

# AGENDA

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

**May 10, 2016  
4:00 p.m.**

Call to order

**At 4:00 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.

**At 5:00 p.m.**

Adoption of the Agenda

Board and Agency Presentations

Consent Agenda:

- (3) Minutes of the meetings of April 12, 13, 19 and 25, 2016.
- (4) Consider adoption of the annual “National Safe Boating Week” proclamation.

County Official’s Reports:

- (5) Mr. John Andrzejewski, Finance Director:
  - (A) Budget Amendments & Appropriations
  - (B) Status on Proposed FY 2017 Budget (scheduled for public hearing on 5/23/16)

**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*

(E) Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

*Proposed EMS Management Study*

**From 7:00 p.m. forward:**

Moment of Silence

Pledge of Allegiance

Public Hearing:

(6) Conduct a joint public hearing with the Virginia Department of Transportation on the Proposed Secondary Road Six Year Plan: 2017-2018 to 2021-2022 and Improvement Priorities for Fiscal Year 2016-2017 for Northampton County.

(7) Consider “An Ordinance to Repeal Chapter 157 of the Code of Ordinances” (Minimum Separation Distances). The purpose of this ordinance is to repeal the ordinance because these provisions are now regulated by the State Health Department.

(8) Consider “An Ordinance to Vacate a Subdivision in Northampton County, Virginia”. The purpose of this ordinance is to vacate certain lot lines within the following plats: (a) “Plat of Survey – Brockenberry Bay Estates” dated November 19, 2008, and recorded as Instrument #090000280 and (b) “Resubdivision to Create Lot 5A – Brockenberry Estates” dated October 5, 2010, and recorded as Instrument #110001231.

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) 5/17/16: Reassessment Public Hearing
- (ii) 5/23/16: FY 2017 Budget Public Hearing
- (iii) 6/27/16: Work Session: Topic to be determined

(9) Bi-monthly Report

Tabled Items:

(10) EMS Garage Discussion. *This item was tabled at the February 22, March 28, and April 13, 2016 meetings.*

(11) EMS Management Study.

Action Items:

(12) Consider adopting a resolution to participate in the Virginia Juvenile Community Crime Control Act.

(13) Consider approving a Fireworks Permit for the Sunset Beach Resort’s barge fireworks display on July 2<sup>nd</sup>.

(14) Consider award of Solid Waste Collection & Transportation Bid.

Matters Presented by the Board Including Committee Reports & Appointments

(15) Mr. Murray: Request for a speed study on a portion of Route 618 (Bayside Road) near Tankard’s Nursery

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 7:00 p.m., Tuesday, May 17, 2016 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the public hearing relative to the Equalized Tax Rate.