

VIRGINIA:

At a regular 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 9th day of February, 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.

Closed Session

Motion was made by Mr. Murray that the Board enter Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

(A) Paragraph 1: Discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body.

Appointments to Boards/Commissions

(B) Paragraph 3: Discussion or consideration of the condition, acquisition, or use of real property for public purpose, or of the disposition of publicly held property.

(C) Paragraph 5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

(D) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Board of Supervisors regarding specific legal matters requiring the provision of legal advice by counsel.

All members were present with the exception of Mr. Long and voted “yes.” The motion was unanimously passed.

Mr. Long arrived at 4:03 p.m.

After Closed Session, the Chairman reconvened the meeting and said that the Board had entered the closed session for those purposes as set out in paragraphs 1, 3, 5, and 7 of Section 2.1-3711 of the Code of Virginia of 1950, as amended. Upon being polled individually, each Board member confirmed that these were the only matters of discussion during the closed session.

Mr. Trala offered the invocation.

The Pledge of Allegiance was given.

The Chairman read the following statement:

It is the intent that all persons attending meetings of this Board, regardless of disability, shall have the opportunity to participate. Any person present that requires any special assistance or accommodations, please let the Board know in order that arrangements can be made.

Organizational Matters:

(1) Following comments by the Board members relative to modifications to the Board Member Manual, it was the consensus of the Board to again table action on this matter and to bring it forward for consideration at the February work session. Mr. Randall asked to see a copy of Robert’s Rules of Order for Small Organizations as referenced in the Board Member Manual. The County Administrator was also asked to investigate using a citizen to serve as Parliamentarian for the Board.

Board & Agency Presentations:

(2) Mr. Robert Isdell, Virginia Department of Transportation, commented on routine maintenance operations including drainage issues and snow removal including the use of local

forces in other parts of the state during the multiple snow events. Mr. Randall asked Mr. Isdell to investigate drainage issues on Capeville Drive and Mr. Bennett questioned the availability of funds for improvements to Parallel Road.

(3) Dr. Rick Bowmaster, Public School Superintendent, distributed a draft Capital Improvements Plan with projects to be funded through the QZAB program and the school's own funds.

Consent Agenda:

(4) Minutes of the meetings of January 12, 14 and 26, 2010. Following minor corrections to the minutes, motion was made by Mr. Bennett that the minutes of the meetings of January 12, 14 and 26, 2010 be approved as corrected. All members were present and voted "yes." The motion was unanimously passed.

(5) Consider A-95 Review entitled, "Two 9-passenger vans with wheelchair lifts"; applicant: Eastern Shore Community Services Board. Motion was made by Mr. Murray that the A-95 Review be approved. All members were present and voted "yes." The motion was unanimously passed.

County Officials' Reports:

(6) Ms. Glenda Miller, Director of Finance, distributed the following Budget Amendments and Appropriations memorandum which cover memo stated as follows:

"The attached supplemental appropriations and budget amendments represent the appropriation of financing proceeds for the CDBG-R Broadband Construction grant received through the Department of Housing and Community Development.

Also included are three reclassifications within the FY 10 budget. The reduction in state aid to local governments is being reclassified from expenditures (since we have chosen to remit a check) to a reduction in revenue as it is required to be reported by the APA in our year-end financials. The Victim Witness grant and the cost allocation reimbursement from Social Services are being reclassified between federal and state categories. None of these reclassifications affects the County's net budget obligation, but will provide a better alignment

with state reporting responsibilities.

The School System has requested the appropriation of a LEARN grant in the amount of \$8,199 as explained in the attached memo from Finance Director, Brook Thomas.”

G/L Account Number	Account Description	Increase Amount	Decrease Amount
240-0035-45401	CDBG-R Grant Proceeds	1,000,000.00	
240-8410-57400	Proj. Administrative Expenses	30,000.00	
240-8410-57450	Construction Management	30,000.00	
240-8470-57850	Construction/Improvements	325,000.00	
240-8470-58500	Communications Equipment	28,000.00	
240-8470-57600	Engineering & Design	27,534.00	
240-8470-57560	Inspections	19,945.00	
240-8470-57500	Survey/Permits/Mat. Testing	34,320.00	
240-8475-57850	Construction/Improvements	50,000.00	
240-8475-58500	Communications Equipment	7,000.00	
240-8475-57600	Engineering & Design	4,446.00	
240-8475-57560	Inspections	3,221.00	
240-8475-57500	Survey/Permits/Mat. Testing	5,280.00	
240-8480-57850	Construction/Improvements	175,000.00	
240-8480-58500	Communications Equipment	14,000.00	
240-8480-57600	Engineering & Design	14,742.00	
240-8480-57560	Inspections	10,679.00	
240-8480-57500	Survey/Permits/Mat. Testing	18,480.00	
240-8485-57850	Construction/Improvements	137,500.00	
240-8485-58500	Communications Equipment	28,000.00	
240-8485-57600	Engineering & Design	12,909.00	
240-8485-57560	Inspections	9,351.00	
240-8485-57500	Survey/Permits/Mat. Testing	14,593.00	
100-0022-42710	Red. in State Aid to Loc. Govt.		192,013.00
100-9900-59700	Reimb. To State for Local Reduc.		192,013.00
100-0035-45175	Victim/Witness Grant		20,238.00
100-0026-45175	Victim/Witness Grant	20,238.00	
210-0024-42975	Cost Allocation Reimb.		69,000.00
210-0033-42975	Cost Allocation Reimb.	69,000.00	
920-0034-44775	Other Federal Grants	8,199.00	
920-6500-55740	Other Fed. Grants Expenses	8,199.00	

Motion was made by Mr. Murray that the budget amendments and appropriations be approved as presented. All members were present and voted “yes.” The motion was unanimously passed.

Ms. Miller distributed the following resolution for the Board’s consideration:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF NORTHAMPTON, VIRGINIA, DESIGNATING

AN EQUIPMENT LEASE AS BANK-QUALIFIED

WHEREAS, the Board of Supervisors (the "Board") of the County of Northampton, Virginia (the "County"), adopted a budget for the fiscal year ending June 30, 2010 that included the lease purchase of three sheriff's vehicles (the "Equipment");

WHEREAS, by prior resolution, the Board approved the proposal of B.B.&T. (the "Proposal") for the lease purchase of the Equipment; and

WHEREAS, the Proposal requires the lease agreement (the "Lease") to be "bank-qualified" under the Internal Revenue Code of 1986, as amended (the "Code").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF NORTHAMPTON, VIRGINIA:

1. Bank Qualification. The Board designates the Lease as a "qualified tax-exempt obligation" eligible for the exception from the disallowance of the deduction of interest by financial institutions allocable to the cost of carrying tax-exempt obligations in accordance with the provisions of Section 265(b)(3) of the Code. The Board does not reasonably anticipate that the County, the County's subordinate entities, and the entities which issue obligations on the County's behalf will issue, in the aggregate, more than \$30,000.00 in tax-exempt obligations during calendar year 2010, and the Board will not designate more than \$30,000 of qualified tax-exempt obligations in calendar year 2010.

2. Execution of Documents. The Chairman, the Vice Chairman, the County Administrator and the Director of Finance, any of whom may act, are authorized to execute on behalf of the County the Lease and, if required, to affix or to cause to be affixed the seal of the County to the Lease or such other document or instrument and to attest such seal. The Chairman, the Vice Chairman, the County Administrator, the Director of Finance, and their designees, any of whom may act, are authorized to execute and deliver on behalf of the County such agreements, instruments, documents, or certificates, and to do and perform such things and acts, as such officer or employee shall deem necessary or appropriate to carry out the transactions authorized by this Resolution or contemplated by the Lease; and all of the foregoing, previously done or performed by such officers or agents of the County, are in all respects approved, ratified and confirmed.

3. Nature of Obligations. Nothing in this Resolution or the Lease shall constitute a debt of the County. The County's obligations to make payments pursuant to the Lease shall be subject to and dependent upon annual appropriations being made from time to time by the Board for such purpose. Nothing in this Resolution or the Lease shall constitute a pledge of the full faith and credit of the County.

4. Effective Date. This Resolution shall take effect immediately.

Motion was made by Mr. Murray that the foregoing resolution be adopted. All members were present and voted “yes.” The motion was unanimously passed.

(7) Ms. Sandra Benson, Director of Planning, presented the Planning & Zoning departmental update including activity reports for the following projects: Board of Zoning Appeals, Staff Activities, AFD’s, Purchase of Development Rights Committee and Planning Commission. On behalf of the Planning Commission, Ms. Benson requested a joint meeting with the Board to discuss 2010 work tasks. This date will be selected at a later time.

The Board briefly recessed at 6:15 p.m. for a short dinner break.

At 7:00 p.m., the Chairman reconvened the meeting.

The Pledge of Allegiance was given.

(8) Ms. Katie Nunez, County Administrator, presented the following work session agenda schedule for the Board’s information:

- (i) 2/23/10: Work session (topic: public service authority)
- (ii) 3/23/10: Budget work session
- (iii) 4/27/10: Budget work session

The County Administrator’s bi-monthly report was presented as follows:

TO: Board of Supervisors
FROM: Katie H. Nunez, County Administrator
DATE: February 5, 2010, 2010
RE: Bi-Monthly Update

I. PROJECTS:

Regional wastewater/water projects- Subcommittee Report: At the special Board meeting that was held on Wednesday, February 3, 2010 jointly with the Town of Exmore, a lengthy overview and discussion of Public Service Authorities was held with assistance from consultants Eldon James & Sue Rowland and engineers John Warwick & Bif Johnson and Augusta County Board Member Nancy Sorrells. Also in attendance were representatives from the Towns of Nassawadox, Cheriton and Cape Charles. It was agreed upon at that meeting that each town and the County would select one person to serve on a “PSA

Exploratory Committee”. Therefore, the Board will need to select one person to serve in that capacity for the first meeting to be held on Wednesday, February 17, 2010 @ 7:00 p.m.

Mr. Long and Mr. Randall (as alternate) volunteered to serve as the Board’s appointees to this committee.

BOS Goals & Objectives: Enclosed please find the draft 2010 Goals & Objectives compiled from our work session on January 26, 2010. As noted on the draft document, I have highlighted certain information for your consideration. Since Supervisor Long was not present for the work session, he provided his goals & objectives to our office which have now been incorporated into the document and are highlighted in green. I have only included the ones that were not previously mentioned during our work session or that differed from what was offered during the work session. In addition, there were some goals & objectives from the 2009 list that were not discussed during the work session. I wanted to ensure if you intended to remove them from the goals list or if they are to remain on the goals list.

I have shared the draft list with the department heads and offer you the following comments:

- Under Land Use, Short Term “Finalize Town Edge Plans”:
According to the work plan outlined by the Planning Commission and staff, it is anticipated to take a minimum of 5 months per town to finalize the Town Edge plans. This goal will need to be both a short and medium term goal.
- Under Land Use, we might want to include a goal relative to the Comprehensive Plan 5-year review since we are approaching that timeframe. (Please note that there is legislation pending that would suspend this requirement for the immediate future.)
- Under Other, Short Term, we might want to include a goal relative to updating the Emergency Operations Plan which is required to be updated every 5 years and we last updated the plan in June 2005.

The Board provided comments on the Goals & Objectives and it was the consensus of the Board to approve the revised Goals & Objectives.

Request from Carlton Dunton, Jr. re: Sheps End AFD: We are in receipt of a request from Carlton Dunton, Jr. to allow a family subdivision be created on 5 acres which necessitates Board review and action on said request since the property is within the Sheps End AFD. I have attached a copy of Mr. Dunton’s request and staff report on this matter for your consideration. I have a copy of the proposed subdivision map which I will bring to the meeting for your review.

Motion was made by Mr. Murray that the request from Mr. Dunton be approved as requested. All members were present and voted “yes.” The motion was

unanimously passed.

USDA Jobs Forum: On Friday, January 29, 2010, I attended a forum hosted by officials from USDA for a roundtable discussion regarding Jobs Creation. Supervisor Randall was in attendance as well as our Economic Development contractor, NC Chamber of Commerce Executive Director Rob Savage. It was a Shore –wide forum with officials and citizens from both counties in attendance. It was organized through an initiative from President Obama to meet with rural localities to identify roadblocks or issues that are hindering job creation or impacting the local economy, such as limited access to operational cash from bank and need for increased incentives for business development. The information gleaned from this meeting along with other meetings that will be held throughout the state will be collected into a single document which will be forwarded to the president for review and action.

Regional Jail: As you are aware, Supervisors Murray and Tankard and I met this past fall with Representative Glenn Nye for assistance with determining the logjam with Immigration and Customs Enforcement (ICE) for the execution of a jail housing contract for ICE. Through his office, we have finally received a reply which is contained below:

After consultation with the Washington, DC Field Office, the Baltimore, MD Field Office, and the HQ Detention Management Division, it is the current position of ICE DRO that the Eastern Shore Regional Jail, Eastville, Virginia, is not under consideration for the housing of ICE detainees. This is the second review of the facility's request for entering into an IGSA, and while we are open to unsolicited offers from detention facilities, there has been no change in the decision not to enter into an agreement with this facility. ICE is undergoing detention reform initiatives that include procuring housing that is both operationally and fiscally sound. The Eastern Shore Jail does not meet these criteria (location, detention costs, transportation costs, etc.).

We are not discouraging the facility from continuing to seek an IGSA with ICE DRO, however, there are no immediate or future plans for ICE DRO to do so with this facility. This decision is not based on any ICE moratorium on new bed-space authorizations.

While I disagree with the full response provided from ICE stating that the Eastern Shore Regional Jail does not meet the criteria, especially in regards to the detention costs since we had actually reached a per diem cost agreeable to the ICE Contracting Officer, the decision itself is the matter of concern. The Sheriff is still actively negotiating a contract with the US Marshal's Service but there is no guarantee built into this contract of a minimum # of prisoners per day. We will need to determine how to proceed with addressing the underutilization of this facility to generate revenues that will offset the high financial underwriting

expense incurred from the County's general fund to sustain this facility.

II. MEETINGS

Greater Salisbury Committee: I have been asked to be a guest speaker, along with Accomack County Administrator Steven Miner and Eastern Shore Community College president, Dr. Linda Glover, at the monthly meeting the Greater Salisbury Committee on Monday, February 8, 2010. This is a business organization focused on regional issues to stimulate economic development.

