

## AGENDA

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

**April 9, 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.

*Oyster right-of-way sale; Collins' offer*

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

- (1) Dr. Walter Clemons, Supt., Northampton County Public Schools

Consent Agenda:

- (2) Minutes of the meetings of March 4, 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) 4/22/13: FY 2014 Budget
- (ii) 4/29/13: 5 p.m. – joint mtg w/ stakeholders (stand-alone E.R.)
- (iii) 5/28/13: **Tuesday** (Monday is Memorial Day): topic to be announced
- (iv) 6/3/13: Reassessment public hearing

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) Zoning Map Amendment 2013-01: The Robert H. Wells Revocable Living Trust has applied to rezone property containing approximately 20 acres of land from C, Conservation District, to ESD-RVR, Existing Subdivision District–Rural Village Residential. The parcel, described as Tax Map 38A1, double circle 1, lot A1, is located at 12432 Trout Lane.

(6) Special Use Permit 2013-02: Thomas W. Edmonds has applied to locate a single-wide mobile home on property located at 6550 Bayside Road in the Hare Valley area. The property, described as Tax Map 15, double circle A, parcel 12A, is zoned V-2, Village Two District, and contains approximately 1 acre of land.

(7) Consider leasing of the following property: All that certain main floor of the Eastville Inn located in Eastville and most recently operated as a restaurant. The Board proposes to enter a lease with Brent J. Schmidt.

Action Items:

(8) Consider award of bid for collection and transportation of solid waste

(9) Consider award of bid for construction of the District Four Waste Collection Site.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, April 22, 2013 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the work session.