

# AGENDA

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

**March 8, 2016**

**5:00 p.m.**

Call to order

Adoption of the Agenda

Board and Agency Presentations

- (1) Jay Ford, Virginia Eastern Shorekeeper: Offshore Drilling Leases Update
- (2) Dave Kabler, Parks & Recreation Advisory Board: Annual Report & Recommendations
- (3) Mary Margaret Revell Goodwin, Queen Anne's County Maryland Historian

Consent Agenda:

- (4) Minutes of the meetings of February 1, 9, 19 and 22, 2016.

County Official's Reports:

- (5) Mr. John Andrzejewski, Finance Director:
  - (A) Budget Amendments & Appropriations
  - (B) Other

**At 6:00 p.m.**

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

(A) 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: (Area Agency on Aging, Recreation Board, E. S. of Va. Housing Alliance, A-N Planning District Commission, Community College Board, Public Library Board, Planning Commission, Wetlands Board )*

(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.

*Boundary Adjustment Counter-Proposal from Town of Eastville*

**From 7:00 p.m. forward:**

Moment of Silence

Pledge of Allegiance

Public Hearing:

(6) **Special Use Permit 2016-03:** Elizabeth Dodd has applied to obtain a special use permit for an Event Venue on property located 16111 Elkington Road, near Eastville. The property, described as Tax Map 57, double circle A, parcel 52A, is zoned AG, Agriculture and contains approximately 25 acres of land.

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

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

Work session/other meeting agendas:

- (i) 3/9/16: Joint Public Hearing w/ Planning Commission
- (ii) 3/28/16: Work Session: Topic to be determined
- (iii) 4/25/16: Work Session: Topic to be determined

(7) Bi-monthly Report

(8) FY 2017 Budget: Expenditures Summary

Tabled Item:

(9) Special Use Permit 2015-16: Eastern Shore Rural Health System, Inc. has applied to obtain a special use permit for a Medical Facility. The proposed facility will be located

on an approximately 14 acre parcel to be subdivided from property described as Tax Map 68, double circle A, parcel 52, and parcel 51. Parcels 68-A-52 and 51 are zoned AG. *This item was tabled at the January 12, 2016 meeting pending receipt of additional information from the Planning Commission.*

(10) Special Use Permit 2016-2: Hecate Energy has applied to obtain a special use permit for a 20-megawatt solar energy facility on property located 15446 Seaside Rd., near Cape Charles. The property, described as Tax Map 59, double circle A, parcel 2, is zoned AG, Agriculture, and contains approximately 185 acres of land. *This item was tabled at the February 9, 2016 meeting.*

Action Items:

(11) EMS Staffing/Funding Proposal

(12) Consider renewal of the contract with Tidewater Fibre to provide recycling services.

Matters Presented by the Board Including Committee Reports & Appointments

Citizens' Information Period #2 (in which the public can again address the Board for an additional two minutes concerning what happened at tonight's meeting.)

Recess until 7:00 p.m., Wednesday, March 9, 2016 at the Northampton High School, 16041 Courthouse Road, Eastville, Virginia, in order to conduct a joint public hearing with the Northampton County Planning Commission in regards to Zoning Text Amendment ZTA 2016-01 and Zoning Map Amendment ZMP 2016-01