III. GRANT OPPORTUNITIES

IV. OTHER

Furlough Day – Friday, February 12, 2010: The County Administration building will be open on Friday, February 12, 2010 with limited staffing since the majority of the staff will be on a furlough (unpaid day of leave). This is in accordance with the furlough schedule adopted in October 2009 in which we imposed two mandatory furlough days for County Administration employees (October 9, 2009 and December 28, 2009) and then would start having increased staffing for the remaining furlough days (February 12, April 2 and May 28, 2010) with the higher paid employees receiving the greater number of furlough days.

One staff person will be reporting to work for each of the following departments:

- County Administrator
- Planning & Zoning (who will also cover the front desk for Building)
- Finance
- Code Compliance
- Treasurer – will have 2 staff people reporting to work
- Facilities Management – full staff reporting to work

Please note that the Commissioner of Revenue has instituted the furlough for all of their staff for the full five days to address the budget reductions in their department. Therefore, this office will not be open on Friday, February 12, 2010.

Citizen Information Period:

Mr. Dave Kabler, speaking as a member of the Parks & Recreation Advisory Board, noted the importance of recreation programs for the County's citizens and referenced the ongoing capital improvements made possible through grant funding.

Mr. Dave Boyd, a resident of the Tower Hill community, read the following e-mail:

“Dear Supervisors.

Enclosed you will find an e-mail I sent to the Cape Charles Town Council and Planning Commission relative to the proposed Boundary Adjustment/annexation of Tower Hill and other properties by the town of Cape Charles. You will see that the statistics regarding the population of Cape Charles (taken from the town's own Comprehensive plan) shows there are less people living in the town than there were in 1980. During that same time period, the town expanded its incorporated area by 350%, by acquiring the land that became Bay Creek.

It really makes you wonder why Cape Charles believes it needs additional land so badly that it must resort to a Boundary Adjustment/annexation procedure aimed at taking over neighborhoods like Tower Hill, which are strongly opposed to being annexed (Boundary Adjusted) by anyone. The attached petition, signed by nearly every resident of Tower Hill in late 2008, makes it clear where the residents stand on the issue of being Boundary Adjusted/annexed by either Cheriton or Cape Charles. Please remove Tower Hill and other areas opposed to this Boundary Adjustment/annexation from the list of areas to be incorporated by this process.

Sincerely,

David Boyd
22146 Verlinda Landing
Tower Hill”

Mr. G. F. Hogg, Jr., spoke with regard to recent Board of Zoning Appeals decisions and questioned whether they followed the Board’s goals for the Cape Charles area near McDonald’s.

Mr. Richard Leal spoke with regard to delinquent taxes and asked the Board to consider twice-a-year tax billings. He urged the Board to provide funds to the County Treasurer in order for her to visit the City of Culpeper and observe its operations.

Mr. Jeff Walker made several points to the Board. He complemented the work of County Administrator Nunez, noting that she was the “best bang for the buck” for Northampton County. He also stated that the removal of Mr. Tankard from the Accomack-Northampton

Transportation District Commission and the Eastern Shore Regional Jail Board was a disservice to the County and will hurt those entities. Mr. Walker also stated that it was irresponsible for citizens to use the County as a bank and he urged the Board to work with the Treasurer to do everything possible in the collection of delinquent taxes. Lastly, with regard to the Bayview AFD approved by the Board in January, Mr. Walker stated that it was irresponsible for the Board to grant a tax break to someone who owes county taxes and urged the Board to put this matter back on the table.

Public Hearings:

The Chairman called to order the following public hearing:

(9) Zoning Map Amendment 09-03: Kings Creek Commercial, LLC, and Harmony Investments, Inc., contract purchaser, have filed to rezone 19.50 acres from the TE-1 Town Edge-One District to the TE-CG Town Edge-Commercial General District for the purpose of constructing a motel. The property is located at the northwest quadrant at the intersection of Lankford Highway and Parsons Circle near the town of Cape Charles. The property is described as being Tax Map 84, double circle A, parcel 59A.

(10) Special Use Permit 09-08: Kings Creek Commercial, LLC, and Harmony Investments, Inc., contract purchaser, have applied to construct a motel on property located at the northwest intersection of Lankford Highway and Parsons Circle near the town of Cape Charles. The property is described as being Tax Map 84, double circle A, parcel 59A.

Chairman Trala noted that the two hearings will be conducted jointly and asked if there were any present desiring to speak.

With regard to the zoning map amendment, Ms. Benson indicated that the Planning Commission was recommending approval of this petition.

With regard to the special use permit, Ms. Benson indicated that the Planning Commission was recommending approval with the following conditions:

1. the stormwater BMP be used as the primary irrigation source;
2. low-flow fixtures and other conservation measures be used inside the motel;
3. the level of the outflow pipe in the BMP be raised to the highest level that is feasible;
4. a shallow well be used for all non-potable water uses, including irrigation and outdoor

washing of boats, etc.

Mr. Brooks Johnson of Harmony Investments and Mr. Clay Massey, an engineer with Bowman Consulting, presented their proposal, answered questions from the Board members, and requested the Board's favorable consideration. They indicated that they have no problem with the conditions as recommended by the Planning Commission.

Mr. Richard Leal of Cape Charles spoke in support of this proposal.

Mr. Dave Burden of Cheriton also spoke in support, noting that this was a great example of how the Comprehensive Plan and Town Edge concepts work. He urged the Board not to give away some of its prime commercial areas in any boundary adjustment.

Mr. John Bridgeforth noted that an earlier comment of .43 inches (level of outflow pipe) should be .43 feet.

There being no further speakers, the public hearing was closed.

Motion was made by Mr. Tankard that Zoning Map Amendment 09-03 be approved in keeping with Planning Commission recommendation and staff report. All members were present and voted "yes." The motion was unanimously passed.

Motion was made by Mr. Tankard that Special Use Permit 09-08 be approved with the following conditions:

1. no stormwater will drain into Kings Creek and that the stormwater BMP be used as the primary irrigation source;
2. low-flow fixtures and other conservation measures be used inside the motel;
3. the level of the outflow pipe in the BMP be raised to the highest level that is feasible (.43 ft. increase in the level of placement from the designed plan);
4. a shallow well at the Columbia aquifer depth be used for all non-potable water uses, including irrigation and outdoor washing of boats, etc.

All members were present and voted "yes." The motion was unanimously passed.

Chairman Trala called to order the next public hearing:

(11) Zoning Text Amendment 10-02: The Northampton County Planning Commission proposes to amend the Northampton County Zoning Ordinance, Section 154.145 Height and Bulk Regulations, to include a new paragraph known as *(H) Modifications applicable to Town Edge- Commercial General District, Existing Business District, Waterfront Commercial District, and Commercial District*. **The maximum height for any principal structure shall be 35 feet, except that additional building height may be permitted where the building is set back from each property line (front, rear, and sides) two (2) additional feet horizontally for each one foot of additional height over 35 feet, up to a maximum of forty-five (45) feet.**

The Chairman asked if there were any present desiring to speak.

Ms. Benson indicated that the Planning Commission was recommending approval of this amendment with the deletion of the Waterfront Commercial District.

Mr. M. E. Duff suggested rewording of “property line” to be “setback line”.

Ms. Sarah Morgan of Oyster requested that the 35 ft. building height be maintained in the waterfront commercial district.

Mr. Anthony Schwartzchild read the following e-mail:

Dear Mr. Trala and Mr. Bennett,

My name is Arthur Schwarzschild and I am a resident of Willis Wharf. It has recently come to my attention that the Board of Supervisors is considering a proposal to increase the maximum allowable height in numerous commercial districts to 45 feet from the current 35 feet. I have also been informed that the Planning Commission voted to recommend this increase to the BoS for all commercial districts EXCEPT for the waterfront village commercial districts of Willis Wharf and Oyster, which would remain at 35 feet under current zoning. I hereby urge you to follow the recommendations of the Planning Commission.

As Mr. Trala should remember, approximately 4 years ago the residents of Willis Wharf engaged in the process of developing a new zoning designation for Rural Water Front Villages. This action was undertaken at the suggestion and with the support of the BOS, the Planning Commission and Northampton County Administrators. I served as a member of the village task force which worked to develop the new zoning designation and was Secretary of the Village Committee (a post which I still hold). Both Mr. Trala and Mr. Walker (our representatives on the BOS at that time) were invited to, and attended many of the public meetings held in Willis Wharf to develop the new zoning designation, and both attended the village meeting at which the new designation was endorsed (nearly unanimously) by the residents of Willis Wharf. At that time both Mr. Trala and Mr. Walker commended the residents of Willis Wharf for the hard work involved in developing the new zoning designation and for the manner in which the village residents came together to reach a consensus on what could have been a very divisive project.

One issue that took center stage at the final village meeting was designating a maximum height for buildings in the commercial areas of Willis Wharf, which are predominantly along our water front. It was recognized that Willis Wharf has a working waterfront, and the local aquaculture industry is at the historical, cultural and economic heart of Willis Wharf. It was also recognized that Willis Wharf is a thriving residential community and that one of the most important factors impacting the quality of life in Willis Wharf are the beautiful views along our water front. Therefore, careful consideration was given to the maximum height of buildings in our commercial zone to allow businesses the space and infrastructure necessary to thrive while also ensuring that the view sheds so important to the traditional character and quality of life in Willis Wharf would not be adversely impacted. The overwhelming opinion of the residents and commercial business representatives present was that the maximum height should be set at 35 feet.

After being endorsed by the residents of Willis Wharf, the new zoning designation developed through this public process was accepted by the Planning Commission, the County Administrators and former BOS during county wide public meetings before being included in the county's comprehensive plan.

For these reasons I again urge you to follow the recommendations of the Planning Commission and maintain the current maximum allowable building height in the Willis Wharf waterfront/commercial areas at 35 feet. Thank you very much,

Sincerely,

Arthur Schwarzschild
4231 Willis Wharf Rd.”

Mr. Schwarzschild presented a second letter with accompanying petitions, urging the Board to follow the recommendation of the Planning Commission and exclude the commercial areas of Willis Wharf from the proposed zoning amendment that would allow for an increase in maximum building height from 35 to 45 feet. This documentation is on file in the Office of the County Administrator.

Mr. Dave Burden of Cheriton encouraged the Board to have conversations with its constituents and to focus on the Town Edge Commercial General Districts.

Mrs. Kay Downing indicated that the waterfront commercial district should be used to preserve the historical nature of a waterfront village and noted that Oyster historically had

multiple three- and two-story structures which would be in excess of the 35 ft. building height requirement. In fact, the existing Cobb Island Station is in excess of 35 ft.

Mr. Eyre Baldwin, who is developing property in Oyster, urged the Board to leave itself open to opportunity, noting that one feature of his proposed facility is planned to be 42 ft.

A letter from Peter and Jane Kafigian of Willis Wharf had been received and was read into the record as follows:

“February 7, 2010

To the Northampton County Board of Supervisors:

(Please read and include in the minutes of the February 9, 2010 meeting the following letter relating to Zoning Text Amendment 10-02, Specifically “Maximum building heights for Waterfront Village Commercial District.”)

The Willis Wharf Vision Statement, incorporated as part of the Northampton County Comprehensive Plan and in support of the Waterfront Village District, establishes with clarity the goals for protection of view sheds, and continuation and enablement of a “working waterfront”. Tall buildings are not part of nor a necessity to fulfill this Vision. The current Waterfront Village Commercial District maximum building height regulation of 35’ meets all necessary criteria for the continuing use and growth of this working waterfront.

Aquaculture, working waterman, charter services and other supporting businesses desiring location on and near the waterfront are fully accommodated by use of buildings with heights of 35’ or less. This conformity in building height protects view sheds for the residents, visitors, and the business activities of eco-tourism. Let us not forget the large number of tourists including birders, boaters, artists, and photographers who visit Willis Wharf for the views and natural setting and bring revenues into Northampton County year after year.

The original Waterfront Village District zoning use tables and regulations were written by the Willis Wharf Zoning Task Force, residents, land and homeowners, representatives of the aquaculture industry, businessmen, and the Village Committees of Willis Wharf and Oyster. The Northampton County Zoning Offices, the Planning Commission, and the Public gave input prior to adoption and incorporation into the Northampton County Comprehensive Plan by the Board of Supervisors.

The necessary height requirement for uses within the Waterfront Villages was closely scrutinized and confirmed to meet the needs then, now and for the future.

We support the recommendation of the Planning Commission. We ask for your endorsement as presented including the retention of the 35’ maximum building height for Waterfront Village Commercial District.

Thank you for your support in this matter,

Peter and Jane Kafagian
Willis Wharf, VA”

There being no further speakers, the public hearing was closed.

Motion was made by Mr. Murray that Zoning Text Amendment 10-02 be approved as set out below:

Amend Section 154.145 Height and Bulk Regulations to include a new paragraph known as (H) Modifications applicable to Town Edge Commercial General District, Existing Business District, and Commercial District. The maximum height for any principal structure shall be 35 feet, except that additional building height may be permitted where the building is set back from each property line (front, rear, and sides) the distance of the established setbacks (see Appendix B to this chapter) plus two (2) additional feet horizontally for each one foot of additional height over 35 feet, up to a maximum of forty-five (45) feet.

All members were present and voted “yes.” The motion was unanimously passed.

Chairman Trala noted that the following petition has been withdrawn but said that if there were any present desiring to speak, the Board would hear them.

(12) Special Use Permit 10-01: Pamela Barefoot and James M. Green have applied for a minor special use permit to allow construction of an accessory living unit which will include a pool house and art studio on property located at 6235 Osprey Lane near Jamesville. The parcel is zoned Agriculture/Rural Business, consists of approximately 7.83 acres of land, and is further described as being parcel 51 of Tax Map 13, double circle A. **[NOTE: THIS MATTER HAS BEEN WITHDRAWN]**

There were no speakers.

Chairman Trala called to order the following public hearing:

(13) Special Use Permit 10-02: The Eastern Shore of Virginia Housing Alliance, agent for property owner Juanita Land, has applied for a minor special use permit to allow construction of an accessory living unit on property located on Cheapside Road just south of its intersection with Capeville Road. The parcel is zoned V-2 Village-2, consists of 4.571 acres of land, and is further described as being parcel 10 of Tax Map 105, double circle A.

