

AGENDA

**Regular Meeting of the Board of Supervisors
of Northampton County, Virginia
Auditorium, 7247 Young Street
Machipongo, Va.**

**February 8, 2011
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.

Report from County Administrator on prospective business

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.

Report from County Attorney re: Board compensation

From 5:00 p.m. to 6:00 p.m.,

Board and Agency Presentations

(1) Dr. Rick Bowmaster, Superintendent, Northampton County Public Schools

- (2) Dr. Linda Thomas-Glover, President, Eastern Shore Community College
- (3) Mr. John C. Culp, Executive Director, Lower Shore Chapter – American Red Cross

Consent Agenda:

- (4) Minutes of the meetings of January 11 and 24, 2011.
- (5) Consider approval of A-95 Review entitled, “1-10 passenger van with wheelchair lifts”; Applicant: Eastern Shore Community Services Board

County Officials’ Reports

- (6) Mrs. Glenda Miller, Director of Finance:
 - (a) Budget Amendments and Appropriations
 - (b) Other
- (7) Ms. Sandra Benson, Director of Planning

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

- (8) Mrs. Katie Nunez, County Administrator (*informational items only*)
 - (a) Bi-Monthly Update
 - (b) Work session/other meeting agendas:
 - (i) 2/28/11: Work session – Redistricting
 - (ii) 3/28/11: Work session – Budget - Revenues
 - (iii) 4/25/11: Work session – 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).

- (9) Mr. Tom Murray, economist with Virginia Institute of Marine Science and Mr. Doug McMinn, oyster-grower from the middle peninsula, will address the Board regarding the economics of the local shellfish industry.

Public Hearings:

(10) Receive public comment on a request by citizens of Wards Road to have a portion of that road's name changed to: CalJac Lane.

(11) Receive public comment on "AN ORDINANCE ESTABLISHING LOCAL TAX EXEMPTION FOR CERTAIN NON-PROFIT ORGANIZATIONS".

(12) **Special Use Permit 2010-8:** S. Fisher Land Development Company has applied for a use permit to convert the second floor of a detached accessory building into an accessory living unit on property located on Beach Lane. The property, containing 77+ acres of land, is described as being Tax Map 12, double circle A, parcel 4 and is zoned A/RB Agriculture/Rural Business.

(13) **Zoning Text Amendment 2011-02:** The Northampton County Planning Commission proposes to amend the Northampton County Code, **§154.003 DEFINITIONS**, to include a new definition for "Met Tower or Meteorological Tower"; to add a new section to be known as **§ 154.115 METEOROLOGICAL TOWER REGULATIONS AND PERFORMANCE STANDARDS**; and to amend Appendix A – Use Regulations, Category 3, Commercial Uses, to allow Met Towers by major special use permit in the A/RB Agriculture/Rural Business District.

(14) **Zoning Text Amendment 2011-03:** The Northampton County Planning Commission proposes to amend the Northampton County Code, **§154.003 DEFINITIONS**, by adding a new definition for "Temporary Family Health Care Structure" and by amending **§154.063 TEMPORARY BUILDINGS** to add subsection (C) setting forth provisions for *Temporary Family Health Care Structures*.

Action Items:

(15) Consider adoption of a Resolution of Intent to abandon a portion of State Route 621.

Matters Presented by the Board Including Committee Reports & Appointments

(16) H. Spencer Murray and Richard B. Tankard – Update from Hospital Task Force

(17) Richard B. Tankard –
(A) Attendance Records Policy
(B) Central Sewer

(18) Samuel J. Long, Jr. – Request to Form ad-hoc committee

Recess to 5:00 p.m., Monday, February 28, 2011 in Conference Room #2, of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, to conduct regular work session.

