

AGENDA

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

January 12, 2016
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: (Ad-Hoc Emergency Care Committee, AFD Committee, Housing Alliance, Regional Housing Authority, ANPDC, Area Agency on Aging, Fire & Rescue Commission, E911 Commission, Groundwater Committee, E. S. Preparedness Coalition, Community Services Board, ANTDC, Tourism Commission, PDR Committee, RC&D Council, Recreation Board, Regional Jail Board, Wetlands Board)

(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 such counsel.

*Correspondence from Public Library's legal counsel
Discussion of zoning text & zoning map amendment appeal filed by Ken Dufty*

From 5:00 p.m.

Board and Agency Presentations

(1) Virginia Cooperative Extension Service: Christina Ruszczyk-Murray, Unit Director

(2) Presentation from Ad-Hoc Emergency Medical Committee: Final Report

Consent Agenda:

(3) Minutes of the meetings of December 8 and 28, 2015.

(4) Consider adoption of a Resolution endorsing Community Unity Day, scheduled for January 18, 2016

County Official's Reports:

- (5) Mr. John Andrzejewski, Finance Director:
(A) Budget Amendments & Appropriations
(B) Other (Mileage Rate Increase)

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

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

Public Hearing:

(7) Special Use Permit 2015-16: Eastern Shore Rural Health System, Inc. has applied to obtain a special use permit for a Medical Facility. The proposed facility will be located on an approximately 14 acre parcel to be subdivided from property described as Tax Map 68, double circle A, parcel 52, and parcel 51. Parcels 68-A-52 and 51 are zoned AG.

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) 1/25/16: Work Session: FY 2017 Budget: Revenues
- (ii) 2/22/16: Work Session: Topic to be determined
- (iii) 3/28/16: Work Session: Topic to be determined

(8) Bi-monthly Report

Tabled Item:

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

Action Items:

(10) Consider adoption of the Northampton County Emergency Operations Plan (required not later than January 2016)

Matters Presented by the Board Including Committee Reports & Appointments

Recess until 5:00 p.m., Monday, January 25, 2016, in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.