

## AGENDA

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

**February 11, 2014  
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:

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.

From 5:00 p.m.

Board and Agency Presentations

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

(2) Ms. Kerrie Allison, Eastern Shore Tourism Commission

(3) Ms. Sherri Smith, Artisans Center of Virginia: Artisan Trail

Consent Agenda:

(4) Minutes of the meetings of January 14 and 27, 2014.

County Official's Reports:

- (5) 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

(6) Mrs. Katie Nunez, County Administrator (*informational items only*): bi-monthly report

Work session/other meeting agendas:

- (i) 2/18/14: Joint Meeting with Eastern Shore Public Service Authority
- (ii) 2/24/14: Work Session: Presentation of FY 2015 expenditures
- (ii) 3/24/14: Work Session: Annual Joint Meeting with Planning Commission

(7) Ad-Hoc Emergency Care Committee – Final Report

(8) FY 2015 Revenues – County Administrator

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) Special Use Permit 2014-01: Robert Sellers, Jr. & Teresa Talbott have applied to operate a small engine repair service business from an accessory structure on property located at 5094 Captain Howe Lane in "The Meadows" Subdivision, south of Eastville. The property, containing one half acre of land, is described as Tax Map 68B, double

circle 2, parcel 30 and is zoned ESD-RVR, Existing Subdivision-Rural Village Residential.

(10) Consider lease of space on the County-owned water tower, located west of the Social Services Building, 5265 The Hornes, Eastville, Virginia. The Board has received a proposal from Eastern Shore Communications, LLC, of Cape Charles, Virginia, for deployment of its antennas on the water tower. Additionally, the Board is soliciting inquiries from any other parties who may be interested in leasing space on the water tower.

Action Items:

(11) Consider adoption of a Resolution for Declaration of Local Emergency, regarding Winter Storm Leon.

(12) Consider approval of volunteer rosters for Northampton County fire and rescue squads.

(13) Discussion of renewal of Glebe Agricultural-Forestal District.

Matters Presented by the Board Including Committee Reports & Appointments

(14) Mr. Hubbard: speed limit on Bus. Rt. 13 – Town of Eastville

(15) Mr. Bennett: Eastville water.

Recess to 7:00 p.m., Tuesday, February 18, 2014 to meet in joint session with the Eastern Shore of Virginia Public Service Authority.