

VIRGINIA:

At a recessed meeting of the Board of Supervisors of the County of Northampton, Virginia, held in the auditorium of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, on the 26th day of July, 2010, at 5:00 p.m.

Present:

Laurence J. Trala, Chairman	Richard Tankard
H. Spencer Murray	
Oliver H. Bennett	Samuel J. Long, Jr.

Absent:

Willie C. Randall, Vice Chairman

The meeting was called to order by the Chairman.

(A) Presentation re: Stormwater Management Ordinance

Mr. Art Kirkby of the Virginia Department of Conservation and Recreation and Mr. John Salm of J. W. Salm Engineering, the County's contract engineer, made presentations to the Board in regard to the Draft Stormwater Management Ordinance which has been submitted for the Board's review.

Mr. Long arrived at 5:03 p.m.

Following two powerpoint presentations, the Board asked several questions of Mr. Kirkby, Mr. Salm and Ms. Sandra Benson, Director of Planning. Topics included the definition of "redevelopment" and whether such activity would be subject to the ordinance and specifics of the performance bond required.

It was determined that staff will make revisions to the draft text and bring the document

back for the Board's review by the August work session.

(B) Mr. Jeff Flournoy – Eastern Shore 911 – FCC issues

Mr. Flournoy made a powerpoint presentation to the Board, summarizing the radio analysis for the Eastern Shore of Virginia conducted by the Commonwealth of Virginia (VITA). The report found that many of the Shore's radio communications equipment will need to be replaced by 2013 in order to accommodate new FCC mandates. Mr. Flournoy indicated that he will continue to keep the Board apprised of this matter and the possible budget consequences therefor.

Mr. Long indicated that he had been contacted by Mr. Gary Wagner in regards to the Board's action at the last meeting (rejecting Mr. Wagner's bid for Indiantown Park improvements). He asked the Board to reconsider this matter. The Chairman indicated that he would rather not handle this matter at this time and that Mr. Wagner should contact the County Administrator in order to be placed on a future Board meeting agenda.

#### Closed Session

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

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 such counsel.

#### *Eastville Boundary Adjustment Request*

All members were present with the exception of Mr. Randall and voted "yes." The motion was unanimously passed.

Mr. Bennett left the meeting at 6:50 p.m.

After Closed Session, the Chairman reconvened the meeting and said that the Board had

entered the closed session for that purpose as set out in paragraph 7 of Section 2.1-3711 of the Code of Virginia of 1950, as amended. Upon being polled individually, each Board member confirmed that this was the only matter of discussion during the closed session.

Recess:

Motion was made by Mr. Murray, seconded by Mr. Long, that the meeting be recessed until 5:00 p.m., Tuesday, July 27, 2010, in the auditorium of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, in order to receive a presentation from DJG Architects with regard to the Administration Renovation Project. All members were present with the exceptions of Mr. Randall and Mr. Bennett and voted “yes.” The motion was unanimously passed.

The meeting was recessed.

\_\_\_\_\_CHAIRMAN

\_\_\_\_\_ COUNTY ADMINISTRATOR