

AGENDA

Regular Meeting of the Board of Supervisors of Northampton County, Virginia Auditorium, 7247 Young Street Machipongo, Va.

March 8, 2011
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) Dr. Rick Bowmaster, Superintendent, Northampton County Public Schools
- (2) Presentation from Dave Kabler – OpSail 2012 (ten minutes)
- (3) Ms. Joan Wehner – APVA Progress Report

Consent Agenda:

(4) Minutes of the meetings of February 8 and 28, 2011.

County Officials' Reports

(5) Mrs. Glenda Miller, Director of Finance:
 (a) Budget Amendments and Appropriations
 (b) Other

(6) 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

(7) Mrs. Katie Nunez, County Administrator (*informational items only*)
 (a) Bi-Monthly Update
 (b) Work session/other meeting agendas:
 (i) 3/15/2011 – CIP meeting with School Board
 (ii) 3/28/11: Work session – Budget – Revenues
 (iii) 3/30/11: Joint work session with Planning Commission
 (iv) 4/4/11: State of the County Breakfast – location TBD
 (v) 4/20/11: Joint meeting with PSA
 (vi) 4/25/11: Work session – Budget - 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).

(8) Continuation of Redistricting Discussion

Public Hearings:

(9) AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "NORTHAMPTON COUNTY PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE"

Action Items:

(10) Consider revision to Board Policy requiring attendance records at the Board's first meeting each year.

(11) Consider awards of Scrap Metal Bid and Recycling Bid

Matters Presented by the Board Including Committee Reports & Appointments

Recess to Tuesday, March 15, 2011, at 6:00 p.m. in Conference Room #2, of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, to conduct joint work session with the Northampton County School Board for further discussion of the Capital Improvements Plan.