

Regular Meeting of the Board of Supervisors
of Northampton County, Virginia
Board Chambers, 16404 Courthouse Road
Eastville, Va.

December 8, 2015

4:00 p.m.

Call to order

From 4:00 - 5:00 p.m.

Conduct 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, committees: (A-N Regional Housing Authority, Board of Appeals for the Building Inspector, Eastern Shore Area Agency on Aging, Industrial Development Authority of Northampton County and its Towns, Purchase of Development Rights Committee, RC&D Council, Recreation Board, Wetlands Board)

County Administrator's evaluation

(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.

Unsolicited proposal from Supervisor Hogg re: property behind
KES

(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 such counsel.

From 5:00 p.m.

Board and Agency Presentations

- (1) Presentation from Riverside Shore Memorial Hospital representatives: Plans for Nassawadox property
- (2) Presentation from Eastern Shore Public Library Trustees: current capital project plans.
- (3) Robbie Lewis, Area Forester: annual program update

Consent Agenda:

- (4) Minutes of the meetings of November 2, 17, and 23, 2015.
- (5) Approval of an A-95 Review entitled, "Production and distribution of Chesapeake Bay Journal". Applicant: Chesapeake Media Service.

(6) Consider adoption of Resolutions of Appreciation for outgoing Supervisors Trala and Hubbard and retiring Commissioner of the Revenue Anne Sayers and Director of Social Services Richard Sterrett.

County Official's Reports:

(7) Finance Director:

(A) Budget Amendments & Appropriations

(B) Other

Recess at 6:00 p.m. for supper break.

Reconvene meeting at 7:00 p.m.

From 7:00 p.m. forward:

Invocation

Pledge of Allegiance

Public Hearing:

(8) Special Use Permit 2015-14: Bay Storage Inc., Michael B. Burnette, has applied to obtain a special use permit for an additional mini-storage facilities, outdoor boat storage and outdoor recreational vehicle storage designated in the 2009 Northampton County Zoning Code Appendix A, Category 3: Commercial Uses, #58 Mini-storage facilities, Category 7: Recreational Uses, #9 Boat storage and washing facilities and Category 7: Recreational Uses, #11 Camper / RV storage with washing facilities screened. The property described as Tax Map 84, double circle A, parcel 92B, is zoned TE-CG, Town Edge - Commercial General containing approximately 9 acres and has the address of 22529 Parsons Circle.

Citizens' Information Period (only matters pertaining to County business or items on Board agenda for which a public hearing has not already been scheduled.

Mrs. Katie Nunez, County Administrator (informational items only):

Work session/other meeting agendas:

(i) 12/28/15: Work Session: Potential Action on Zoning Ordinance Amendments

(ii) 1/25/16: Work Session: FY 2017 Budget: Revenues

(iii) 2/22/16: Work Session: Topic to be determined

(9) Bi-monthly Report

Action Items:

(10) Consider award of roofing bid for County Administration Slate Roof Replacement

(11) Consider approval of the FY 2015 Local Government Agreement with the Health Department.

(12) Consider accepting all bids received at the November 4, 2015 Delinquent Tax Auction Event.

(13) Consider possible action on proposed 2014 Northampton County Zoning Code text and map amendments.

(14) Consider acceptance of funds from the Department of Motor Vehicles, received from sales of Animal Friendly license plates, and transmitting same to the Eastern Shore SPCA.

Matters Presented by the Board Including Committee Reports & Appointments

Recess until 5:00 p.m., Monday, December 28, 2015, in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.