The Chairman asked if there were any present desiring to speak.

Ms. Benson indicated that the Planning Commission was recommending approval of this petition.

Mr. John Simpkins of the Eastern Shore of Virginia Housing Alliance, speaking on behalf of the property owner, asked for the Board's favorable consideration.

There being no further speakers, the public hearing was closed.

Motion was made by Mr. Murray that the Board approve Special Use Permit 10-02 in keeping with Planning Commission recommendation and staff report. All members were present and voted "yes." The motion was unanimously passed.

Chairman Trala called to order the final public hearing:

(14) Conduct a public hearing to receive public comment concerning a proposed amendment to the Accomack-Northampton Enterprise Zone. The proposed amendments will include *deletion* of properties with non-commercial zoning and the *inclusion* of properties with commercial or industrial zoning.

The Chairman asked if there were any present desiring to speak.

The County Administrator provided background information on the Enterprise Zone program, noting that this was a state and local government partnership designed to stimulate job creation, private investment and revitalization. Northampton, along with Accomack County, constitute Enterprise Zone #26; the program has two components: a real property investment grant and a job creation grant. As a result of the recent comprehensive zoning ordinance amendments, there are now multiple properties outside the enterprise zone with commercial or industrial properties who should be included, and multiple properties within the enterprise zone whose zoning has changed to something other than commercial or industrial. The Zone needs to be amended to reflect those changes. Each property owner whose property is affected as

described above was mailed a letter explaining the Board's intent and was asked to comment if they disagree with the proposed inclusions/deletions.

It was noted that letters in support of inclusion or requesting deletion from the zone were received and are filed in the Office of the County Administrator. These requests have been included in the two spreadsheets detailing the proposed inclusions and deletions which are set out herein.

PROPERTIES CURRENTLY WITHIN THE ENTERPRISE ZONE WHICH HAVE NON-COMMERCIAL ZONING

MAP_PIN	CAMA_LINK	Owner	TotAcres	LegDesc1	LegDesc2
105-A-28	105-A-28	BRADSHAW, EDWARD T	44	CAPEVILLE	
105-A-28	105-A-28	BRADSHAW, EDWARD T	44	CAPEVILLE	
21A1-5-10	21A1-5-10	NOTTINGHAM, CLYDE JOSEPH & NOTTINGHAM, CHARLES &	0	LOT 10 NASSAWADOX	
21A1-5-11A	21A1-5-11A	SATCHELL, ANNIE	0	PART OF LOT #11	
21A1-5-11B	21A1-5-11B	NOTTINGHAM, CLYDE JOSEPH & NOTTINGHAM, CHARLES &	0	PT OF LOT 11	
21A1-5-12	21A1-5-12	SATCHELL, ALBERT (DEC'D)	0	NASSAWADOX	
21A1-5-13	21A1-5-13	CONOR, ROSE ANN	0	LOT #12	
21A1-5-14	21A1-5-14	PERKINS, HENRY JR (DEC'D)	0	LOT #13 50'X140.3'	NASSAWADOX
21A1-5-15	21A1-5-15	STURGIS, WILLIAM J II ETALS	0	LOT 14	NASSAWADOX
21A1-5-2	21A1-5-1	CONSOLIDATED MEDICAL SERVICES INC	0	LOT 15 OFF OF SHADY LN	FRANKTOWN RD
21A1-5-3	21A1-5-3	JONES, LARRY N & BARBARA ANN	0	LOTS 1 & 2	100' X 84'
21A1-5-4	21A1-5-4	JONES, LARRY N & BARBARA A ETALS	0	LOT 3	NASSAWADOX
21A1-5-5	21A1-5-5	SESSOMS, MARY E	0	LOT 4-NASSAWADOX	50'X106'
21A1-5-6	21A1-5-5	SESSOMS, MARY E	0	LOTS #5 #6	
21A1-5-7	21A1-5-7	WHITECROSS, NEVILLE E DEC'D & SHERYL D	0	LOTS #5 #6	
21A1-5-8	21A1-5-8	COLLINS, BRENDA L SESSOMS &	0	LOT 7	NASSAWADOX
21A1-5-9	21A1-5-8	COLLINS, BRENDA L SESSOMS &	0	LOTS 8,9	NASSAWADOX
21A1-A-111	21A1-A-111A	STURGIS, WILLIAM J II ETALS	33.88	LOTS 8,9	NASSAWADOX
21A1-A-178	21A1-A-178	WASHINGTON, LORENZO & MARGARET N	0	PARCEL BETWEEN US 13 &	HOSPITAL ROAD
21A1-A-179	21A1-A-179	LFN LLC	0	LOT	
21A1-A-189	21A1-A-189	BROADWATER LODGE #71 AF & AM	0	LOT	NASSAWADOX
21A1-A-190	21A1-A-190	SCOTT, DAVID R & ANDREA D	0	LAND & BROADWATER LODGE	
21A1-A-191	21A1-A-191	BROWN, DANIEL A & LAUREN M & BROWN, GARRISON M II	0	LOT 37' X 150' CLINIC	
40A-1-A	40A-1-A	WYATT, HIAWATHA JR	0.69	LOT NASSAWADOX	
40A-1-B	40A-1-B	WEEKS, JOSEPH W & MARY HELEN	0.26	LOT A-RT. #1401 & 627	MACHIPONGO
40A-1-C	40A-1-C	THOMAS, MARGARET ANN COLLINS	0.43	PARCEL "B" MACHIPONGO	
40A-1-D	40A-1-D	WESCOTT, MARGIE SAMPLE	0.43	LOT "C" MACHIPONGO	
40A-1-E	40A-1-E	WESCOTT, MARGIE SAMPLE	0.43	LOT "D"	MACHIPONGO
40A-1-F	40A-1-F	RIDDEL, JENNIFER J	0.62	LOT "E" MACHIPONGO	
40A-2-1	40A-2-1	HAFER, MITCHELL L &	0	LOT "F" RT. 1401	
40A-2-2	40A-2-2	HAFER, MITCHELL L &	0.3	LOT #1 MACHIPONGO	"ALMS HOUSE FARM"
40A-2-3	40A-2-4	THOMAS, FRANCES M & ALEXANDER H SR	0	#2 "ALMS HOUSE FARM"	MACHIPONGO
40A-2-4	40A-2-4	THOMAS, FRANCES M & ALEXANDER H SR	0	MACHIPONGO	LOTS 3 & 4 & PT OF 5
40A-2-5	40A-2-4	THOMAS, FRANCES M & ALEXANDER H SR	0	MACHIPONGO	LOTS 3 & 4 & PT OF 5
40-A-30	40-A-30	OUTTEN, JANE G	4.06	MACHIPONGO	LOTS 3 & 4 & PT OF 5
40-A-30A	40-A-30A	RODRIGUEZ, FRANCISCO & MARIA L	1.44	PAR ON RT 627	PT OF MELSON FARM
40-A-31	40-A-31	LASAUCE, KATHY	10	1.44 AC RT 627	
40-A-31A	40-A-31A	LINDEMAN, HENRY E & MICHELE L SPRAY	5	MACHIPONGO	
40-A-61	40-A-61	CANONIE ATLANTIC COMPANY	1.31	5 AC MACHIPONGO	
40A-A-1	40A-A-1	MONTALVO, BONIFACIO J & MARIA IRMA	1.5	MACHIPONGO	INCLUDES 40A-2-5A & 6B
49-A-16	49-A-16	NEWMAN, MARK M & SHERYL L	2.31	LOT MACHIPONGO	
49-A-18	49-A-18	WYATT, HIAWATHA JR	0	MACHIPONGO	WOOD WORKING SHOP
49-A-19	49-A-19	WYATT, HIAWATHA JR	0	LOT-MACHIPONGO	
49-A-20	49-A-2	BURNS, LAURA R	0	MACHIPONGO	POST OFFICE BUILDING ONLY
49-A-21	49-A-21	BURNS, LAURA R	0	LOT AT MACHIPONGO	
49-A-22	49-A-22	MCALLEN, NATALIE C &	0	LOT AT MACHIPONGO	
49-A-23	49-A-23	SCHAUM, JEROME B & MARILYN C	0.33	LOT AT MACHIPONGO	
49-A-24	49-A-24	FLOYD, H ALLEN III &	0	MACHIPONGO	
49-A-25	49-A-25	THOMAS, ANNABEL B	0.33	LOT NEAR MACHIPONGO	
49-A-26	49-A-26	ERICSON, ERIC ETALS	2.44	2.44 ACRES MACHIPONGO	
49-A-27A	49-A-27A	ERICSON, ERIC ETALS	1.22	1.22 ACRES MACHIPONGO W/HOUSE	
49-A-28	49-A-28	STORCK, ROY E & TERRY	3.75	MACHIPONGO	
58A1-3-2	58A1-3-2	TURNER, CECILE MEARS	0	LOT #2 RT. 631	
58A1-3-3	58A1-3-3	TURNER, CECILE MEARS	0	PART OF LOT #3 RT. 631	
58A1-3-4	58A1-3-4	TURNER, CECILE MEARS	0	PART OF LOT #4 RT. 631	FAMILY CEMETARY

58A1-3-5	58A1-3-5	STEELMAN, J DAVID II & JEAN PAGE	0	LOT #5	
58A1-7-A	58A1-7-A	COURTHOUSE CAPITAL LLC	0	LOT A	
58A1-A-23	58A1-A-23	CROCKETT, JOHN D & DIANE	0.41	NEXT TO FIRE HOUSE-	EASTVILLE
58A1-A-30	58A1-A-30	TURNER, CLAUDE A III	0.0229	N.SIDE	
58A1-A-31	58A1-A-31	STURGIS, EDGAR S III	1.5	RT. 631 OFFICE	
58A2-1-8	58A2-1-7	NOTTINGHAM, JOHN M III & AMY R	0.29	LOT	EASTVILLE
58A2-A-22	58A2-A-22	HOLLAND, EDWARD SR (DEC'D)	0	LOT 22	EASTVILLE
58A2-A-24	58A2-A-24	DUER, JOAN HOLLAND	4.13	GREENWOOD	
83A3-2-2-79	83A3-2-2-79	LOPER, MARTIN GERARD & FRANCES JOHNSON	0	LOT 79	7 MASON AVENUE
83A3-2-2-79A	83A3-2-2-79A	ROBINS, VILETTE T	0	PT LOTS 79,80-SECT.2	5 MASON AVENUE
83A3-2-2-80A	83A3-2-2-79A	ROBINS, VILETTE T	0	PT LOTS 79,80-SECT.2	5 MASON AVENUE
83A3-2-2-80B	83A3-2-2-80B	SMITH, RANDOLPH W & GENEVA M	0	LOT #83 & PT. #80	3 MASON AVENUE
83A3-2-2-83	83A3-2-2-80B	SMITH, RANDOLPH W & GENEVA M	0	LOT #83 & PT. #80	3 MASON AVENUE
83A3-2-2-84	83A3-2-2-84	CREDLE, GARY	0	LOTS #84 #87 #88	1 MASON AVENUE
84-4-E1	84-4-E1	DORMIN LLC	4	LOT E1 4.00 AC	NR FAIRVIEW
84-4-E2	84-4-E2	DORMIN LLC	1.31	LOT E2 1.31 AC	NR FAIRVIEW
84-8-29	84-8-29	BECO TOWER HILL LLC	2.33	LOT 29 WATERSON'S POINT	TOWER HILL B&B INN
84-A-153A	84-A-153A	MORRIS, PHILIP J	11	E.OF CAPE CHARLES-LEASE	
84-A-57	84-A-57	WENDELL, FRANCIS E JR & KIMBERLEY STARR	3	PART OF ASPEN GROVE LOT-72X423-GRIFFITH	
84-A-86	84-A-86	MORRIS, PHILIP J	0	FARM	NEAR CAPE CHARLES
84C2-11-A	84C2-11-A	RABIL FAMILT LLC	0	POST OFFICE-BAYSIDE RD	CHERITON
84C2-14-A	84C2-14-A	TRAVIS, ARAMINTA EVANS	0.35	BAYSIDE & SUNNYSIDE RD.	CHERITON LOT "A"
84C2-14-B	84C2-14-B	NEWMAN, RAY E	0.19	PARCEL B	WEST SUNNY SIDE RD.
84C2-18-A	84C2-18-A	CHERITON VOLUNTEER FIRE CO INC,	3	PARCEL A	
84C2-3-1	84C2-3-1	BURDEN, DAVID A	0	LOT #1 56'X200'	CHERITON
84C2-3-2	84C2-3-2	BURDEN, DAVID A	0	LOT #2 60'X200	CHERITON
84C2-3-3	84C2-3-3	OUTTEN, PAGE ROBBEN & DANA R	0	LOTS 3 & 4	CHERITON
84C2-3-4	84C2-3-3	OUTTEN, PAGE ROBBEN & DANA R	0	LOTS 3 & 4	CHERITON
84C2-3-5	84C2-3-5	PARTIN, DIANE R & DAVID G	0	LOT 5-BAYSIDE	
84C2-3-5A	84C2-3-6	MEARS, WAYNE LEE & MARY LENA	0	LOT 6 & PART OF 5 (5A)	BAYSIDE ROAD
84C2-3-6	84C2-3-6	MEARS, WAYNE LEE & MARY LENA	0	LOT 6 & PART OF 5 (5A)	BAYSIDE ROAD
84C2-A-1	84C2-A-1	TAYLOE, LOUISE F	1	LOT-BAYSIDE	
84C2-A-2	84C2-A-2	TAYLOE, LOUISE F	0	LOT-NORTH BAYSIDE ST.	CHERITON
84C2-A-3	84C2-A-3	WILKINS, HELEN H	1.07	LOT-BAYSIDE-CHERITON	
84C2-A-33	84C2-A-33	MOORE, ADA RODRIGUEZ	0	LOT ON BAYSIDE STREET	
84C2-A-37	84C2-A-37	WIDGEN, JOHN W JR	2.5	NORTH BAYSIDE ROAD	
84C2-A-38	84C2-A-38	THE PGW FAMILY TRUST OF 2001	3.5	NORTH BAYSIDE STREET	
84C2-A-39	84C2-A-39	LEMOND, LARRY E & STEPHANIE I	1	BAYSIDE CHERITON PARCEL "A" 99.3'RD.	
84C2-A-4	84C2-A-4	KELLAM, ANNE	0	FRONT	CHERITON
84C2-A-40	84C2-A-40	HENEGHAN, HENRY J JR & JO ANN	0	BAYSIDE	
84C2-A-41	84C2-A-41	GARRETT, NANCY WESCOAT HARWOOD	0	LOT ON BAYSIDE AVENUE	
84C2-A-42	84C2-A-42	THE YVONNE WHITE & EARL THOMAS BAGWELL REV LIV	0	LOT ON BAYSIDE ROAD	
84C2-A-43	84C2-A-43	BURGESS, BETTY H &	0	BAYSIDE	CHERITON
84C2-A-45	84C2-A-45	BURGESS, BETTY H &	0	BAYSIDE	CHERITON
84C2-A-46	84C2-A-46	SANDLIN, WAYNE H & KIMBERLEY P KRAEMER	0	BAYSIDE	
84C2-A-5	84C2-A-5	KELLAM, ANNE	1.35	LOT B-BAYSIDE	CHERITON
84C2-A-6	84C2-A-6	HUTCHINSON, RAYMOND E & LOUISE M	0	LOT 6 BAYSIDE	CHERITON
84C2-A-7	84C2-A-7	HOLROYD, DESSIE SMITH	0	89' X 200' BAYSIDE	
84C2-A-79	84C2-A-79	CHERITON BAPTIST CHURCH, TRUSTEES FOR	0		
84C2-A-8	84C2-A-8	NEWTON, DIANE JESSIE	0	BAYSIDE = 65' X 200'	
84C2-A-80	84C2-A-80	FITZGERALD, WADE H JR & GAIL K	0	LOT-BAYSIDE STREET	
84C2-A-81	84C2-A-81	FITZGERALD, WADE H JR & GAIL K	0	LOT - BAYSIDE ST.	CHERITON
84C2-A-82	84C2-A-82	CHERITON, THE TOWN OF	0.44	COMMUNITY PARKING LOT	
84C2-A-87	84C2-A-87	RIPPON, JOHN DOUGLAS	0	LOT-RT.#13-BAYSIDE ST.	CHERITON
84C2-A-88	84C2-A-88	RIPPON, JOHN DOUGLAS	0	BAYSIDE STREET	
84C2-A-89	84C2-A-89	FILLMAN, CHARLES L & JEAN G	0	LOT-BAYSIDE STREET	CHERITON
84C2-A-90	84C2-A-90	LEWIS, RICHARD D SR & EVELYN D	0	BAYSIDE ST-75'X150'	CHERITON
84C2-A-92	84C2-A-92	TATEM, TERRI L	0	BAYSIDE & SUNNYSIDE	CHERITON
84C2-A-93	84C2-A-93	MENDISADD INC	0	SERVICE	
84C2-A-95	84C2-A-95	CHERITON METHODIST CHURCH TRUSTEES	0	CHURCH & PARSONAGE	

