMIT**

TO: PRINCE EDWARD COUNTY PLANNING COMMISSION SPECIAL EXCEPTION REQUESTED:
VIA: ZONING ADMINISTRATOR

The undersigned owner of the following described property hereby applies for a Special Use permit as provided in Section 5-124 of Article V, Site Plan requirements are found in Section 4-100 of Article IV Development Standards of the Zoning Ordinance of Prince Edward County, Virginia.

Applicant's Name: ELLINGTON ENERGY SERVICES, INC.
Applicant's Address: 1872 West 3rd Street Farmville VA
Applicant's Telephone Number: 434-392-3176
Present Land Use: SERVICE STATION

Legal Description of Property with Deed Book and Page No. or Instrument No. 201401956

Tax Map # 022-A-70A1 Acreage: 1.88

Narrative statement evaluating effects on adjoining properties (noise, odor, dust, fumes, etc.): (Attach additional sheet if necessary.)
NONE

Statement of general compatibility with adjacent and other properties in the zoning district. (Attach additional sheet if necessary.)

Height of Principal Building(s): Feet 20' Stories 1

APPLICANT'S STATEMENT: (if not owner(s) of property):
I hereby certify that I have the authority to make the foregoing application, that the information given is complete and correct to the best of my knowledge, and that development and/or construction will conform with the regulations as set forth in the Prince Edward County Zoning Ordinance as written and also with the description contained in this permit application.

Jeff Shorvalen 5-6-15
Signature of Applicant (if not property owner) Date

PROPERTY OWNER(S) STATEMENT:
I hereby certify that I/We own the above described property, that the information given is complete and correct to the best of my knowledge, and the above person(s), group, corporation, or agent has the full and complete permission of the undersigned owner(s) to make application for a Conditional Use permit as set forth in the Prince Edward County Zoning Ordinance as written.

A. M. P. Ryan 5-6-15
Signature of Property Owner(s) Date

Signature of Property Owner(s) Date

Signature of Property Owner(s) Date

NOTE: THIS PERMIT APPLICATION IS NOT VALID UNLESS ALL PROPERTY OWNER(S) SIGNATURES ARE AFFIXED AND DATED. ATTACH ADDITIONAL SHEETS IF NECESSARY.

Application Fee \$300.00 Fee Received by _____ Date _____

The above mentioned application charges are nonrefundable, regardless of whether the permit application is approved or denied once submitted.

All checks for payment should be made payable to: Treasurer, Prince Edward County, Virginia.

Mail to: Department of Planning &
Community Development
P. O. Box 382
Farmville, VA 23901
(434) 392-8837

**ELLINGTON
ENERGY
SERVICES, INC.**

Ellington Energy
Services, Inc.
1812 West Third St.
Farmville, VA 23901

Phone: (434)392-3176
1-800-544-6113
FAX: (434)392-3682

5/6/15

We wish to move the current Exxon price sign to the east entrance of the property, the new Exxon sign will be a smaller digital flag pole style and approximately 20' tall.

