

AGENDA

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

March 13, 2012
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.

District Four Waste Collection Site Old Jails Lease

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.,

Board and Agency Presentations

- (1) Dr. Linda Thomas-Glover, President, Eastern Shore Community College
- (2) Mr. Curtis W. Smith, ESVA Climate Adaption Working Group.
- (3) Mr. Peter Stith, PDR Coordinator – Extension of Oliver PDR Option Agreement

(4) Presentation of Award – Mrs. Maureen Dooley, E. S. Community College

Consent Agenda:

(5) Minutes of the meeting of February 1, 10, 14 and 27, 2012

(6) Consider approval of an A-95 Review entitled, “Evaluation of Economically Disadvantaged Community Water Supplies on the Eastern Shore of Virginia”; applicant – Eastern Shore of Virginia Housing Alliance.

County Officials’ Reports

(7) Mrs. Leslie Lewis, Director of Finance: Finance Report

- (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.

From 7:00 p.m. forward:

Invocation

Pledge of Allegiance

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
 - (i) 3/26/12: Work session – FY 2013 - Revenues
 - (ii) 4/23/12: Work session - FY 2013 – Expenditures
 - (iii) 5/29/12: Work session (on Tuesday, because Monday is Memorial Day)

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:

(10) Receive the views within the Northampton County School District regarding the appointment of one District Four Member of the Northampton County School Board. The Board also anticipates having an At-Large Vacancy. Applications have been received from Mickey Merritt (District Four), Randall D. Parks (District Four), and Calvin Brickhouse (At-Large).

Tabled Item:

(11) **Zoning Text Amendment 2012-03:** Savage Neck VA, LLC has applied to amend the Northampton County Code, Chapter 154 Zoning Code, by adding to **§154.145 Height and Bulk Regulations, in Section (G)** a new item to be known as **(2)** *additional building height may be permitted where the building is set back from a side or rear property line two additional feet horizontally for each one foot of additional height over 35 feet, up to a maximum of 60 feet.*

Action Items:

(12) Consider letters of support for reservation of Low Income Housing Tax Credits for William Hughes Apartments and Exmore Village.

(13) Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, March 26, 2012 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.