90-10-1C	90-10-1C	BAY CREEK SOUTH LLC	121.3	1C-9C-A-B	NICKLAUS COURSE
90-15-LHP	90-15-LHP				
90-15-M	90-15-M				
90-16-117	90-16-117	BAY CREEK SOUTH LLC	0.336	LOT 117	
90-16-118	90-16-118	MAMAC LLC	0.281	LOT 118	
90-16-119	90-16-119	BAY CREEK SOUTH LLC	0.264	LOT 119	
90-16-120	90-16-120	BAY CREEK SOUTH LLC	0.264	LOT 120	
90-16-121	90-16-121	BAY CREEK SOUTH LLC	0.286	LOT 121	
90-16-122	90-16-122	BAY CREEK SOUTH LLC	0.286	LOT 122	
90-16-123	90-16-123	MESSICK, WILLIAM L & NANCY D	0.286	LOT 123	
90-16-124	90-16-124	BAY CREEK SOUTH LLC	0.286	LOT 124	
90-16-125	90-16-125	BAY CREEK SOUTH LLC	0.285	LOT 125	
90-17-?	90-17-?				
90-17-31	90-17-31	BAY CREEK SOUTH LLC	0.079	LOT 31	SECT II BAYSIDE VILLAGE
90-17-32	90-17-32	BOYTOS AND BOYTOS INC	0.079	LOT 32	SECT II BAYSIDE VILLAGE
90-17-33	90-17-33	BAY CREEK SOUTH LLC	0.088	LOT 33	SECT II BAYSIDE VILLAGE
90-17-34	90-17-34	BOYTOS AND BOYTOS INC	0.098	LOT 34	SECT II BAYSIDE VILLAGE
90-17-35	90-17-35	BAY CREEK SOUTH LLC	0.088	LOT 35	SECT II BAYSIDE VILLAGE
90-17-36	90-17-36	BAY CREEK SOUTH LLC	0.088	LOT 36	SECT II BAYSIDE VILLAGE
90-17-47	90-17-47				
90-17-48	90-17-48				
90-2-1C	90-2-1C				
90-2-1D	90-2-1D	BAY CREEK SOUTH LLC	129.4	1D-8D PALMER COURSE	BAY CREEK PHASE 1
90-A-1D	90-A-1D				
90-A-004C	90-A-004C	NORTHAMPTON COUNTY BOARD OF SUPERVISORS	28.80	NATURE PRESERVE	
		ASSOCIATED ROAD FRONTAGE TO BE REMOVED	281.96		
			721.76		

PROPERTIES OUTSIDE THE ENTERPRISE ZONE BUT WHICH HAVE COMMERCIAL OR INDUSTRIAL ZONING

MAP_PIN	Owner	TotAcres	PROP_ZONE
10-2-A	WILSON TRUCKING CORPORATION	1.76	TOWN OF EXMORE
10-2-B	UNKNOWN	1.01	TOWN OF EXMORE
10-5-A	APF LLC	3	TOWN OF EXMORE
10-A-52	ASSOCIATED FARMS INC	4.14	TOWN OF EXMORE
10-A-57A	NORTHAMPTON MINI-STORAGE LLC	2	TOWN OF EXMORE
105-1-A	ORRISON, RONALD L	0.25	EB
105-1-C	BEMIS, REGINA T	0.51	EB
105-2-1	LEWIN, KURT CONKLIN	0.85	EB
105-2-2	LEWIN, KURT CONKLIN	0.65	EB
105-A-20A	MORRIS, HENRIETTA S T	1.5	EB
105-A-77	LANKFORD KNB ENTERPRISES LLC	1.11	EB
105-A-77A	LANKFORD KNB ENTERPRISES LLC	1.26	EB
105-A-81	ORRISON, RONALD L	2.25	EB
105-A-81A	ORRISON, RONALD L	0.5	EB
105-A-82	BECKMANN, BETTY ANN &	1.44	EB
10A2-2-F-1A	BROWN, DAVID F & DAWN C	0.53	TOWN OF EXMORE
10A2-2-F-2	BROWN, DAVID F & DAWN C	0.28	TOWN OF EXMORE
10A2-2-F-3	BROWN, DAVID F & DAWN C	0.19	TOWN OF EXMORE
10A3-A-70	COMMONWEALTH OF VIRGINIA	3.6	TOWN OF EXMORE
10D-2-8	TUCKER, ROBERT B	1.5	TOWN OF EXMORE
10D-2-9	SHORE HOLDINGS INC	1.7	TOWN OF EXMORE
112-A-11	AMES, ELIZABETH S	0.42	EB
112-A-12	SHORE HOSPITALITY LLC	3.87	EB
112-A-13	SHORE HOSPITALITY LLC	0.92	EB
11A-1-8	APF LLC	0.17	WVWC
11A-1-9	APF LLC	0.17	WVWC
117-A-25	CHESAPEAKE BAY BRIDGE TUNNEL DISTRICT	24	EB
11A-1-10	APF LLC	0.23	WVWC
11A-1-18	APF LLC	0.17	WVWC
11A-1-20	APF LLC	0.23	WVWC
11A-1-30	BALLARD BROTHERS FISH COMPANY	0.18	WVWC
11A-1-31	BALLARD BROTHERS FISH COMPANY	0.18	WVWC
11A-1-32	BALLARD BROTHERS FISH COMPANY	0.13	WVWC
11A-1-33	BALLARD BROTHERS FISH COMPANY	0.2	WVWC
11A-4-2	WIDGEON, RANDY M & PAMELA T	0.17	WVNB
11A-A-100	STM/TNC, LLC	0.39	WVWC
11A-A-108	STM/TNC LLC	0.3556	WVNB
11A-A-110	WALKER, THOMAS DRUMMOND CROPPER	1.44	WVNB
11A-A-111	TUNNEY, JENNIFER A	0.28	WVNB
11A-A-91	TERRY CO, HENRY M	2	WVWC
11A-A-92	STM/TNC, LLC	0.63	WVWC
11A-A-98	MARSHALL, EDWIN T	0.13	WVNB
11A-A-99	FDI POSTAL PROPERTIES I INC	0.37	WVNB
15-A-174	MARINER POINT FARMS INC	5.98	EB
15-A-174A	MOORE & SONS INC, GERALD M	0.25	EI
15-A-174B	MOORE & SONS INC, GERALD M	6.63	EI
15-A-174C	MOORE & SONS INC, GERALD M	6.03	EI

15-A-163	MORRIS, EUNICE F	1.08	EB
16-A-22B	BAILEY, ROLAND PRENTIS JR	2.37	EB
15D-5-18	MORRIS, EUNICE F	0.29	EB
15D-5-19	UNKNOWN	0.71	EB
16-A-22C	BAILEY, ROLAND PRENTIS JR	0.55	EB
16-A-22E	BAILEY, ROLAND P JR	0.28	EB
16-A-22F	WISE, DORSEY G ETALS	0.29	EB
21-12-1	JIT LLC	3.81	TE-CG
21-12-2	JIT LLC	0.23	TE-CG
21-A-76	WILLIAM M MOORE LLC	6.63	EI
21A1-2-30	NORTHAMPTON COUNTY RESCUE SQUAD, INC.	0.62	TOWN OF NASSAWADOX
21A1-2-30B	NORTHAMPTON COUNTY RESCUE SQUAD, INC.	0.2	TOWN OF NASSAWADOX
21A1-4-1	KELLAM INSURANCE COMPANY	0.04	TOWN OF NASSAWADOX
21A1-4-17	MENDISADD INC	0.42	TOWN OF NASSAWADOX
21A1-4-18A	MENDISADD INC	0.28	TOWN OF NASSAWADOX
21A1-4-18B	MENDISADD INC	0.44	TOWN OF NASSAWADOX
21A1-4-19	MENDISADD INC	0.32	TOWN OF NASSAWADOX
21A1-4-2	KELLAM INSURANCE COMPANY	0.13	TOWN OF NASSAWADOX
21A1-A-149	NOTTINGHAM BROTHERS INC	3.39	TOWN OF NASSAWADOX
21A1-A-15	HENDERSON, JAMES L &	0.26	TOWN OF NASSAWADOX
21A1-4-21	WIDGEN, PATRICK D	0.45	TOWN OF NASSAWADOX
21A1-4-3	WARD, MARY K & BURLEIGH T	0.2	TOWN OF NASSAWADOX
21A1-4-4	WARD, MARY K & BURLEIGH T	0.2	TOWN OF NASSAWADOX
21A1-4-5	WARD, BURLEIGH T	0.23	TOWN OF NASSAWADOX
21A1-4-6	RICHARDSON, JOHN A & CHRISTINE M	0.24	TOWN OF NASSAWADOX
21A1-4-7	RICHARDSON, JOHN A & CHRISTINE M	0.24	TOWN OF NASSAWADOX
21A1-4-8	RICHARDSON, JOHN A & CHRISTINE M	0.23	TOWN OF NASSAWADOX
21A1-4-9	THOMAS, SHEILA	0.23	TOWN OF NASSAWADOX
21A1-A-10	SHORE HEALTH SERVICES INC	0.69	TOWN OF NASSAWADOX
21A1-A-108	PATTERSON, DOUGLAS K ET ALS	0.07	TOWN OF NASSAWADOX
21A1-A-109	KORNEGAY, LUCILLE U ETALS	0.09	TOWN OF NASSAWADOX
21A1-A-125	KELLAM REALTY COMPANY	0.09	TOWN OF NASSAWADOX
21A1-A-13	BONO, CHARLES E & JUDY G NORDSTROM	0.4	TOWN OF NASSAWADOX
21A1-A-14	SAVAGE, ELIZABETH M	0.25	TOWN OF NASSAWADOX
21A1-A-145	WALKER, JEFFREY KNEE	1.5	TOWN OF NASSAWADOX

21A1-A-146	WALKER, JEFFREY KNEE	1.5	TOWN OF NASSAWADOX
21A1-A-148	TANKARD, BAXLEY T & TANKARD, PHILIP B	1	TOWN OF NASSAWADOX
21A1-A-153	NASSAWADOX, THE TOWN OF	0.53	TOWN OF NASSAWADOX
21A1-A-155	NASSAWADOX, THE TOWN OF	0.2	TOWN OF NASSAWADOX
21A1-A-15A	THE JOHN R MAPP FAMILY TRUST	0.22	TOWN OF NASSAWADOX
21A1-A-16	SHORE HEALTH SERVICES INC	0.4	TOWN OF NASSAWADOX
21A1-A-165	JAMES, CLARA ANN	1.3	TOWN OF NASSAWADOX
21A1-A-166	JAMES, FRANCIS C JR	0.75	TOWN OF NASSAWADOX
21A1-A-22	MOLERA, FEDERICO F & JOANN P	0.25	TOWN OF NASSAWADOX
21A1-A-221	CANONIE ATLANTIC COMPANY	0.37	TOWN OF NASSAWADOX
21A1-A-23	HUDGINS, ROBERT & LOUISE C	0.28	TOWN OF NASSAWADOX
21A1-A-24	THE MARY L BAILEY SMITH REVOCABLE TRUST	0.28	TOWN OF NASSAWADOX
21A1-A-25	MATTHEWS, ANDREA ANN	0.26	TOWN OF NASSAWADOX
21A1-A-26	MCCONNELL, ROBERT J &	0.19	TOWN OF NASSAWADOX
21A1-A-27	STERN, JAMES D III & POLLY G	0.19	TOWN OF NASSAWADOX
21A1-A-28	HOLLAND, BARTON D III & MARGARET M	0.3	TOWN OF NASSAWADOX
21A1-A-29	HOLLAND, BARTON D III	0.22	TOWN OF NASSAWADOX
21A1-A-30	HOLLAND, MARGARET M	0.21	TOWN OF NASSAWADOX
21A2-7-A	GOLD ASSOCIATES	2.85	TOWN OF NASSAWADOX
21A2-7-A1	GOLD ASSOCIATES	2.7	TOWN OF NASSAWADOX
21A2-7-B	GOLD ASSOCIATES	10	TOWN OF NASSAWADOX
21A2-8-A2	4TH MATE LLC	0.64	TOWN OF NASSAWADOX
21A2-A-18	ELLIOTT, DAVID C	0.67	TOWN OF NASSAWADOX
21A2-A-19	ELLIOTT, DAVID C	0.32	TOWN OF NASSAWADOX
21A2-A-21	KETTLES, C J & MALONE, ROBERT	0.69	TOWN OF NASSAWADOX
21A2-A-22	ELLIOTT, DAVID C	2.2	TOWN OF NASSAWADOX
31-A-11	BUYRN, ROGER STEPHEN	0.1	EB
31-A-3	RIGGIN, CARLTON G (ESTATE)	4.17	EB
31-A-5	RIGGIN, CARLTON G (ESTATE)	10	EB
31B-1-C	EASTERN SHORE LANDSCAPING INC	0.3	EB
31B-1-C1	EASTERN SHORE LANDSCAPING INC	0.09	EB
31B-2-2	EASTERN SHORE LANDSCAPING INC	0.19	EB
31B-2-3	EASTERN SHORE LANDSCAPING INC	0.24	EB
31B-2-5	EASTERN SHORE LANDSCAPING INC	0.16	EB
31B-A-1	EASTERN SHORE LANDSCAPING INC	4	EB

