

AGENDA

Regular Meeting of the Board of Supervisors of Northampton County, Virginia

May 11, 2010
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.

District Four Solid 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.

Solar energy prospects

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.,

Invocation

Board and Agency Presentations

- (1) Dr. Rick Bowmaster, Division Superintendent, Public School System
- (2) Mr. Ronald Rowe, Director, Solid Waste Management & Recycling

Consent Agenda:

- (3) Minutes of the meetings of April 5, 13, 20 and 26, 2010.
- (4) Consider adopting a proclamation designating May 22 – 28, 2010 as “National Safe Boating Week”.

County Officials’ Reports

- (5) Mrs. Glenda Miller, 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.

Pledge of Allegiance

From 7:00 p.m. forward:

- (7) Mrs. Katie Nunez, County Administrator (*informational items only*)
 - (a) Bi-Monthly Update
 - (b) Work session/other meeting agendas:
 - (i) 5/24/10: Work session – FY 2011 Budget Public Hearing
 - (ii) 6/21/10: Work session – Topic to be announced
 - (iii) 7/26/10: 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).

- (8) Mr. Adam Ashby has requested to address the Board relative to his family’s zoning issues.

Public Hearing:

(9) Zoning Text Amendment 10-05 NHCO: The Northampton County Planning Commission proposes to amend the Northampton County Code Section 154.084 *Statements of Intent for Floating Zone Districts*, specifically subsection (B); and Section 154.175 *Floating Districts* and also to add a new Section 154.179 *Solar Energy District (SED)*.

Action Items:

- (10) A Resolution to Create a Finance Advisory Committee

(11) A Resolution to Create an Economic Development Advisory Committee

(12) Consider adoption of amendment to Enterprise Zone Policy Statement relative to non-inclusion of parcels which have outstanding local real estate tax liability.

(13) Consider appointment of ad hoc committee to study the concept of hunting on county property

(14) Consider adoption of a resolution requesting “Watch for Children” signs to be posted along Route 663 – Cherrystone Road.

(15) Consider awarding bid for FY 2010 Audit Contract.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m. on Monday, May 24, 2010 in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, to conduct FY 2011 Budget Public Hearing and other regular business.