

AGENDA

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

**May 8, 2012
5:00 p.m.**

Call to order

Board and Agency Presentations

Consent Agenda:

- (1) Minutes of the meetings of April 6, 10, 11, 23 and 30, 2012.
- (2A) Adopt a resolution endorsing “Eastern Shore Juneteenth Festival” to be held June 16, 2012.
- (2B) Adopt a proclamation proclaiming May 19-25, 2012 as National Safe Boating Week.
- (3) Adopt the annual Revenue Anticipation Note.

County Officials’ Reports

- (4) Mrs. Leslie Lewis, Director of Finance: Finance Report
 - (a) Budget Amendments and Appropriations
 - (b) Other
- (5) 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

- (6) Mrs. Katie Nunez, County Administrator (*informational items only*)
 - (a) Bi-Monthly Update
 - (b) Work session/other meeting agendas:

- (i) 5/29/12: Work session (on Tuesday, because Monday is Memorial Day)
- (ii) 6/25/12: Work session (topic to be announced)
- (iii) 7/23/12: 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 Hearing:

(7) Conduct public hearings, in conjunction with the Nassawadox Town Council, on the following ordinances, respectively:

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED,
"NORTHAMPTON COUNTY BOARD OF SUPERVISORS ORDINANCE RE:
JOINER OF THE INCORPORATED TOWNS OF CAPE CHARLES, CHERITON,
NASSAWADOX AND EXMORE and AMENDMENT TO ARTICLES OF
INCORPORATION FOR EASTERN SHORE OF VIRGINIA PUBLIC SERVICE
AUTHORITY"

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED,
"NASSAWADOX TOWN COUNCIL ORDINANCE RE:
JOINER OF THE INCORPORATED TOWNS OF CAPE CHARLES, CHERITON,
NASSAWADOX AND EXMORE and AMENDMENT TO ARTICLES OF
INCORPORATION FOR EASTERN SHORE OF VIRGINIA PUBLIC SERVICE
AUTHORITY"

(8) Conduct a joint public hearing with the Virginia Department of Transportation on the Proposed Secondary Road Six Year Plan: 2013-2014 to 2017-2018 and Improvement Priorities for Fiscal Year 2012-2013 for Northampton County.

(9) **Zoning Text Amendment 2012-04:** The Nature Conservancy has applied to amend the Northampton County Code, Chapter 154 Zoning Code, by adding to **Appendix A: Use Regulations, Category 4 Community Service Uses** a new use to be known as *research radar installation with or without ancillary structures* as a major special use in the A/RB Agriculture/Rural Business, V-1 Village-One, and WV-1 Waterfront Village-One Districts.

(10) **Special Use Permit 2012-01:** The Nature Conservancy has applied for a major special use permit to locate a research radar installation in the WV-1 Waterfront Village-One District on property known as Tax Map 85-10-A near Oyster. The property contains 143.5 acres and has frontage on Seaside Road (SR 600) and on Crumb Hill Road (SR 1802).

(11) **Zoning Text Amendment 2012-06:** The Northampton County Planning Commission intends to amend the Northampton County Code, Chapter 154 Zoning Code, **§154.127 Low Impact Commercial Uses Section (A) Home occupation** to read: An occupation in a **an owner-or-renter-occupied** dwelling unit (or dwelling accessory structure) provided that...; amend **(A) (6)** to read: The business owner shall have no more than one full-time employee or ~~two~~

equivalent part-time employees or one full-time equivalent.; amend (A) (7) to read: Home occupations shall be divided into ~~two~~ **three** categories: (a) Home Office, (b) Home Business **and (c) Micro-Business.**; and to add **(c) A Micro-business shall be an owner- or renter-occupied home or farm based business requiring a Zoning Clearance and meet the following criteria:**

1. A Micro-business shall have no employees, other than the owner/operator;

2. A Micro-business shall have no identifying signage;

3. A Micro-business shall have no outside storage or additional vehicle traffic beyond that generally found for a household or on a farm;

4. There shall be no retail sales on the premises, and any products must be delivered off-site;

5. The micro-business shall utilize no specialized machinery or equipment beyond that generally found in a household or on a farm.

Action Items:

(12) Consider approving a Fireworks Permit for Cherrystone Campground – May 27, 2012 event.

Matters Presented by the Board Including Committee Reports & Appointments

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

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.

[Summons] Granville Hogg v. VMRC, Wetlands Board, County Staff

Recess to 5:00 p.m., *Tuesday*, May 29, 2012 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, to conduct the regular work session.