31B-A-3	EASTERN SHORE LANDSCAPING INC	0.19	EB
31B-A-8	DIGGS, REID H III	0.51	EB
40-A-21A	EASTERN SHORE BARRIER ISLANDS CENTER INC	17.89	EB
40B-1-1A	PARKER, ROBERT L & JO SUE D &	0.45	VNB
40B-1-1B	PARKER, ROBERT L & JO SUE D &	0.16	VNB
40B-1-1C	PARKER, ROBERT L & JO SUE D &	0.18	VNB
40B-9-2A	SAVAGE, ARMOUR ROBERT	2.5	VNB
49-4-1A	KCL SALES CORPORATION INC	0.21	EB
49-4-1B	KCL SALES CORPORATION INC	0.22	EB
49-4-2	KCL SALES CORPORATION INC	0.63	EB
49-A-9	DRUMMOND, GEORGE R	0.79	EB
49-A-9A	DRUMMOND PAINT CO INC	0.99	EB
49A-1-1	COLLINS, ERIC D	0.65	EB
58-1-1	MANPAP LLC	1	EB
58-1-2	MANPAP LLC	1	EB
58-A-76	TRAVIS, ARAMINTA E & TRAVIS, ARRIE NICOLE &	1	EB
58-A-81	NORTHAMPTON COUNTY FARM BUREAU INC.	1.08	EB
58-A-82	ARPINO, MICHAEL A & NAN E	1.11	EB
58-A-96A	PEIRSON, JOSEPH E & KATHLEEN E	1.01	TE-CG
58E-1-C2	SHORE HOLDINGS INC	1	EB
58E-1-D	SHORE HOLDINGS INC	3.69	EB
68-A-45A	ROBBINS, FLOYD UPSHUR & ROBBINS, JOHN PAGE &	1	TE-CG
68-A-72	JACOBSON, ROBERT S & ELIZABETH M	1.75	EB
68-A-74	MOSES, CHRISTINE A	1	EB
68-A-74A	MOSES, CHRISTINE A	1	EB
68A-3-3	LEWIS, SEYMOUR BLAIR	0.3	TE-CG
76-A-17	CHATTHA, MOHAMMAD A	0.96	EB
77-A-3	BURROUGHS, J W JR & SUSANNE T &	2.89	EB
83-A-KK		12.52	TOWN OF CAPE CHARLES
83A1-A-PS3	CAPE CHARLES, THE TOWN OF	0.26	TOWN OF CAPE CHARLES
83A3-1-225	WENDELL, FRANCIS E (ESTATE)	0.11	TOWN OF CAPE CHARLES
83A3-1-228A	WENDELL, FRANCIS E (ESTATE)	0.06	TOWN OF CAPE CHARLES
83A3-1-228B	WENDELL, FRANCIS E (ESTATE)	0.06	TOWN OF CAPE CHARLES
83A3-1-229	WENDELL, FRANCIS E (ESTATE)	0.11	TOWN OF CAPE CHARLES
83A3-1-232	WENDELL, FRANCIS E (ESTATE)	0.11	TOWN OF CAPE CHARLES
83A3-1-233	WENDELL, FRANCIS E (ESTATE)	0.11	TOWN OF CAPE CHARLES
83A3-1-613C	ARTS ENTER CAPE CHARLES INC	0.08	TOWN OF CAPE CHARLES
83A3-1-616C	ARTS ENTER CAPE CHARLES INC	0.04	TOWN OF CAPE CHARLES
83A3-1-617A	LOOMIS, JUDY ANN	0.06	TOWN OF CAPE CHARLES
83A3-1-617B	BETIS GROUP INC	0.06	TOWN OF CAPE CHARLES
83A3-1-533	THE ESTATE OF FRANCIS EDWARD WENDELL	0.13	TOWN OF CAPE CHARLES
83A3-1-536	SHRIEVES, NORMAN	0.13	TOWN OF CAPE CHARLES
83A3-1-620A	LOOMIS, JUDY ANN	0.06	TOWN OF CAPE CHARLES

83A3-1-620B	BETIS GROUP INC	0.06	TOWN OF CAPE CHARLES
83A3-1-641	VIRGINIA NATIONAL BANK	0.12	TOWN OF CAPE CHARLES
83A3-1-644	VIRGINIA NATIONAL BANK	0.12	TOWN OF CAPE CHARLES
83A3-2-1-73	THE LIVING TRUST OF JUNE S RINEHART	0.25	TOWN OF CAPE CHARLES
83A3-1-612A		0.1	TOWN OF CAPE CHARLES
83A3-1-612B		0.06	TOWN OF CAPE CHARLES
83A3-1-616A		0.08	TOWN OF CAPE CHARLES
83A4-1-15	BAR-SEVEN LLC	0.12	TOWN OF CAPE CHARLES
83A4-1-16	BAR-SEVEN LLC	0.12	TOWN OF CAPE CHARLES
83A4-1-17	BAR-SEVEN LLC	0.12	TOWN OF CAPE CHARLES
83A4-1-18	BAR-SEVEN LLC	0.12	TOWN OF CAPE CHARLES
83A4-1-19	BAR-SEVEN LLC	0.12	TOWN OF CAPE CHARLES
83A4-1-20	BAR-SEVEN LLC	0.12	TOWN OF CAPE CHARLES
83A4-1-21	BAR-SEVEN LLC	0.12	TOWN OF CAPE CHARLES
84-13-1	NORTHAMPTON COUNTY BOARD OF SUPERVISORS	1.08	C-1
84-13-2	ADSON, ANTHONY JR	0.98	C-1
84-24-1A	SHORE FINANCIAL CORPORATION	2	TE-CG
84-A-144A	RICHARDSON, PHILLIP M & JUNE M	1.01	C-1
84-A-144B	NORTHAMPTON MINI-STORAGE LLC	1.48	C-1
84-A-145	KANG, JONATHAN S	2.95	C-1
84-A-146	FLOYD TERMINALS AND EQUIPMENT INC	1.5	C-1
84-A-147A	KAUFMAN, THOMAS S &	0.5	C-1
84-A-148	KAUFMAN, THOMAS S &	0.25	C-1
84-A-46	GALE, JUANITA V	1.5	C-1
84C2-A-120	BALL, LOUISA M.	0.2	TOWN OF CHERITON
84C2-A-121	BALL, LOUISA M.	0.28	TOWN OF CHERITON
84C2-A-122	BANK OF NEW YORK AS TRUSTEES FOR THE CERTIFICATE	0.68	TOWN OF CHERITON
84C2-4-10	DOWNING, BOLTON B JR & KAY C	0.08	TOWN OF CHERITON
84C2-4-6	DOWNING, BOLTON B JR & KAY C	0.09	TOWN OF CHERITON
84C2-4-7	DOWNING, BOLTON B JR & KAY C	0.1	TOWN OF CHERITON
84C2-4-9	DOWNING, BOLTON B JR & KAY C	0.07	TOWN OF CHERITON
84C2-A-49	BURGESS, BETTY H &	1	TOWN OF CHERITON
84C2-A-50	BURGESS, BETTY H &	0.52	TOWN OF CHERITON
84F-1-A	SHORE FERTILIZER CORPORATION	2.39	TE-CG
84F-1-D	NORTHAMPTON GROWERS PRODUCE SALES, INC	0.2	C-1
84F-2-A1	NORTHAMPTON GROWERS PRODUCE SALES, INC	1.24	TOWN OF CHERITON
84F-2-A2	NORTHAMPTON GROWERS PRODUCE SALES, INC	2.02	TOWN OF CHERITON
84F-2-B1	NORTHAMPTON GROWERS PRODUCE SALES, INC	2.32	C-1
84F-2-B3	NORTHAMPTON GROWERS PRODUCE SALES, INC	0.3	C-1
84F-2-B4	NORTHAMPTON GROWERS PRODUCE SALES, INC	2.32	C-1
84G-1-2	CALVARY ASSEMBLY OF GOD	0.13	C-1
84G-1-4	VIRGINIA COUNCIL OF CHURCHES	0.2	C-1
84G-1-5	EASTERN SHORE RURAL HEALTH SYSTEM INC	1.62	C-1

84G-1-6	THE MARITAL TRUST U/T WILL OF WILLIAM O GOFFIGON &	9	C-1
84G-1-A2	FISHERMAN'S VILLAGE LLC	4	C-1
84G-1-C2	READI LLC	1.5	C-1
84G-1-D2	CALVARY ASSEMBLY OF GOD	4.04	C-1
84G-1-D3	VIRGINIA COUNCIL OF CHURCHES	1.33	C-1
84G-1-D4	EASTERN SHORE RURAL HEALTH SYSTEM INC	1.62	C-1
84G-1-D6	CALVARY ASSEMBLY OF GOD	4.04	C-1
84G-1-E1	TAVI, N KIRSTAIN	0.41	TE-CG
84G-1-F1	THE MARITAL TRUST U/T WILL OF WILLIAM O GOFFIGON &	3.58	C-1
84G-1-F2	JENKINS FAMILY TRUST	0.67	C-1
91-A-13	WENDELL, FRANCIS EDWARD JR	3.42	EB
91-A-18	P & E INCORPORATED	1	EB
91-A-19	BAYVIEW DEVELOPMENT CORPORATION	10.51	EB
91-A-65	WRIGHT, JOHN E JR & OBELIA S	0.69	EB
91-A-69B	TRAVIS, ARAMINTA EVANS	1	EB
90-A-B		46.52	TOWN OF CAPE CHARLES
91A-2-5	SHC DAVIS TRUST #1, THE	0.46	TE-CG
98-A-43A	PEACOCK ASSOCIATION LLC	0.52	EB
98-A-43B	PEACOCK ASSOCIATION LLC	0.79	EB
98-A-43E	SHORE STAY SUITES ONE LLC	2.1	EB
98-A-45	GRIFFITH, DAVID N & KATHERINE EAST	0.6	EB
98-A-47	FISHERMAN'S VILLAGE LLC	2.26	EB
10-A-84	BALLARD BROTHERS FISH COMPANY	83.84	WVWC
11A-1-34	BALLARD BROTHERS FISH COMPANY	0.25	WVWC
11A-A-109	STEWART, SAMUEL D REVOCABLE LIVING TRUST	4.87	WVNB
31-A-10	RIGGIN, CARLTON G (ESTATE)	0.33	EB
40-A-37	HARMON'S DEVELOPMENT LLC	17.88	EB
68-12-D	EASTERN SHORE DEVELOPMENT CORPORATION	19.01	EB
84-A-144	MORGAN, GENEVIEVE W & GRAHAM, WENDELL W	14.23	C-1
84-A-43	CHATTHA, QASIR A	37.94	TOWN OF CHERITON
84F-1-B	NORTHAMPTON GROWERS PRODUCE SALES, INC	2.31	TOWN OF CHERITON
84F-1-D	NORTHAMPTON GROWERS PRODUCE SALES, INC	0.13	TOWN OF CHERITON
84G-1-4	VIRGINIA COUNCIL OF CHURCHES	0.04	C-1
84G-1-D3	VIRGINIA COUNCIL OF CHURCHES	0.29	C-1
84G-1-G	CAPE CHARLES RESCUE SERVICE INC	2.4	C-1
		4.82	EB
84-A-51	SCOTT, ROBERT A SR	97	C-1
16-A-22D	BAILEY, ROLAND P JR	0.55	EB
31B-2-4	EASTERN SHORE LANDSCAPING INC	0.25	EB
31B-A-2	EASTERN SHORE LANDSCAPING INC	0.19	EB
49-7-A	CARTER, ARTHUR TREHERNE & MARSHA DUNNING	0.36	VNB
68-6-1	NEWMAN, RAY E & JOYCE M	7.29	EI
68-6-1B	NEWMAN, RAY E & JOYCE M	23.2	EI
68-6-1C	NEWMAN, RAY E & JOYCE M	3.339	EI
68-6-A	TURNER-FLOYD GRAIN LLC	1.37	EI
68-6-B	TURNER-FLOYD GRAIN LLC	1.37	EI
68-6-C	TURNER-FLOYD GRAIN LLC	1.37	EI
84-2-A	BODDIE-NOELL ENTERPRISES INC	3.94	TE-CG
105-A-76	NEW INLET INC	2	EB
11A-1-19	APF LLC	0.17	WVWC
10-A-58	WALKER BROTHERS INC, J C	6	TOWN OF EXMORE
10A2-2-G-7	A & N ELECTRIC COOP	0.3	TOWN OF EXMORE
10A2-2-G-8	A & N ELECTRIC COOP	0.29	TOWN OF EXMORE

