

AGENDA

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

**March 12, 2013
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.

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.

Board and Agency Presentations

DJG – Award

(1) E. S. Public Service Authority: follow-up presentation

Consent Agenda:

(2) Minutes of the meetings of February 12 and 25, 2013.

County Official's Reports:

- (3) Mrs. Leslie Lewis, Director of Finance: Finance Report
 - (a) Budget Amendments and 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

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

Work session/other meeting agendas:

- (i) 3/25/13: FY 14 budget (expenditures)
- (ii) 4/4/13: State of the County Breakfast (8:00 a.m., Cheriton Firehouse)
- (iii) 4/22/13: 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 Hearings:

- (5) Special Use Permit 2013-01: BECO Construction, Inc., has applied to operate a Live/Work Unit on property located at 26452 Lankford Highway in the Cape Center area. The property, containing 30,492 square feet of land, is described as Tax Map 98, double circle A, parcel 46, and is zoned EB Existing Business.

(6) AN ORDINANCE TO REPEAL "AN ORDINANCE TO CREATE THE JOINT INDUSTRIAL DEVELOPMENT AUTHORITY OF CAPE CHARLES-NORTHAMPTON COUNTY, VIRGINIA, PURSUANT TO THE INDUSTRIAL DEVELOPMENT AND REVENUE BOND ACT CONSTITUTING CHAPTER 33 OF TITLE 15.1 OF THE CODE OF VIRGINIA OF 1950, AS AMENDED".

Action Items:

- (7) Consider adopting program fee changes for the Department of Parks & Recreation
- (8) Consider renewal of scrap metal contract with Schultz & Sons Salvage, Inc.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, March 25, 2013 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the work session.