

AGENDA

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

**February 14, 2012
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.,

Board and Agency Presentations

- (1) Mr. Dave Stewart and Ms. Joan Prescott – Update on the Tall Ships/OpSail 2012 Program
- (2) Henry M. Kurban MD, MBA, MPH, Health Director, Eastern Shore Health District

Consent Agenda:

- (3) Minutes of the meeting of January 10 and 23, 2012

(4) Consider an A-95 Review entitled, "19 Passenger Bus with Wheelchair Lift"; applicant: ESAAA/CAA.

(5) Consider an A-95 Review entitled, "2 5-passenger minivans with lift"; applicant: Eastern Shore Community Services Board

County Officials' Reports

(6) Finance Report:

- (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) 2/27/12: Work session – Topic to be announced
 - (ii) 3/26/12: Work session – FY 2013 - Revenues
 - (iii) 4/23/12: Work session - FY 2013 - 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).

Public Hearings:

(9) **Zoning Text Amendment 2012-03:** Savage Neck VA, LLC has applied to amend the Northampton County Code, Chapter 154 Zoning Code, by adding to **§154.145 Height and Bulk Regulations, in Section (G)** a new item to be known as **(2) additional building height may be permitted where the building is set back from a side or rear property line two additional feet horizontally for each one foot of additional height over 35 feet, up to a maximum of 60 feet.**

(10) The Northampton County Board of Supervisors will hear public comments on the proposed amendments and appropriations to its Fiscal Year 2012 County Budget as requested by the Northampton County School District.

Tabled Item:

(11) **Zoning Text Amendment 2012-01:** The Northampton County Board of Supervisors intends to amend the Northampton County Code, Chapter 154 Zoning Code, by revising the following sections: **Appendix A-Use Regulations**, to eliminate references to the county Wetlands Ordinance and to eliminate in Category 4, Community Service Uses, as a county-regulated use item 13 *Mass/community subsurface drainfield, on site*; and by deleting **§154.067 Minimum Separation Distances: Subsurface Absorption Systems and Wells**.

These two sections were tabled by the Board at its January 10, 2012 – awaiting recommendation of the Northampton County Planning Commission

Action Items:

- (12) Consider an amendment to the Board's "Term Limits for Boards, Commissions" policy.
- (13) Consider a request from property owners within the Seaside Agricultural & Forestal District for placement of a dwelling.
- (14) Consider one-year renewal of the scrap metal bid to Schultz & Sons Salvage.
- (15) Consider approval of the FY 12 Local Government Agreement - Virginia Department of Health.
- (16) Matters Presented by the Board Including Committee Reports & Appointments
 - (A) request for speed study and various signage on Sylvan Scene Drive

Recess to 5:00 p.m., Monday, February 27, 2012 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.