

AGENDA

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

April 12, 2016

5:00 p.m.

Call to order

Adoption of the Agenda

Board and Agency Presentations

- (1) Ms. Mary Margaret Revell Goodwin, Queen Anne's County, Maryland Historian
- (2) Mr. Kris Tucker, Economic & Community Development Director

Consent Agenda:

- (3) Minutes of the meetings of March 8, 9 and 28, 2016.
- (4) Abstract of Votes Cast in the 2016 March Republican Presidential Primary Held on March 1, 2016.

County Official's Reports:

- (5) Mr. John Andrzejewski, Finance Director:
 - (A) Budget Amendments & Appropriations
 - (B) Other

At 6:00 p.m.

Conduct Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

- (A) 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: (Area Agency on Aging, JIDA, Recreation Board – District 3 only, Navigable Waterways Committee, E. S. of Va. Housing

Alliance, A-N Planning District Commission, Community College Board, Public Library Board, Planning Commission, Wetlands Board)

(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.

Boundary Adjustment Counter-Proposal from Town of Eastville

From 7:00 p.m. forward:

Moment of Silence

Pledge of Allegiance

Public Hearing:

(6) Consider a proposed amendment to the Enterprise Zone. The proposed amendments will include properties as requested by private property owners and the Town of Cape Charles and are identified as:

<u>Parcel Identification</u>	<u>Owner</u>
91-A-37	Granville F. Hogg, Jr.
84-3-A2	Kuzzens, Inc.
83A3-2-2-84	1 Mason Avenue, LLC (requested by Town of Cape Charles)
83-A-2, 83-7-F, 83-7-C, 83-7-A	Ballard Brothers Fish Company
31-A-76	Birdsnest Inn, LLC
15-4-1B	PAWG, LLC

(7) Receive public comment on the following ordinance: **“AN ORDINANCE ESTABLISHING A DEADLINE FOR THE BOARD OF EQUALIZATION TO COMPLETE ITS DELIBERATIONS ON APPLICATIONS FOR EQUALIZATION OF REAL ESTATE ASSESSMENTS”**. The purpose of this ordinance is to set a deadline of August 31, 2016 for the Board of Equalization to complete its deliberations of applications for equalization of real estate assessments.

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

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

Work session/other meeting agendas:

- (i) 4/13/16: FY 2017 Budget Work Session (5 PM)
- (ii) 4/19/16: FY 2016 Budget: Outside Agencies/School Board
- (iii) 4/25/16: Work Session: VDOT Six Year Plan work session & FY 2017 Budget Finalization
- (iv) 5/17/16: Reassessment Public Hearing
- (v) 5/23/16: FY 2017 Budget Public Hearing
- (vi) 6/27/16: Work Session: Topic to be determined

(8) Bi-monthly Report

Tabled Items:

(9) EMS Garage Discussion. *This item was tabled at the February 22, 2016 and March 28, 2016 meetings.*

(10) EMS Staffing/Funding Proposal. *This item was tabled at the March 8, 2016 and March 28, 2016 meeting.*

(11) Consider action on Proposed Zoning Code text and map (Zoning Text Amendment ZTA 2016-01 and Zoning Map Amendment ZMP 2016-01). *This item was tabled at the March 28, 2016 meeting.*

Action Items:

(12) EMS Management Study

Matters Presented by the Board Including Committee Reports & Appointments

Citizens' Information Period #2 (in which the public can again address the Board for an additional two minutes concerning what happened at tonight's meeting.)

Recess until 5:00 p.m., Wednesday, April 13, 2016 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct a work session on the FY 2017 County Budget.