

# AGENDA

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

**March 10, 2015  
4:00 p.m.**

Call to order

**From 4:00 – 5:00 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:*

*(Fire & Rescue Commission, Groundwater Committee, Joint Industrial Development Authority of Northampton County and Its Towns, Public*

*Library,*

*Planning Commission, Public Service Authority, Tidewater Emergency Medical Services Council)*

(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.

*Eastville Inn Lease Renewal*

*Old Jails Lease*

(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.

**From 5:00 p.m.**

## Board and Agency Presentations

### Consent Agenda:

- (1) Minutes of the meetings of February 10 and 23, 2015.
- (2) Letter of congratulations to *Jeopardy* winner, Eric Hack

### County Official's Reports:

- (3) Ms. Leslie Lewis, Director of Finance:
  - (A) Budget Amendments & Appropriations
  - (B) Other

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

#### Public Hearings:

- (4) Special Use Permit 2015-02: Kiptopeke Villas, LLC, has applied to construct and operate a Restaurant less than 2,500 square feet, no drive-thru. The property containing 1.52 acres of land, is described as Tax Map 112, double circle A, parcel 69, is zoned H-Hamlet, and located in Kiptopeke.

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) 3/13/15: Possible Budget Meeting: this is the last day available to Vote to send the budget to public hearing
- (ii) 3/23/15: Work Session: Topic to be Determined
- (iii) 4/27/15: Work Session: Topic to be Determined

- (5) Bi-monthly Report

(6) Fiscal Year 2016 Budget Discussion

Tabled Items:

(7) Consider action on proposed listing of median crossings as recommended by VDOT

Action Items:

(8) Consider a Resolution Approving the Issuance of a Revenue and Refunding Bond by the Joint Industrial Development Authority of Northampton County and Its Incorporated Towns as a Conduit Issuer for Williamsburg Landing, Inc.

(9) Consider approval of a request for the 17<sup>th</sup> Annual Trooper Troy Ashe Memorial Pistol Tournament to be held October 10, 2015 on property contained within the Jamesville AFD.

(10) Consider AFD Renewals for 2015

Matters Presented by the Board Including Committee Reports & Appointments

Recess until 5:00 p.m., March 12, 2015, in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, for final budget deliberations prior to action on sending the matter to public hearing.