

AGENDA

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

Board Chambers, 16404 Courthouse Road
Eastville, Va.

February 23, 2015

5:00 p.m.

Call to order

From 5:00 p.m. to 7:00 p.m.

1. Conduct joint meeting with Northampton County School Board re: FY 2016 Requested Budget
2. Conduct annual joint meeting with Northampton County Planning Commission re: annual work plan

From 7:00 p.m. forward

3. Conduct a joint public hearing with the Northampton County Planning Commission and the Town Council of Nassawadox on the following revisions to the Northampton County Code of Ordinances:
 - (A) Repeal Section 154.162 – Floodplain Overlay District
 - (B) Insert a new Section 159: Floodplain Management

This is in compliance with the flood insurance rate maps as established by the Federal Emergency Management Agency.

County Administrator's Report:

4. Review of Strategic Plan.
5. Request from ANPDC for grant application partnership

Conduct Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

- (A) 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.

EMS Office/Garage Location

(B) 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.

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Adjourn