

# AGENDA

**Regular Meeting of the Board of Supervisors  
of Northampton County, Virginia  
Auditorium, 7247 Young Street  
Machipongo, Va.**

**April 12, 2011**

**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.

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. Rick Bowmaster, Superintendent, Northampton County Public Schools

Consent Agenda:

(2) Minutes of the meetings of March 8, 10, 15, 28, and 30, 2011.

(3) Consider an A-95 Review entitled, "Funds to sample private wells"; applicant – Eastern Shore of Virginia Housing Alliance.

(4) Adopt a resolution to change the location of the regular April work session from conference room #2 to the auditorium of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, in order to accommodate the redistricting public hearing.

County Officials' Reports

(5) Ms. Glenda Bradley, Director of Finance:

- (a) Budget Amendments and Appropriations
- (b) Other

(6) 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

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
  - (i) 4/20/11: Joint meeting with PSA (8 a.m.)
  - (ii) 4/25/11: Work session – Budget (5 – 6:30 PM)

Redistricting Public Hearing (6:30 PM)

(iii) 5/23/11: Work session – Topic to be announced

(iv) 6/27/11: 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 Hearings:

(8) Conduct a public hearing to solicit public input on storm water drainage infrastructure improvements in the Culls Community as part of a Community Improvement Grant. The County is interested in discussing alternatives to this project and securing public perceptions of possible adverse impacts that could result from this project.

(9) Special Use Permit 2011-01: Conchata Webb has applied for a minor special use permit to place a single-wide mobile home on property 14, 375 square feet in size and owned by Ella Mapp Webb. The property is a vacant lot located on S.R. 617, Bayford Road, in the Hamlet District and is described as Tax Map 20, double circle A, parcel 84C.

(10) Special Use Permit 2011-02: Daniel & Charlene Weeks have applied for a special use permit to operate an artisan studio as a Home Business on property containing 2.19 acres zoned ES-RVRR Existing Subdivision-Rural Village Rural Residential District located at 7348 Virginia Lane in the Silver Beach area. The property is described as being Tax Map 18D, double circle 1, parcel 2.

(11) Special Use Permit 2011-03: Bryan A. Williams has applied for a special use permit to replace a single-wide mobile home on property located in the Hamlet District at 5200 Martin's Landing Road near Townsend. The property contains approximately 22,000 square feet of land and is described as Tax Map 113-A-10.

(12) Special Use Permit 2011-04: The Barbour-Orlando Revocable Trust has applied for a minor special use permit for Specialty Food Production: 2,500 square feet or less on property located at 6071 Riverside Farm Lane. The property contains 13.57 acres of land, is zoned Agriculture/Rural Business, and is described as Tax Map 92, double circle 5, parcel B.

(13) Special Use Permit 2011-05: William C. Parr has applied for a minor special use permit for holiday and seasonal events and an event venue on property zoned Agriculture/Rural Business located at 24021 Seaside Road. The property contains 22.67 acres of land and is described as Tax Map 92, double circle 5, parcel A.

(14) Special Use Permit 2011-06: Delsea Energy LLC has applied for a special use permit to erect a temporary Meteorological Tower on property owned by David and Virginia Long at 28166 Lankford Highway. The property is zoned Agriculture/Rural Business, contains 222.25 acres of land, and is described as Tax Map 105, double circle A, parcel 84.

(15) AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE ESTABLISHING LOCAL TAX EXEMPTION FOR CERTAIN NON-PROFIT ORGANIZATIONS". The purpose of this amendment is to add Shore Christian Academy to the listing of local tax exempt organizations.

Tabled Item:

(16) Consider adoption of RESOLUTION - REQUEST TO STUDY THE IMPACTS OF CURRENT ZONING ON THE DEVELOPMENT OF POULTRY HOUSES IN NORTHAMPTON COUNTY.

Action Items:

(17) Consider A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NORTHAMPTON, VIRGINIA, AUTHORIZING THE ISSUANCE AND SALE OF THE COUNTY'S REVENUE ANTICIPATION NOTE. (This authorizes the line-of-credit should it be required later in the year.)

(18) Consider accepting all bids received as a result of the March 1, 2011 Delinquent Tax Auction Event.

(19) Consider adoption of fee schedule as proposed by the Northampton County Parks & Recreation Department.

Matters Presented by the Board Including Committee Reports & Appointments

Mr. Randall: Request for Speed Study – Rt. 646

Recess until 8:00 a.m., April 20, 2011 in conference room #2, at the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, for a joint work session with the Eastern Shore Public Service Authority.