10A2-A-9	HART, HELEN M	0.31	TOWN OF EXMORE
10A2-3-10	PENNELL, CAROLYN D	0.3	TOWN OF EXMORE
10A2-2-F-5	BROWN, DAVID F & DAWN C	0.34	TOWN OF EXMORE
10A2-A-10	THOMAS, CHARLES A & EUNICE M	0.34	TOWN OF EXMORE
10A2-A-11	BELOTE, DENNIS JAY & MARGARET E	0.49	TOWN OF EXMORE
10A2-2-F-4A	BROWN, DAVID F & DAWN C	0.06	TOWN OF EXMORE
10A2-2-F-4B	BROWN, DAVID F & DAWN C	0.12	TOWN OF EXMORE
10A2-2-G-6		0.45	TOWN OF EXMORE
10A2-2-F-1B	BROWN, DAVID F & DAWN C	0.09	TOWN OF EXMORE
10A2-2-F-6	BROWN, DAVID F & DAWN C	0.3	TOWN OF EXMORE
10A2-2-F-7	BROWN, DAVID F & DAWN C	0.37	TOWN OF EXMORE
10A2-5-E-7	BROWN, DAVID F & DAWN C	0.71	TOWN OF EXMORE
10A2-5-E-8	BROWN, DAVID F & DAWN C	0.91	TOWN OF EXMORE
10A2-5-E-7A	BROWN, DAVID F & DAWN C	0.02	TOWN OF EXMORE
10A3-A-41	GENERAL FARMS & LAND COMPANY	2	TOWN OF EXMORE
10A3-A-40	GENERAL FARMS & LAND CO ETAL &	1	TOWN OF EXMORE
10A1-8-21	NEW ROAD COMMUNITY DEVELOPMENT GROUP OF	0.31	TOWN OF EXMORE
10A1-8-22	NEW ROAD COMMUNITY DEVELOPMENT GROUP OF	0.31	TOWN OF EXMORE
10A1-8-19	NEW ROAD COMMUNITY DEVELOPMENT GROUP OF	0.31	TOWN OF EXMORE
10A1-8-20	NEW ROAD COMMUNITY DEVELOPMENT GROUP OF	0.31	TOWN OF EXMORE
10A1-8-B	NEW ROAD COMMUNITY DEVELOPMENT GROUP OF	1.43	TOWN OF EXMORE
10A1-8-17		0.3	TOWN OF EXMORE
10A1-8-18	NEW ROAD COMMUNITY DEVELOPMENT GROUP OF	0.3	TOWN OF EXMORE
10A1-8-A	NEW ROAD COMMUNITY DEVELOPMENT GROUP OF	0.58	TOWN OF EXMORE
4B-1-B-34	MEARS, A W D (EST)	0.14	TOWN OF EXMORE
4B-1-B-35	MEARS, A W D (EST)	0.19	TOWN OF EXMORE
4B-1-B-36	MEARS, A W D (EST)	0.23	TOWN OF EXMORE
4B-1-B-37	MEARS, A W D (EST)	0.24	TOWN OF EXMORE
4B-1-B-38	MEARS, A W D (EST)	0.23	TOWN OF EXMORE
4B-1-B-39	MEARS, A W D (EST)	0.29	TOWN OF EXMORE
4B-1-A-72	MEARS, A W D (EST)	0.39	TOWN OF EXMORE
4-A-31A	ELMANDORF, FREDDIE PHILLIP & EZELL	2.46	EI
84C1-A-1A	WAGNER, GARY W & JULIE L	35.7	TOWN OF CHERITON
21A1-10-A	SAWMILL ENTERPRISES LLC	6.11	TOWN OF NASSAWADOX
21A1-1-A	UPTEGROW, RACHELE L	0.66	TOWN OF NASSAWADOX
21A1-A-154	NASSAWADOX, THE TOWN OF	0.07	TOWN OF NASSAWADOX
21A1-A-222	HALLETT, JOHN W SR	12	TOWN OF NASSAWADOX
21A1-A-223	RUE, ELLEN MAPP ET ALS	25	TOWN OF NASSAWADOX
21A1-A-73A	NOTTINGHAM, C A III	20	TOWN OF NASSAWADOX
21A1-A-12A	DEAN, ROBERTA H	1.98	TOWN OF NASSAWADOX
21A2-A-20	ELLIOTT, DAVID C	0.97	TOWN OF NASSAWADOX
10-A-57	NOTTINGHAM, MARTHA D &	122	TOWN OF EXMORE
10A1-A-8	GENERAL FARMS & LAND COMPANY	0.56	TOWN OF EXMORE
10A1-A-7	GENERAL FARMS & LAND COMPANY & PRETTYMAN, WILLIAM	9	TOWN OF EXMORE

10A1-5-4	DOUGHTY, GUY J	0.15	TOWN OF EXMORE
10A1-5-5	DOUGHTY, GUY J	0.26	TOWN OF EXMORE
10A1-5-5A	DOUGHTY, GUY J	0.07	TOWN OF EXMORE
10A1-5-6	DOUGHTY, GUY J	0.33	TOWN OF EXMORE
10A1-A-54A	EXMORE FINANCIAL ASSOCIATES LLC	0.32	TOWN OF EXMORE
10A1-A-54C	EXMORE FINANCIAL ASSOCIATES LLC	0.56	TOWN OF EXMORE
10-A-7	BRADY, LINDA &	54.11	TOWN OF EXMORE
4-A-35A	PARKS, HARLEY A JR & TRESS	0.5	TOWN OF EXMORE
4-A-33	PARKS, TRESS ENGLER	4.38	TOWN OF EXMORE
4-A-35	PARKS, HARLEY A JR & TRESS	2.12	TOWN OF EXMORE
10-A-21	GENERAL FARMS & LAND COMPANY &	30.86	TOWN OF EXMORE
10-A-45	THE PHILIP B TANKARD REV LIV TRUST U/D/T DATED	9	TOWN OF EXMORE
105-A-37	MANUEL DEVELOPMENT CORPORATION	1	EB
105-A-36A	MANUEL DEVELOPMENT CORPORATION	0.6	EB
84C2-2-10A	SANTAGATO, LORENE F	1.15	TOWN OF CHERITON
84C2-2-10B	INLAND AMERICAN ST PORTFOLIO II LLC	0.007	TOWN OF CHERITON
84C2-2-11A	SANTAGATO, LORENE F	0.32	TOWN OF CHERITON
84C2-2-12	SANTAGATO, LORENE F	0.38	TOWN OF CHERITON
84C2-2-13	SANTAGATO, LORENE F	0.24	TOWN OF CHERITON
84C2-2-6	INLAND AMERICAN ST PORTFOLIO II LLC	0.14	TOWN OF CHERITON
84C2-2-7A	INLAND AMERICAN ST PORTFOLIO II LLC	0.04	TOWN OF CHERITON
84C2-2-7B	INLAND AMERICAN ST PORTFOLIO II LLC	0.07	TOWN OF CHERITON
84C2-2-11B	INLAND AMERICAN ST PORTFOLIO II LLC	0.03	TOWN OF CHERITON
84C2-2-4	INLAND AMERICAN ST PORTFOLIO II LLC	0.43	TOWN OF CHERITON
84C2-2-5	INLAND AMERICAN ST PORTFOLIO II LLC	0.87	TOWN OF CHERITON
58-A-96B	ZIEGER, ADAM T	1.72	TE-CG
68-A-19	LEWIS, SEYMOUR BLAIR	1.01	TE-CG
68-A-20	LEWIS, SEYMOUR BLAIR	1	TE-CG
68-A-21	LEWIS, SEYMOUR BLAIR	4	TE-CG
68A-3-1	LEWIS, SEYMOUR BLAIR	0.29	TE-CG
68A-3-2	LEWIS, SEYMOUR BLAIR	0.28	TE-CG
68A-3-4	BANNISTER, LAURA S	0.28	TE-CG
84-2-B2	FARLOW, D WAYNE SR & VIRGIE R	0.66	TE-CG
84-21-8	TAVI HOLDINGS LLC	0.66	TE-CG
84-24-2	SOLE LLC	8.562	TE-CG
84-24-2A	SOLE LLC	0.059	TE-CG
84-A-59A	CPD AT KINGS CREEK COMMERCIAL LLC &	19.5	TE1
84-A-62	KELLAM INSURANCE COMPANY	4.11	TE-CG
84-A-85	MORRIS, PHILIP J & IRENE G	4.2	TE-CG
84-A-87	TAVI HOLDINGS LLC	1.36	TE-CG
84-A-88	FOSTER, RICHARD S	1.21	TE-CG
84-A-92B	BAY STORAGE INC	9	TE-CG
84F-1-B	NORTHAMPTON GROWERS PRODUCE SALES, INC	3.82	TE-CG
84G-A-3	CAMPBELL, JOHN LEE & WILLIAM THOMAS	4	TE-CG
91-A-14A	CRISLER, CRILE & NOEL W	5	TE-CG
91-A-16	THE ROBERT M RITTENHOUSE TRUST AGREEMENT	3.33	TE-CG
91-A-17	DOWNING, V WAYNE	1.42	TE-CG
91A-2-1B	THE ROBERT M RITTENHOUSE TRUST AGREEMENT	0.28	TE-CG
91A-2-4	S H C D CORPPORATION	0.61	TE-CG
58-A-88	HOGG, GRANVILLE F JR	2.42	TE1
68-A-11	THE YVONNE WHITE & EARL THOMAS BAGWELL REV LIV	10.35	TE-CG
90-A-9	CANONIE ATLANTIC COMPANY	14	TE1
10A1-A-13	MAPP, VIOLA FRANCIS	0.56	TOWN OF EXMORE

10A1-A-14	NEW ROAD COMMUNITY DEVELOPMENT GROUP OF	0.97	TOWN OF EXMORE
10A1-A-15	SMITH, JACOB & ADDIE S	0.5	TOWN OF EXMORE
10A1-A-16	STURGIS, ERNEST	0.37	TOWN OF EXMORE
10A1-A-17	EATON, RONALD	0.25	TOWN OF EXMORE
10A2-A-5	HARMS, PATRICIA J	4	TOWN OF EXMORE
112-A-14	COASTAL PROPERTIES EAST INC	5.49	A
58-A-39	CULVER, JOHN WESLEY	19.44	EI
58-A-38	BABER, DINA JAMES & FEREGRINO, LAURA J	4.22	EI
84-10-1	STEELMAN, J DAVID II & JEAN PAGE	3.69	EI
84-10-2	INDUSTRIAL SITES LLC	2.86	EI
84-6-2	WEBSTER INVESTORS LLC	14.4	EI
84-A-103	A & N ELECTRIC COOP	3.83	EI
84-A-103A	A & N ELECTRIC COOP	3.83	EI
84-A-103B	A & N ELECTRIC COOP	4.36	EI
84-A-100	SECKERS, ROBERT GENE II	12.4	EI
84C4-3-B	WEBSTER INVESTORS LLC	19.49	TOWN OF CHERITON
83A3-1-588B	CAPE CHARLES VOLUNTEER FIRE CO NO 1 INC	0.06	TOWN OF CAPE CHARLES
84-A-144	MORGAN, GENEVIEVE W & GRAHAM, WENDELL W	14.23	EI
84G-1-G	CAPE CHARLES RESCUE SERVICE INC	11.59	EI
58-A-88	HOGG, GRANVILLE F JR	28.67	A
10-A-53	AMES, CHARLES P & JEAN T	4.62	EI
		1309	Total Acres

Mrs. Eleanor Gordon of the Eastville Town Council stated that the Town was revising its zoning map and was available to answer any questions relative to parcels within the Town limits.

Ms. Kate Tayloe read the following letter into the record:

“Property Identified as 84C2-A-1 and 84C2-A-2

Dear Ms. Nunez:

I am requesting that the above listed parcels at 21076 N. Bayside Road and the lot between 21098 and 21076 N. Bayside Road remain in the state-incentive program known as the Enterprise Zone which is dedicated to commercial and/or industrial development. I was not notified of any zoning action that would remove this property as a candidate for this type of development. This Cheriton property is currently surrounded by properties zoned commercial in the town limits of Cheriton including Amy’s Salon in the Wilkins Home at 21098 N Bayside Road, A&J Fresh Meat Market at 21069 N Bayside Road, the Jackson Hewitt Tax Service at 21069 Bayside Road, Best Nest (formerly the R and C Market) at 21229 Lankford Highway, SunTrust Bank at 21263 Lankford Highway, and others. As you can see from the addresses, this property is in an area that has been used for commercial purposes. I may have possible future commercial plans for these two parcels and my adjacent parcels which are on Lankford Highway.

Please read this letter into the record of the public hearing on Tuesday, February 9, 2010.

Sincerely,

Louise Tayloe”

Mr. Eyre Baldwin asked that Courthouse Capital property in Eastville be kept in the Enterprise Zone.

Mr. Bill Parr asked that his property be included in the Zone.

Mr. Andrew Barbour said that this was another opportunity for the Board to use its leverage to secure delinquent taxes if possible by denying property inclusion in the EZ if taxes are delinquent.

Mr. William Baines asked that his properties in the areas of Cheapside and Machipongo be added to the Zone. It was noted that Mr. Baines’ properties were and currently are zoned as residential (or similar zoning) and therefore are unaffected by the proposed changes to the EZ. Another public hearing would have to be advertised and held if this request were to be considered at this time.

Mr. Dixon Leatherbury asked that property owned by SOLE, LLC be included in the zone.

Mr. Eyre Baldwin asked that Webster LLC properties be included in the EZ.

Ms. Shelly Onori, owner of the Captains Deck Restaurant in Nassawadox, asked that her property be included in the Enterprise Zone.

Three letters, however, specifically requested to be read into the minutes and are set out below:

“Re: Enterprise Zone designation: Tax Parcel 58A1-7-30 owned by C. A. Turner III

I would like to respond to the notice received regarding the proposed deletion of the above-noted property from the Northampton County Enterprise Zone.

First, please note for the record of the public hearing on Tuesday, February 9, 2010, that we object to the removal of the property from this designation. This property is located in the Town of Eastville and is currently in business use. It appears from the proposed mapping that there is an error in the zoning shown – this property was zoned “C-N” commercial by the Town of Eastville in the spring of 2002. The county’s recent zoning actions did not change the zoning of this property nor its qualification for the Enterprise Zone as I understand it.

