

AGENDA

Regular Meeting of the Board of Supervisors of Northampton County, Virginia

January 12, 2010
4:00 p.m.

Call to order

From 4:00 p.m. to 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. to 6:00 p.m.,

Invocation

Organizational Matters:

Election of Chairman and Vice Chairman

Selection of regular meeting dates, times and locations

(1) Adoption of Board Member Manual

Board and Agency Presentations

(2) Mr. Bobby Isdell, Virginia Department of Transportation.

(3) Joel Knopp, Didawick & Knopp, FY 09 County Audit

(4) Jeff Stodghill, Planning Management Associates: update on Court Services Building project

(5) Dan DeYoung, DJG Architects: update on Administration Renovation project

Consent Agenda:

(6) Minutes of the meetings of December 8 and 18, 2009.

(7) Consider adoption of Community Unity Day Resolution.

County Officials' Reports

(8) Mrs. Glenda Miller, Director of Finance:

- (a) Budget Amendments and Appropriations
- (b) Other

(9) Ms. Sandra Benson, Director of Planning

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

Reconvene meeting at 7:00 p.m.

Pledge of Allegiance

From 7:00 p.m. forward:

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
 - (i) 1/13 or 1/14 (?): Work session on Enterprise Zone
 - (ii) 1/26/10: Work session on Economic Development Incentives + Capital Improvement Plan Presentation by Davenport & Co.
 - (iii) 2/23/10: Work session (topic: public service authority)

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:

(11) Zoning Map Amendment 10-01: The Northampton County Board of Supervisors proposes to amend the zoning on Tax Map 10, double circle A, parcel 53 from the TE-1 Town Edge – One District to the EI Existing Industrial District. The property, owned by Charles & Jean Ames, is located at 11420 Oakland Drive near Exmore.

(12) 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.

(13) Zoning Text Amendment 10-01: The Northampton County Board of Supervisors proposes to amend Chapter 154: Zoning Code of the Northampton County Code of Ordinances, specifically §154.003 Definitions and Appendix A. The proposed revisions would amend the definition of **DESIGN/PRODUCTION FACILITY** to increase the maximum number of employees from five (5) to twelve (12) and increase the allowable square footage for this use as set forth in Appendix A, Use Regulations, Category 3, Commercial Uses, from 3,000 square feet to 5,000 square feet.

(14) Receive public comment on a request by citizens of Wilsonia Pines Drive to have that road name changed to: Wilsonia Drive. Interested citizens are invited to attend this meeting to express their views on this proposed road name change.

Tabled Items:

(15) **Bayview AFD:** Bayview Corporation has filed to create a new district containing 361.73 acres located on the west side of Lankford Highway and Plantation Creek Lane near Dalbys. *The AFD Advisory Committee and Planning Commission recommend approval as submitted.*

Action Items:

(16) Consider accepting all bids as received from the September 29, 2009 delinquent tax auction.

(17) Consider extension of Lease Agreement between the Board of Supervisors and the Northampton Public Golf Association, Inc.

(18) Consider certain actions relative to Broadband Grant

(19) Consider approval for planning grant application – Cheriton/Cape Charles area

(20) Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m. on Wednesday, January 13 or Thursday, January 14, 2010 in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, to conduct work session regarding the Enterprise Zone.