

VIRGINIA: AT A REGULAR MEETING OF THE AGRICULTURAL AND FORESTAL DISTRICT ADVISORY COMMITTEE HELD IN THE HUGUENOT VOLUNTEER FIRE DEPARTMENT, 1959 URBINE ROAD IN POWHATAN COUNTY, VIRGINIA, THURSDAY MARCH 3, 2022 AT 9:30 AM

Committee Members Present

Betty Walters
David Moyer
Robert Harper
Bill Sifers
Jamie Timberlake
Carson Tucker
Rachel Grosse
Wilson DeNoon
Pam Pleasants
Terry Adcock
Karin Carmack

Committee Members Absent

Staff Members Present

Frank Hopkins, Planning Director
Jonas Eppert, Planner I

1. Call to Order

Mr. Carson Tucker (Vice Chairman)

2. Organizational Meeting

Mr. Tucker proposed to postpone the election of a chair and vice chair for the next meeting.

Mr. Tucker made a motion to approve the request. All voted AYE.

3. Administrative Items

a. Roll Call

Roll call was conducted, nine (9) members were present.

b. Certification of Quorum

With nine (9) members present, the Committee had a quorum.

c. Adoption/Amendment of Agenda

i. Item 3e was added to the agenda for public comments

d. Approval of Minutes: November 3, 2021

The Committee approved the minutes.

4. Chair Comments

a. Thank you to members rotating off the Advisory Committee

Mr. Tucker thanked the rotating members of the Advisory Committee and reiterated the purpose of the committee to ensure the rural aspects of the county are preserved.

b. Status of non-appointed participants

Mr. Tucker acknowledged the non-voting volunteers that contribute to the advisory committee.

c. Introduction of newly appointed members

d. Staff Role

Mr. Tucker thanked and acknowledged the hard work of the County Planning Department and emphasized that the board will not overburden the staff with work from various committees.

5. Public Comment Period #1

Mr. Tucker opened the public comment period.

Jaime Timberlake (1450 Shore Rd) Wanted to bring attention to the State Code and requested that the public comment period be earlier in the agenda. Mr. Timberlake also made a suggested correction for the last meeting minutes to remove him as a member of the committee because the county is now under a general assessment office.

Seeing no other public comments, Mr. Tucker closed the public comment period.

6. Old Business

a. Data Collection Update

Mr. Hopkins presented a compiled map and spreadsheet of all ADF properties with applications.

Mr. Eppert explained the data compilation and color-coding system.

b. Outreach Committee

Rachel from the Outreach Committee explained the role of the group.

7. New Business

none

8. Public Hearings

Mr. Eppert presented the AFD cases.

- a. **Case #22-01-AFD: Roger Walker** has requested that **Tax Map Parcel #50-27** be added to the Appomattox River AFD. The proposed addition is approximately 24.5 Acres in size and will be added to the 1,083.14 Acres already incorporated into the AFD. The parcel is located along the Appomattox River and is adjacent to Tax Map Parcel #51-3 which is included in the core of the Appomattox River AFD. The parcel is currently zoned Agricultural-10 (A-10) and resides in Electoral District #4: Powhatan Courthouse/Mt. Zion/Macon/Quarter Mill.
- b. **Case #22-02-AFD: Kathy Toombs** has requested that **Tax Map Parcel #50-27A** be added to the Appomattox River AFD. The proposed addition is approximately 24.5 Acres in size and will be added to the 1,083.14 Acres already incorporated into the AFD. The parcel is located along the Appomattox River and is adjacent to Tax Map Parcel #50-27 previously mentioned above. This parcel is within a mile of the already established Appomattox River AFD and would be contiguous if Tax Map Parcel #50-27 were to be added to the AFD. The parcel is currently zoned Agricultural-10 (A-10) and resides in Electoral District #4: Powhatan Courthouse/Mt. Zion/Macon/Quarter Mill.

Mr. Tucker noted that the areas with a house site should be subtracted from the AFD area.

Ms. Carmack requested that ADF applications include whether or not the property is in land use and what it is in land use for.

Mr. Moyer asked if there have been any changes to the forestal districts.

Mr. Timberlake clarified that not including house site area in the AFD is not a state code specification but is part of Powhatan County code.

Mr. Tucker opened to motion.

Ms. Carmack seconded.

All voted AYE.

9. Roundtable Discussion

- a. Discussion of Solar Farms
- b. Questions & Concerns?

10. Public Comment Period #2

At this time, the Agricultural and Forestal District Advisory Committee (AFDAC) will hear citizen comments on matters not scheduled for a public hearing that involve the services, policies, and affairs of Powhatan County government related to agricultural, forestal, and open space land uses.

11. Assignments

- a. Review

12. Adjourn

Next Scheduled Meeting: TBD