Further, this particular property adjoins other like-zoned commercial parcels along Willow Oak Road and at the intersection of Willow Oak Road and Courthouse Road.

Finally, it is my view that commercial development should be encouraged in the towns, particularly in the Town of Eastville. Any incentives or development tools which would serve that purpose for our small towns should be supported. For these reasons, I respectfully ask the Board of Supervisors to retain the Enterprise Zone designation for the property identified as tax parcel 58A1-7-30.

Please do not hesitate to contact me if you have any questions or comments regarding this matter.

Very truly yours,

C.A. Turner III’

“Re: Enterprise Zone designation: Tax Parcel 58A1-3-2, 3, & 4 owned by Cecile Mears Turner

I would like to respond to the notice received regarding the proposed deletion of the above-noted property from the Northampton County Enterprise Zone on behalf of Cecile Mears Turner.

Please note for the record of the public hearing on Tuesday, February 9, 2010, that we object to the removal of the property from this designation. This property is located in the Town of Eastville and is located along Willow Oak Road between the Post Office and the corner of Willow Oak Road and Courthouse Road, an area that is proposed to retain its Enterprise Zone status. The county’s recent zoning actions did not change the zoning of any of this property nor its qualification for the Enterprise Zone as I understand it.

It is our position that commercial development should be encouraged in the towns, particularly in the Town of Eastville. Any incentives or development tools which would serve that purpose for our small towns should be supported. It is reasonable to anticipate that a redevelopment opportunity for the parcels at the north side of the Willow Oak-Courthouse Road area may be made stronger if these infill parcels are included. For these reasons, I respectfully ask the Board

of Supervisors to retain the Enterprise Zone designation for the property identified as tax parcel 58A1-3-2, 3, & 4.

Please do not hesitate to contact me if you have any questions or comments regarding this matter.

Very truly yours,

C.A. Turner III”

“Re: Enterprise Zone designation: Tax Parcel 58A1-7-A owned by Courthouse Capital, LLC

On behalf of Courthouse Capital, LLC, we would like to respond to the notice received regarding the proposed deletion of the above-noted property from the Northampton County Enterprise Zone.

First, please note for the record of the public hearing on Tuesday, February 9, 2010, that we object to the removal of the property from this designation. This property is located in the Town of Eastville and is currently used in conjunction with the businesses located at 16464 Courthouse Road; the county’s recent zoning actions did not change the zoning of this property nor its qualification for the Enterprise Zone as we understand it.

Further, this particular property is uniquely situated adjoining the institutional and governmental uses of the county courthouse and administrative operations, while sharing frontage on Debedeavon Lane with the business parcel having “C-N” commercial zoning.

Finally, it is our position that commercial development should be encouraged in the towns, particularly in the Town of Eastville. Any incentives or development tools which would serve that purpose for our small towns should be supported. For these reasons, we respectfully ask the Board of Supervisors to retain the Enterprise Zone designation for the property identified as tax parcel 58A1-7-A.

Please do not hesitate to contact me if you have any questions or comments regarding this matter.

Very truly yours,

C.A. Turner III, Member
Ralph W. Dodd, Member”

There being no further speakers, the public hearing was closed.

Motion was made by Mr. Tankard that the Board approve the list of proposed deletions with the exception of those requests as noted by staff, but that only those properties that are current with their county taxes be included in the Enterprise Zone.

Mr. Long said that the last part of Mr. Tankard's motion seemed "under-handed" since no such notice had been provided to the citizens. Chairman Trala agreed.

Mr. Tankard and Mr. Murray voted "yes"; Mr. Randall, Mr. Bennett, and Mr. Trala voted "no." Mr. Long abstained. The motion failed.

Motion was made by Mr. Tankard that the Board approve the list of proposed deletions with the exception of those requests as delineated by staff. All members were present and voted "yes." The motion was unanimously passed. Said list of properties to be deleted from the Enterprise Zone is hereby approved with the exception of the following parcels which will remain within the Zone:

21A1-5-15	William J. Sturgis II et als
21A1-A-111	William J. Sturgis II et als
58A1-3-2	Cecile Mears Turner
58A1-3-3	Cecile Mears Turner
58A1-3-4	Cecile Mears Turner
58A1-7-A	Courthouse Capital LLC
58A1-A-30	Claude A. Turner III
84C2-A-1	Louise F. Tayloe
84C2-A-2	Louise F. Tayloe

Motion was made by Mr. Murray that the Board approve the list of proposed additions except those two properties whose owners have requested deletion as delineated by staff. All members were present and voted "yes." The motion was unanimously passed. Said list of properties to be included in the Enterprise Zone is hereby approved with the exception of the following parcels which will be removed from the Zone:

49-A-9
21A1-A-222

George R. Drummond
John W. Hallett, Sr.

Motion was made by Mr. Tankard that the following resolution be adopted for the amendment to the Enterprise Zone. All members were present and voted “yes.” The motion was unanimously passed. Said resolution as adopted is set forth below:

RESOLUTION

WHEREAS, the County of Northampton is applying for enterprise zone amendments jointly with the County of Accomack; and

WHEREAS, the County of Northampton is designated to act as program administrator; and

WHEREAS, the Board of Supervisors of the County of Northampton hereby authorizes the County Administrator to submit all information needed to apply for enterprise zone amendments and to carry out all program administrative and reporting requirements on its behalf.

NOW, THEREFORE, BE IT RESOLVED that the County of Northampton hereby approves enterprise zone amendments as set forth in the attached documentation.

Tabled Item:

(15) Zoning Map Amendment 10-02: The Northampton County Board of Supervisors proposes to expand the area known as Bridgetown Hamlet to include Tax Map 29, double circle A, parcels 24, 28, 29, 30, 31, 36A, and 40A and that portion of parcel 37 with road frontage on the west side of Bayside Road south of parcel 29-A-39 and to a depth of 180 feet west side of Bayside Road and all of that portion of parcel 37 with road frontage on the east side of Bayside Road; Tax Map 29A1, double circle 1, parcels 3, 4, D3, E1 and E2; the road frontage only of Tax Map 29, double circle A, parcel 20 to a depth of 200 feet east of Bayside Road; and that portion of Tax Map 29, double circle 2, parcel A that abuts parcel 29-A-28 on three sides to the northwest, west-southwest, and southeast, constituting approximately 0.5 acre, with the distance from Bayside Road to the northwest corner of the proposed Hamlet boundary being 480 feet and from Bayside Road to the northeast corner of the proposed Hamlet being 570 feet. Zoning on all parcels shall be changed from the A/RB Agriculture/Rural Business District to the H - Hamlet District. The parcels are located along the east and west sides of SR 622, Bayside Road.

Motion as made by Mr. Tankard to remove this item from the table. All members were

present and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Tankard that the boundaries of the Bridgetown Hamlet be expanded by including parcel 29-A-40A (cemetery parcel) which had been erroneously omitted from an earlier public hearing and that this motion would correct that error. He stated that the Bridgetown area does not meet the definition of a “hamlet” and that it was not initially recommended to be “hamlet” during the early stages of the Comprehensive Plan and Zoning Ordinance process, specifically during the Steering Committee part. Mr. Tankard further commented that drawing the Hamlet lines as outlined in his motion would provide adequate protections to the two churches in the Bridgetown Hamlet.

Mr. Murray noted that he had been approached by one of the property owners in the area recommended for inclusion by the Planning Commission (Mr. Try – parcel 29-A-24) who indicated his desire not to be included in the hamlet boundaries. Mr. Murray also asked that parcels 29-A-37, 29-A-20 and 29-A-36A be included in the hamlet. Mr. Tankard responded that these areas were marshland and unsuitable for development anyway.

All members were present and voted “yes,” with the exception of Mr. Murray who voted “no.” The motion was passed.

Action Items

(16) Consider adjustment to Parks & Recreation Fee Schedule.

Motion was made by Mr. Murray that the Board approve the following Parks & Recreation fee schedule as recommended by the Parks & Recreation Advisory Board. All members were present and voted “yes.” The motion was unanimously passed. Said fee schedule as approved is set forth below:

- | | |
|---------------------------|--|
| 1. Youth Basketball | \$30.00 per child |
| 2. Adult Men’s Basketball | \$300.00 per team (team may have up to 15 players) |

- | | |
|---|--|
| 3. Adult Women's Basketball | \$20.00 per player |
| 4. Adult Coed Volleyball | \$100.00 per team (team may have up to 9 players) |
| 5. Adult Men's Softball | \$400.00 per team (team may have up to 20 players) |
| 6. Adult Women's Softball | \$400.00 per team (team may have up to 20 players) |
| 7. Summer Camp | \$40.00 per child per week (eight week sessions) |
| 8. Park Rental | \$150.00 per day (8 hours) |
| 9. Adult Men's Basketball Admission fee | \$2.00 per person (ages 12 and under are free; raise money for youth basketball banquet) |

Matters by the Board:

(17) Mr. Tankard:

(A) Conflict of Interest. Mr. Tankard reminded the Board members that everyone needs to be cognizant of any conflict of interest in their actions as Board members. Included in the packet was a copy of a powerpoint presentation in regard to the Virginia Conflict of Interests Act as well as two template forms for Board member disclosure which he asked to be moved to the March Action Agenda for consideration. The Board concurred.

(B) Committee Assignments. Mr. Tankard requested an explanation from the other Board members as to why he had been removed in January from the Accomack-Northampton Transportation District Commission and the Eastern Shore Regional Jail Board. No comments were made by any Board member in answer to this query.

(C) Cheriton Boundary Adjustment. Mr. Tankard read the following comments:
 "Did you know that Cheriton is busting at the seams? That's the message I received at a Cheriton Town Council meeting that I attended on January 27th.

On the agenda for the Council was a public hearing on a proposed boundary line adjustment. There was a brief, 2 minute, presentation by the Town Attorney about the proposal. The Town Attorney described the need for incorporating more County land as an economic imperative. He went on to say that the town has nowhere to grow, and that there are only 8 "buildable" lots in the Town.

His presentation left out research requested from the County by the Town. That research, supplied to the Town by our own County's Planning Dept., shows that the Town has 206 vacant parcels. I have spreadsheets of that research that I am handing out. These were not made

available to the public by Cheriton Town Council.

Perhaps the Town Council left out the research because it did not support the fiction of the limit of 8 “buildable” lots. I reviewed the soils map to learn if all of Cheriton could be limited by poorly draining soils. That is not the case as you can see from the map that I am handing out. There are hundreds of acres of Bojac and Munden soils, suitable for standard and above-ground septic systems.

In your packet is the black and white map showing the potential expansion area. The Town Attorney did not provide further detail pertaining to acreage changes involved in the boundary line adjustment. That too, is readily available from our GIS mapping department. GIS mapping research shows that the Town wishes to incorporate 1,073 more acres, adding to the 660 already incorporated. In my mind, that’s a massive land grab, especially when you consider what was given to the Town in 1996 because of an earlier boundary line adjustment. Prior to 1996 Cheriton comprised 285 acres. In 1996 they incorporated 375 more acres. Since that time, those additional 375 acres have received only 24 new houses, or one house per 15 acres.

Research of population trends also provides the fallacy of a town describing itself as “nowhere to grow”. The population trends of Cheriton are actually downward trending. The 1980 Census shows that Cheriton had 695 persons. The 1990 Census shows a decline to 525 persons. And, in 2000, even after doubling the size of the Town, population declined to 499 persons. I think it could be concluded that increasing acreage does not guarantee population growth.

On my own behalf, and not on behalf of the Board of Supervisors, I made statements in opposition to further boundary adjustments for Cheriton. My remarks centered on a map that our Planning Dept. created at my request. I distributed those maps at the meeting and am handing out those now. I arbitrarily divided the present Town into two almost equal parts, a northern and southern half, about 300 acres each. On the map I have just distributed, the northern half is outlined in red, and the southern half is outlined in green. All structures are also outlined in those respective colors. As you can see, and also as outlined in the legend, there are only 21 structures in the northern half of the Town. There are 259 structures in the southern half. Just to achieve the same density of the southern half, 238 structures could be built.

Those 238 structures are a tremendous capacity for growth. I encouraged the Town to look t that northern area as the logical expansion area. Essentially, the Town could double its amount of structures in the space it presently occupies without changing the present small town character that Cheriton enjoys.

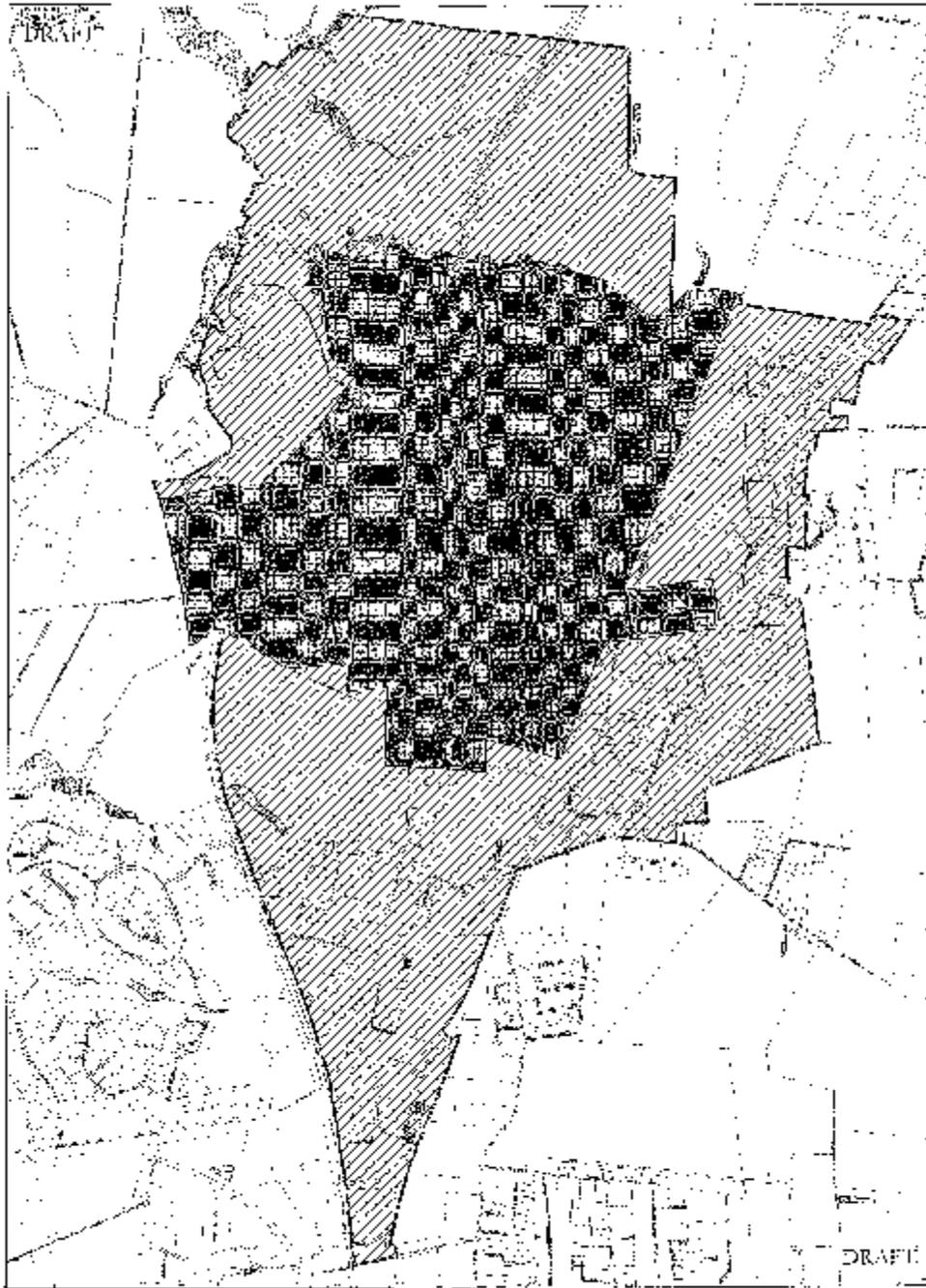
We, the County, are not obligated to provide more acreage to ensure that Cheriton grows. That is entirely up to the leadership of Cheriton. They have the raw land and plenty of elbow room. I hope they can look inward and find the fortitude and initiative to make their Town viable in this new decade.

