

AGENDA

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

**March 11, 2014
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:

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

(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.

From 5:00 p.m.

Board and Agency Presentations

(1) Dr. David Matson, new Health District Director

Consent Agenda:

(2) Minutes of the meetings of February 11, 22 and 24, 2014.

Consider approving the Abstracts of Votes Cast in the Special Election held February 25, 2014.

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., in the auditorium of Northampton High School, Eastville, Virginia.

From 7:00 p.m. forward:

Invocation

Pledge of Allegiance

(4) Mrs. Katie Nunez, County Administrator (*informational items only*): bi-monthly report

Work session/other meeting agendas:

- (i) 3/24/14: Work Session: Annual Joint Meeting with Planning Commission
- (ii) 4/15/14: Possible recessed meeting for FY 2015 Budget Adoption
- (iii) 4/28/14: Work Session: Topic to be announced
- (iv) 5/27/14: (Tuesday) Work Session: Topic to be announced.

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

Public Hearing:

(5) Conduct a public hearing to solicit public comment on the proposed 2014 Northampton County Zoning Code text and map and proposed Chesapeake Bay Preservation Areas text and map. (*This is a joint public hearing with the Planning Commission.*)

Action Items:

(6) Consider approval of contract with DJG Architects for NMS renovation project.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, March 24, 2014 to conduct the regular work session.