Type A System

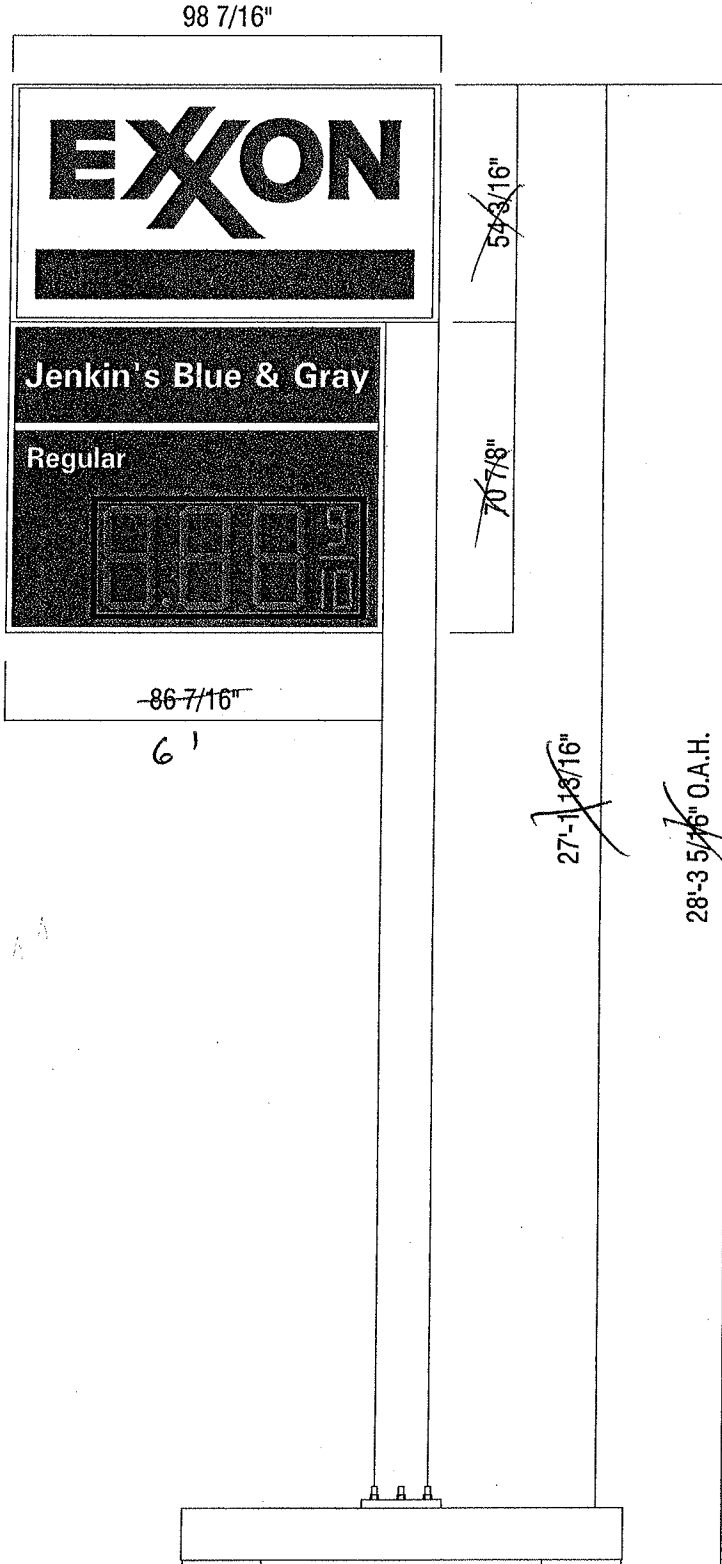
Exxon ID (54 3/16" x 98 7/16")

1x Jenkin's Blue & Gray (23 1/4" x 85 11/16")

2x Regular w/ 24" Red Dak FL-3000 LEDs (46 5/16" x 85 11/16")

Custom Twin Pole to Flag Mount Adapter Plate

3 1/2" inch
Holes



8'

-86-7/16"

6'

~~54-3/16"~~

~~70-7/8"~~

~~27-1-13/16"~~

28'-3 5/16" O.A.H.

22'6"



SIGN COMPANY
www.FederalHeath.com

1251 Washington St Suite 245 Grafton, WI. 53024
262.377.2975 - Phone 262.377.3193 - Fax

Manufacturing Facilities:
Oceanside - Euless - Jacksonville - Columbus
Office Locations:
Oceanside - Las Vegas - Laughlin - Idaho Falls
Euless - Jacksonville - Houston - San Antonio
Corpus Christi - Grafton - Milwaukee
Willowbrook - Louisville - Indianapolis - Columbus
Cincinnati - Westerville - Knoxville - Tunica
Atlanta - Tampa - Daytona Beach - Winter Park

Building Quality Signage Since 1901

- Revisions:
- 1 _____
 - 2 _____
 - 3 _____
 - 4 _____
 - 5 _____
 - 6 _____
 - 7 _____

Account Rep: _____

Project Manager: **Peggy Deheck**

Drawn By: **Brenda Lammers**

Project / Location:

ExxonMobil
Jenkin's Blue & Gray

This original drawing is provided as part of a planned project and is not to be exhibited, copied or reproduced without the written permission of Federal Heath Sign Company LLC or its authorized agent.

Job Number: **Ex143549.E**

File Name: _____

Date: **06.24.14**

Sheet Number: **1** of **1**

Design Number: _____

Approved Approved w/changes

Signature _____ Date _____



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: May 12, 2015
Item No.: 20
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Closed Session

Summary:

I move that the Prince Edward County Board of Supervisors convene in Closed Session to discuss:

- Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel concerning the sewer lines at The Manor, pursuant to the exemption provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*.

Attachments:

Recommendation: Convene in Closed Session.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____