

AGENDA

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

March 9, 2010
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.,

Invocation

Board and Agency Presentations

- (1) Ms. Ilva James, County Treasurer, and Mr. James Elliott, Delinquent Properties Legal Counsel.
- (2) Ms. Nancy Stern, Eastern Shore Rural Health Systems, Inc.
- (3) Dr. Rick Bowmaster, Division Superintendent, Public School System.
- (4) Mr. Mark Cline, Building Official: Rental Inspection Ordinance

Consent Agenda:

(5) Minutes of the meetings of February 3, 9, and 22, 2010.

(6) Consider A-95 Review entitled, "Support Publication of the *Bay Journal*"; applicant: Chesapeake Media Service

County Officials' Reports

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

(8) Ms. Sandra Benson, Director of Planning

Recess at 6:00 p.m. for supper break.

Reconvene meeting at 7:00 p.m.

Pledge of Allegiance

From 7:00 p.m. forward:

(9) Mrs. Katie Nunez, County Administrator (*informational items only*)
(a) Bi-Monthly Update
(b) Work session/other meeting agendas:
(i) 3/22/10: Budget work session
(ii) 4/5/10: Joint meeting with Northampton County Farm Bureau
(iii) 4/26/10: Budget work session

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

(10) Ms. Rita Hutton, Friends of the Virginia Watermen's Memorial of the Eastern Shore, Inc.

Public Hearing:

(11) Conduct joint public hearing with the Virginia Department of Transportation on the proposed Secondary Road Six Year Plan: 2010-2011 to 2015-2016 and Improvement Priorities for Fiscal Year 2010-2011 for Northampton County.

(12) Special Use Permit 10-03: Franktown United Methodist Church has applied to expand the existing Montessori School by offering primary education through age 9 and to construct a new school building on property owned by the church located at 7551

Bayside Road in Franktown. The property, zoned H-Hamlet District, is described as being Tax Map 20-A-65.

(13) Conduct a public hearing to solicit public input on the County's Community Development and housing needs in relation to Community Development Block Grant funding. Information will be made available on the amount of funding available, the requirements on benefits to low- and moderate-income persons, eligible activities, and plans to minimize displacement. Citizens will be given the opportunity to comment on Northampton County's past use of CDBG funds.

Action Items:

(14) Consider adoption of resolution authorizing the issuance and sale of the County's revenue anticipation note (annual line of credit).

(15) Consider accepting all bids received at the January 27, 2010 delinquent tax auction event.

(16) Consider adoption of Disclosure Forms in accordance with Section 2.2-3112, Code of Virginia.

(17) Consider ratification of Northampton Fire & Rescue Commission membership in accordance with its By-laws.

Matters Presented by the Board Including Committee Reports & Appointments

(18) Mr. Trala:

(A) Waste Collection Center Policy

(19) Mr. Tankard:

(A) Cape Charles Annexation Agreement (1991)

(B) Cape Charles Map

Recess to 5:00 p.m. on Monday, March 22, 2010 in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, to conduct work session.