

AGENDA

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

**February 10, 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

(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.

Discussion of recent zoning actions

Review of Sales Agreement for Eastville block of buildings

From 5:00 p.m.

Board and Agency Presentations

(1) Dr. Linda Thomas-Glover: Eastern Shore Community College

(2) Dr. David Matson: Eastern Shore Health District

(3) Mrs. Nancy Stern: Eastern Shore Rural Health

~~(4) Mr. Alan Kappeler: Parks & Recreation Advisory Board~~ (will be rescheduled for future meeting)

Consent Agenda:

(5) Minutes of the meetings of January 13 and 26, 2015.

County Official's Reports:

- (6) Ms. Leslie Lewis, Director of Finance:
(A) Budget Amendments & Appropriations
(B) Other

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

Public Hearings:

(7) AN ORDINANCE AMENDING CHAPTER 95 OF THE NORTHAMPTON COUNTY CODE OF ORDINANCES

The purpose of this ordinance amendment is to prohibit the keeping of hybrid canines.

(8) AN ORDINANCE AMENDING CHAPTER 72 OF THE NORTHAMPTON COUNTY CODE OF ORDINANCES

The purpose of this ordinance amendment is to prohibit vehicles from parking in such location as to block access to mailboxes located on public or private property. Disabled vehicles and emergency vehicles and equipment are exempt from the provisions of this ordinance.

(9) AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "AN ORDINANCE ESTABLISHING THE NORTHAMPTON COUNTY SUBDIVISION ORDINANCE"

The purpose of this ordinance amendment is to establish procedures applicable to preliminary plats involving more than 50 lots.

~~(10) Revisions to the Northampton County Code of Ordinances as follows:~~

~~(A) Repeal Section 154.162— Floodplain Overlay District~~

~~(B) Insert a new Section 159: Floodplain Management~~

~~*The purpose of these amendments is to repeal the existing Floodplain Overlay District language and adopt a new ordinance to be in compliance with the flood insurance rate maps as established by the Federal Emergency Management Agency.*~~

Due to concerns of legal counsel, this public hearing will not be heard tonight. It has been rescheduled for Monday, February 23, 2015 as a joint public hearing with the Northampton County Planning Commission.

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) 2/19/15: #1 of 2 Public Information Meeting – Draft Zoning Ordinance
- (ii) 2/23/15: Work Session: Possible joint meetings w/ School Board and Planning Commission
- (iii) 2/25/15: #2 of 2 Public Information Meeting – Draft Zoning Ordinance
- (iv) 3/23/15: Work Session: Topic to be Determined

(11) Bi-monthly Report

(12) Fiscal Year 2016 Budget: Expenditures

Tabled Items:

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

(14) Consider action on sale of property to S. Eyre Baldwin

Action Items:

Matters Presented by the Board Including Committee Reports & Appointments

(15) – Mr. Hubbard: work tasks for the upcoming year & Strategic Plan review

(16) – Mr. Hogg: discussion of (2) Kiptopeke Condominiums special use permits

(17) – Mr. Hubbard/Mr. Hogg: discussion of satisfaction of USDA obligation re: middle school project

Recess until 5:00 p.m., Monday, February 23, 2015 to conduct the regular work session.