Respectfully submitted,

Richard Tankard

Supervisor Dist. #6
9 February 2010

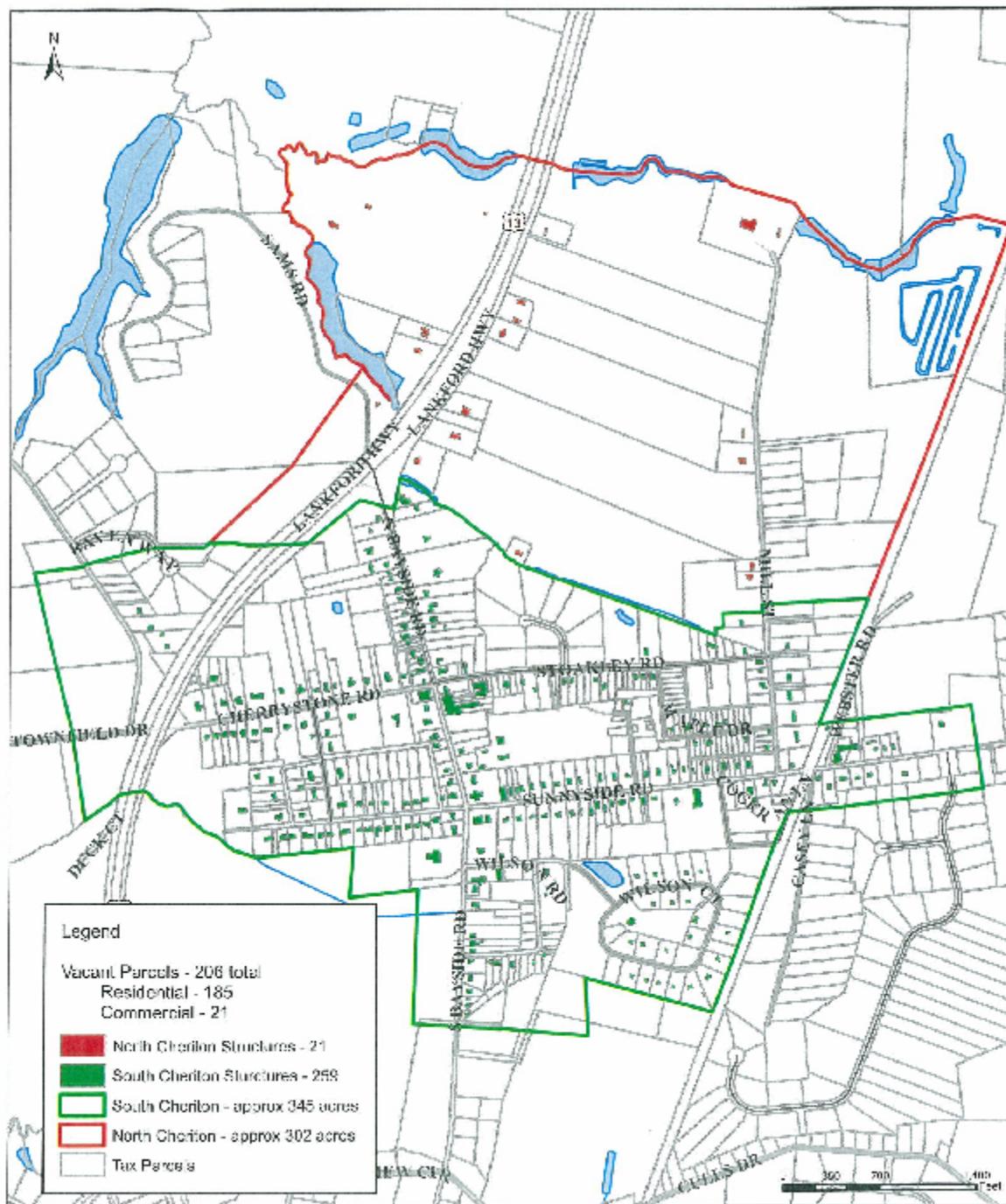
Maps as referenced by Mr. Tankard are as follows:



- Legend
- In Transit
 - Existing Developments
 - Proposed Rezoning Areas
 - Water Bodies

Town of Cheriton
Proposed Boundary Adjustment 2010





(D) Bayview Corporation. Mr. Tankard read the following comments:

Dear Fellow Board Members:

Our agenda packets did not have the latest tax data for the Robert Starer entities at our previous BOS Regular meeting. I verified the following numbers with the Treasurer's Office on Feb. 3rd. They are:

Millenium Homes	2,858.23
Village Builders Inc.	7,856.46
Robert L. Starer	4,274.12
Bayview Corporation	0
Total owed County	14,988.81

Also, for your agenda packet, I provided Janice the most recent information available from the Clerk's Office: hard copies of the federal tax liens against Bayview Corporation, Robert L. & Merle Starer, Village Builders. Some, you will note are as recent as August of 2009, and some as far back as 1995. These are only federal and Virginia liens, and do not include liens from New Jersey. These liens total more than 1.7 million dollars.

On a separate page, please find the financial impact of the Bayview AFD, as provided by Comm. of Rev. Ann Sayers-- \$15,686.86.

In light of these fresh data, I am respectfully asking that one of the Board members who voted in the affirmative for the Bayview AFD, please make a motion to reconsider that action.

Fortunately, it is not too late to reverse an error that will have a detrimental financial effect on the County for ten years. The ten year impact to the County is \$156,868.60.

Respectfully submitted, Richard Tankard
Supervisor, Dist. #6

Mr. Mark Baumgardner, attorney for Bayview Corporation, asked to be recognized. The Board concurred.

Mr. Baumgardner stated that the tax liens referenced by Mr. Tankard were false and had been so found by a federal court. He continued by saying that it was "outrageous" for the Board to reconsider its January decision to approve the AFD petition filed by Bayview Corporation.

Mr. Tankard responded that the tax liens were still on file in the Northampton County Circuit Court Clerk's Office. No action was taken by the Board.

(18) Mr. Trala:

(A) Resolution to Create a Finance Advisory Committee.

(B) Resolution to Create an Economic Development Advisory Committee

At the request of Mr. Tankard, Mr. Randall agreed to move these items to the March Action Agenda. As proposed, they are set out as follows:

A RESOLUTION TO CREATE A FINANCE ADVISORY COMMITTEE

WHEREAS, under Section 15.2-1411 of the Virginia Code, the Board of Supervisors is designated as the policy-determining body of the county and vested with all rights and powers conferred on boards of supervisors by general law; and

WHEREAS, Section 15.2-403 (B) provides that the Board may require of all departments, divisions, agencies and officers of the county of the several districts of the county such annual reports and other reports as may in its opinion the business of the county requires; and

WHEREAS, the current economic conditions within the County have strained the Board of Supervisors' ability to provide the number and quality of services appropriate to fully protect the health, welfare and safety of the county and its residents, and threatens to jeopardize future funding of needed projects and services, and;

WHEREAS, the need for increased revenues is essential for the continuing health, welfare and safety of the county; and

WHEREAS, Northampton County is disproportionately reliant upon the property tax as a source of revenue; and

WHEREAS, the county's sources of tax revenues are already limited by existing debt and the lack of economic growth, and the need for innovative suggestions and proposals requires special consideration in order to minimize or avoid possible tax increases.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Northampton establish a Financial Advisory Committee, composed of 2 Supervisors elected by a majority of the Board, the Commissioner of the Revenue, the Treasurer of Northampton County, the Finance Director of Northampton County, the Chairperson of the Northampton County School Board, and 3 residents of Northampton County who have special expertise in financial matters, which such residents shall be appointed by a vote of a majority of the Board of

Supervisors. The members shall serve without compensation.

The function of this Advisory Committee shall be to review the financial condition of Northampton County and propose recommendations for improving the management of the County's existing revenues and obligations and identify potential sources of new revenue streams that might reduce the county's reliance upon the property tax to finance government operations.

The Chairman of the Finance Advisory Committee shall be a member of the Board of Supervisors, as determined by a majority vote of the Board of Supervisors. The Vice Chairman shall be elected by a majority vote of the members of the Advisory Board.

The Finance Advisory Committee shall have the power to review the budgets and operations of each department, division, agency, board and commission of the Northampton County government, and shall have the authority to conduct such meetings as it deems necessary and appropriate, subject to the requirements of Section 2.2-3700 of the Virginia Code of 1950, as amended.

The Financial Advisory Committee shall report directly to the Northampton County Board of Supervisors and shall submit such recommendations to the Board as it deems appropriate.

A RESOLUTION TO CREATE AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, under Section 15.2-1411 of the Virginia Code, the Board of Supervisors is designated as the policy-determining body of the county and vested with all rights and powers conferred on boards of supervisors by general law; and

WHEREAS, Section 15.2-403 (B) provides that the Board may require of all departments, divisions, agencies and officers of the county of the several districts of the county such annual reports and other reports as in its opinion the business of the county requires; and

WHEREAS, over the last few decades, Northampton County has experienced a significant decrease in population and a lack of economic growth; and

WHEREAS, the average medium income within Northampton County is far below the average medium income within the Commonwealth of Virginia; and

WHEREAS, the lack of economic development is jeopardizing the ability of the county's residents to obtain meaningful employment opportunities on the Eastern Shore, and jeopardizes their ability to improve their standard of living comparable within the Commonwealth as a whole.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Northampton establish an Economic Development Advisory Committee, composed of 2 Supervisors elected by a majority of the Board, and 3 residents of Northampton County, which such residents shall be appointed by a vote of a majority of the Board of Supervisors, and whose members shall serve without compensation.

The function of this Advisory Committee shall be to examine the current economic condition of Northampton County and propose recommendations for actions by the Board of Supervisors which will encourage economic development and which provide meaningful work for its residents.

The Chairman of the Economic Development Advisory Committee shall be a member of the Board of Supervisors, as determined by a majority vote of the Board of Supervisors. The Vice Chairman shall be elected by a majority vote of the members of the Advisory Board.

The Economic Development Advisory Committee shall work through the County Administrator and seek whatever additional assistance which may be available from the agencies and departments of the Commonwealth and the Federal government, and shall have the authority to conduct such meetings as it deems necessary and appropriate, subject to the requirements of Section 2.2-3700 of the Virginia Code of 1950, as amended.

The Economic Development Advisory Committee shall report directly to the Northampton County Board of Supervisors and shall submit such recommendations to the Board as it deems appropriate.

Motion was made by Mr. Murray that Ms. Christy Smith be designated as an At-Large representative on the Parks & Recreation Advisory Board. All members were present and voted “yes.” The motion was unanimously passed. (It is noted for the record that Ms. Smith had been earlier appointed to the Parks & Recreation Board as a District One representative and she does not currently reside in District One.)

Motion was made by Mr. Bennett that the Director of Planning and the Building Official (Sandra Benson and Mark Cline, respectively) and their alternates, be appointed to the Eastern Shore of Virginia Hazard Mitigation Planning Committee. All members were present and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Randall that Ms. Melissa Crockett be appointed to the Parks &

Recreation Advisory Board as a District One representative. All members were present and voted “yes.” The motion was unanimously passed.

At the request of Mr. Randall, Chairman Trala indicated that a resolution has been found in the Board of Supervisors minutes, dating back to October 1980, wherein the composition of the Eastern Shore Community Services Board was reduced from 15 members to nine with three members to be appointed from Northampton County and six from Accomack County.

In response to Ms. Benson’s earlier request for a joint meeting with the County Planning Commission relative to work tasks for 2010, it was the consensus of the Board to provide the County Administrator’s office with agreeable dates.

Motion was made by Mr. Long that the following resolution be adopted in order to change the February work session date. All members were present and voted “yes.” The motion was unanimously passed. Said resolution as adopted is set forth below:

RESOLUTION

BE IT RESOLVED by the Northampton County Board of Supervisors, this 9th day of February, 2010, that the recessed meeting of the Board, scheduled for Tuesday, February 23, 2010 at 5:00 p.m., in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, be changed to Monday, February 22, 2010 at 5:00 p.m. in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia; and

BE IT RESOLVED that, following this meeting, the date, time and place of the recessed meeting of the Northampton County Board of Supervisors shall revert to the fourth Tuesday of each month in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, at 5:00 p.m.

Recess:

Motion was made by Mr. Long that the meeting be recessed until 5:00 p.m., Monday, February 22, 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