

AGENDA

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

**February 12, 2013
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/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.

Board and Agency Presentations

- (1) Introduction of New Economic Development Director – Mr. Charles McSwain
- (2) Dr. Linda Thomas-Glover, President of the Eastern Shore Community College
- (3) Comprehensive Plan Advisory Committee Report

Consent Agenda:

(4) Minutes of the meetings of January 18, 28 and 30, 2013.

(5) Consider approval of FY 2013 Local Government Agreement Amendment with Eastern Shore Health District.

(6) Consider A-95 Review entitled, “(1) 15-passenger BOC van with lift”; applicant: Eastern Shore Community Services Board

County Official’s Reports:

- (7) Mrs. Leslie Lewis, Director of Finance: Finance Report
- (a) Budget Amendments and 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

Mrs. Katie Nunez, County Administrator (*informational items only*)

Work session/other meeting agendas:

- (i) 2/25/13: Ordinance Review Discussion
- (ii) 3/4/13: Recessed meeting re: FY 14 budget (revenues)
- (iii) 3/25/13: FY 14 budget (expenditures)

(8) Bi-Monthly Report

(9) Report item (C): County-Owned Properties

(10) Report item (D): Cape Charles Harbor Access Road

(11) Report item (E): Dissolution of IDA of Cape Charles-Northampton County

(12) Report item (H): Tax-Exempt Property

Citizens’ Information Period (only matters pertaining to County business or items on Board agenda for which a public hearing has not already been scheduled).

Action Items:

(13) Consider the following requests from Shelton H. & Jennifer C. Alley:

(A) Permission to build a primary residence within the Milford AFD

(B) Permission to vacate two property lines within the Milford AFD in order to allow all three affected parcels to receive land use taxation (they are currently within the AFD but due to size, do not enjoy the reduced tax rate for those parcels)

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, February 25, 2013 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the work session.