

AGENDA

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

**January 8, 2013
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:

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

Paragraph 3: Discussion or consideration of the acquisition or disposition of real property for public purpose, or of publicly held property.

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.

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) Dr. Walter Clemons, Div. Superintendent, Northampton County Public Schools
- (2) Mr. Chris Isdell, Accomac Residency Administrator, Va. Dept. of Transportation
- (3) Eastern Shore of Virginia Public Service Authority – Southern Node Presentation

Consent Agenda:

- (4) Minutes of the meeting of December 11, 2012.

(5) Consider adopting a resolution designating January 21, 2013 as “Community Unity Day”.

County Official’s Reports:

- (6) Mrs. Leslie Lewis, Director of Finance: Finance Report
 - (a) Budget Amendments and 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

- (7) Organizational Matters:
 - Election of Chairman & Vice Chairman
 - Setting of Meeting Schedule
 - Adoption of Board Member Manual

- (8) Mrs. Katie Nunez, County Administrator (*informational items only*)
 - (a) Bi-Monthly Update
 - (b) Work session/other meeting agendas:
 - (i) 1/28/13: Auditors/CPAC/Reassessment Ordinance Public Hearing
 - (ii) 2/25/13: Ordinance Review/Biennial Tax Billing Discussion
 - (iii) 3/4/13: Recessed meeting re: FY 14 budget (revenues)
 - (iv) 3/25/13: FY 14 budget (expenditures)

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

Public Hearing:

(9) Receive public comment concerning a proposed amendment to the Enterprise Zone. The proposed amendments will include properties as requested by private property owners as set out below as well as connecting road frontage between existing enterprise zone properties as petitioned by the Town of Eastville:

| <u>Parcel Identification</u> | <u>Owner</u> |
|------------------------------|----------------------|
| 90-15-M2 | Bay Creek South, LLC |
| 90-15-M1 | Bay Creek South, LLC |

90-2-1J
90-2-1F
58-A-93

Bay Creek South, LLC
Bay Creek South, LLC
David Handschur & Mary Miller

Road frontage on Courthouse Road between existing EZ properties designated as 16381 and 15639 Courthouse Road

Presentation from Auditor – FY 2012 Audit

Action Items:

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, January 28, 2013 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the work session.