

AGENDA

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

May 10, 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

- (2) Dr. Linda Thomas-Glover, President, Eastern Shore Community College: Healthy Eastern shore Initiative.

Consent Agenda:

- (3) Minutes of the meetings of April 4, 11, 12, 20, and 25, 2011.

- (4) Consider A RESOLUTION OF CONGRATULATIONS ON THE 75TH ANNIVERSARY OF VIRGINIA STATE PARKS AND KIPTOPEKE STATE PARK

(5) Consider approving the FY 2011 Local Government Cooperative Agreement Amendment with the Eastern Shore Health District.

(6) Consider adopting National Safe Boating Week Proclamation

County Officials' Reports

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

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

(8) Ms. Sandra Benson, Director of Planning

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
 - (i) 5/16/11: FY 2012 Budget Public Hearing
 - (ii) 5/23/11: Work session – Topic to be announced
 - (iii) 6/27/11: Work session – Topic to be announced
 - (iv) 7/25/11: Work session – Topic to be announced

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

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

(10) Review Eastville Inn proposal(s)

Public Hearings:

(11) Conduct a joint public hearing with the Virginia Department of Transportation on the Proposed Secondary Road Six Year Plan: 2012-2013 to 2016-2017 and Improvement Priorities for Fiscal Year 2011-2012.

(12) Conduct public hearing on AN ORDINANCE TO PROVIDE FOR THE CREATION OF FIVE ELECTION DISTRICTS, TO PROVIDE FOR THE ELECTION OF ONE SUPERVISOR FROM EACH ELECTION DISTRICT, TO PROVIDE A POLLING PLACE FOR EACH DISTRICT, AND TO REPEAL PRIOR INCONSISTENT ORDINANCES

(13) Zoning Text Amendment 2011-04: Turner & Turner Attorneys at Law have filed on behalf of property owners in Willis Wharf, VA to amend the Northampton County Code, **§154.003 DEFINITIONS**, by amending the definitions of "Redevelopment" and "Water-Dependent

Facility” and to amend **Appendix B Densities, Lot Sizes and Dimensions** for the WV-WC Waterfront Village-Waterfront Commercial District as indicated below.

	<u>WV-WC (Appendix B)</u>	<u>Proposed</u>
Minimum lot width at shoreline	250’	60’
Front yard setback	P/60’	P/10’
Rear yard setbacks:		
Principal	20’	0’
Accessory	5’	0’
Side yard setbacks	20’	10’
Shoreline setback	110’	(water dependent uses only) 0’
Maximum lot coverage	60%	75%

(14) 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. *This is a continuation of the public hearing initially heard on April 12, 2011.*

Tabled Item:

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

Action Items:

(16) Consider approval of Culls Community Development Block Grant items

(17) Consider an amendment to the Regional Jail Contract.

(18) Consider Cooperative Agreement between Natural Resources Conservation Service (NRCS), Virginia Outdoors Foundation (VOF), and the County of Northampton re: Purchase of Development Rights Program

Matters Presented by the Board Including Committee Reports & Appointments

(19) Mr. Murray – waterfront village zoning text amendments

Recess until 7:00 p.m., Monday, May 16, 2011 in the auditorium of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, for the FY 2012 County Budget Public Hearing.