

# AGENDA

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

**January 13, 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  
EMS Volunteerism Policy*

(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.

**From 5:00 p.m.**

Board and Agency Presentations

(1) Terrence Flynn, General Registrar

(2) Ad-Hoc Tax Study Committee – Report: Findings & Recommendations

Consent Agenda:

(3) Minutes of the meetings of December 9 and 16, 2014.

(4) Consider adoption of a resolution recognizing Community Unity Day on January 19, 2015.

(5) Consider an A-95 Review entitled, “Production and Distribution of Chesapeake Bay Journal”; applicant: Chesapeake Media Service

County Official’s Reports:

(6) Ms. Leslie Lewis, Director of Finance:

- (A) Budget Amendments & Appropriations
- (B) First Quarter, FY 2015 Financial Package
- (C) Mileage Rate Approval

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

Public Hearings:

(8) Consider the possible sale of some or all of the properties known as Tax Map 58A1-A-72, 58A1-A-73, 58A1-A-75, 58A1-A-76, and 58A1-A-77, to Mr. S. Eyre Baldwin. These properties are located at 16415, 16407, 16403, 16399, 16395, 16393, and 16386 Courthouse Road, Eastville, Virginia, respectively.

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) 1/26/15: Work Session: Proposed Zoning Ordinance Amendments & Presentation of FY 2016 County Budget – Revenues; Auditor’s Presentation; Possible Presentation by Davenport & Co.
- (ii) 2/10/15: Presentation of FY 2016 County Budget - Expenditures
- (iii) 2/23/15: Work Session: Possible joint meetings w/ School Board and Planning Commission

(9) Bi-monthly Report

(10) Zoning Ordinance Amendments: Remaining Section to be Reviewed: Signage

Tabled Items:

(11) **Special Use Permit 2014-09:** Kiptopeke Villas, LLC has applied to construct and operate a principal multi-family attached dwelling Unit – apartments. The property containing 1.52 acres of land, is described as Tax Map 112, double circle A, parcel 69, is zoned H, Hamlet, and located in Kiptopeke.

(12) **Special Use Permit 2014-08:** Kiptopeke Villas, LLC has applied to construct a mass drainfield to serve the proposed principal multi-family attached dwelling unit - apartments to be located on parcel 69 of tax map 112, double circle 6. The drainfield will use two parcels containing 1.5 acres of land and is identified as Tax Map 112, double circle 6, parcel 4 and Tax Map 112, double circle 6, parcel 3 and are zoned H, Hamlet, and located in Kiptopeke.

(13) Consider action on proposed listing of median crossings as recommended by VDOT

(14) Consider action on policy relative to EMTs volunteering in other units

Action Items:

(15) Consider accepting all bids received as a result of the delinquent tax auction event of November 19, 2014.

(16) Consider approval of an amendment to the Memorandum of Understanding between the Northampton County School Board and the Northampton County Board of Supervisors Regarding Transfer and Use of Former Northampton County Middle School Facility and School Administration Facility.

Matters Presented by the Board Including Committee Reports & Appointments

(17) Mr. Hogg – PSA

Recess to 5:00 p.m., Monday, January 26, 2015 to conduct the regular work session.