

VIRGINIA:

At a recessed meeting of the Board of Supervisors of the County of Northampton, Virginia, held in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, on the 14th day of January, 2010, at 4:00 p.m.

Present:

Laurence J. Trala, Chairman

Willie C. Randall, Vice Chairman

Richard Tankard

H. Spencer Murray

Oliver H. Bennett

Samuel J. Long, Jr.

The meeting was called to order by the Chairman.

The purpose of the work session was discussion relative to possible changes in the County's Enterprise Zone. Based on zoning changes implemented with the recently-adopted Zoning Ordinance, staff had prepared two spreadsheets: one listing of properties currently within the Enterprise Zone but which now have non-commercial zoning; and one listing of properties currently outside the Enterprise Zone but which have commercial or industrial zoning. The Board discussed both listings and suggested changes to each, which changes will be subject of a public hearing at the February meeting. In essence, the Board recommended including all properties zoned Commercial, Existing Industrial, Existing Business and Town Edge-Commercial General. In addition, the Board acknowledged receipt of specific requests from Canonie Atlantic Co., G. F. Hogg, Jr., and the Town of Exmore, for properties to be included in the EZ.

In other business, it was the consensus of the Board to select Option 1 as the layout for the Board meeting room in the Administration Renovation Project. At the suggestion of Mr.

Long, the Board agreed to encourage the architect to commemorate the current, historic layout of the courtroom through photographs or other appropriate means.

Recess:

Motion was made by Mr. Murray that the meeting be recessed until 5:00 p.m., Tuesday, January 26, 2010 in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session. All members were present and voted “yes.” The motion was unanimously passed.

The meeting was recessed.

_____ CHAIRMAN

_____ COUNTY ADMINISTRATOR