

AGENDA

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

February 9, 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 Matter:

(1) Adoption of Board Member Manual

Board and Agency Presentations

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

(3) Dr. Rick Bowmaster, Division Superintendent, Public School System.

Consent Agenda:

(4) Minutes of the meetings of January 12, 14 and 26, 2010.

(5) Consider A-95 Review entitled, "Two 9-passenger vans 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.

Pledge of Allegiance

From 7:00 p.m. forward:

(8) Mrs. Katie Nunez, County Administrator (*informational items only*)
 (a) Bi-Monthly Update
 (b) Work session/other meeting agendas:
 (i) 2/23/10: Work session (topic: public service authority)
 (ii) 3/23/10: Budget work session
 (iii) 4/27/10: Budget work session

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) **Zoning Map Amendment 09-03:** Kings Creek Commercial, LLC, and Harmony Investments, Inc., contract purchaser, have filed to rezone 19.50 acres from the TE-1 Town Edge-One District to the TE-CG Town Edge-Commercial General District for the purpose of constructing a motel. The property is located at the northwest quadrant at the intersection of Lankford Highway and Parsons Circle near the town of Cape Charles. The property is described as being Tax Map 84, double circle A, parcel 59A.

(10) **Special Use Permit 09-08:** Kings Creek Commercial, LLC, and Harmony Investments, Inc., contract purchaser, have applied to construct a motel on property located at the northwest intersection of Lankford Highway and Parsons Circle near the town of Cape Charles. The property is described as being Tax Map 84, double circle A, parcel 59A.

(11) Zoning Text Amendment 10-02: The Northampton County Planning Commission proposes to amend the Northampton County Zoning Ordinance, Section 154.145 Height and Bulk Regulations, to include a new paragraph known as *(H) Modifications applicable to Town Edge- Commercial General District, Existing Business District, Waterfront Commercial District, and Commercial District*. **The maximum height for any principal structure shall be 35 feet, except that additional building height may be permitted where the building is set back from each property line (front, rear, and sides) two (2) additional feet horizontally for each one foot of additional height over 35 feet, up to a maximum of forty-five (45) feet.**

(12) Special Use Permit 10-01: Pamela Barefoot and James M. Green have applied for a minor special use permit to allow construction of an accessory living unit which will include a pool house and art studio on property located at 6235 Osprey Lane near Jamesville. The parcel is zoned Agriculture/Rural Business, consists of approximately 7.83 acres of land, and is further described as being parcel 51 of Tax Map 13, double circle A. **[NOTE: THIS MATTER HAS BEEN WITHDRAWN]**

(13) Special Use Permit 10-02: The Eastern Shore of Virginia Housing Alliance, agent for property owner Juanita Land, has applied for a minor special use permit to allow construction of an accessory living unit on property located on Cheapside Road just south of its intersection with Capeville Road. The parcel is zoned V-2 Village-2, consists of 4.571 acres of land, and is further described as being parcel 10 of Tax Map 105, double circle A.

(14) Conduct a public hearing to receive public comment concerning a proposed amendment to the Accomack-Northampton Enterprise Zone. The proposed amendments will include *deletion* of properties with non-commercial zoning and the *inclusion* of properties with commercial or industrial zoning.

Tabled Items:

(15) 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.

Action Items:

(16) Consider adjustment to Parks & Recreation Fee Schedule.

Matters Presented by the Board Including Committee Reports & Appointments

(17) Mr. Tankard:

- (A) Conflict of Interest
- (B) Committee Assignments
- (C) Cheriton Boundary Adjustment
- (D) Bayview Corporation

(18) Mr. Trala:

- (A) Resolution to Create a Finance Advisory Committee
- (B) Resolution to Create an Economic Development Advisory Committee

Recess to 5:00 p.m. on Tuesday, February 23, 2010 in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, to conduct work session.