

AGENDA

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

**May 12, 2015
4:00 p.m.**

Call to order

From 4:00 – 5:00 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:

(ANPDC, Community College Board, Groundwater Committee, Public Library Board, Planning Commission, Public Service Authority, PDR Committee, Social Services Board, 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.

Review of Eastville Inn proposals

Status of Old Jails Lease

(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.

From 5:00 p.m.

Board and Agency Presentations

- (1) Charles McSwain – National Flood Insurance Program’s Community Rating System

Consent Agenda:

- (2) Minutes of the meetings of April 6, 14, 27, 2015.
- (3) Letters of congratulations to Rayfield’s Pharmacy, Northampton Robotics Team, Jane Batten, Access College Foundation

County Official’s Reports:

- (4) Interim Finance Director:
 - (A) Budget Amendments & Appropriations
 - (B) Other

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.

- (5) Mr. Andrew Teeling will present an Education Proclamation for the Board’s consideration.

Public Hearings:

- (6) Conduct a joint public hearing with the Town Council of Cheriton on an amended boundary adjustment to incorporate additional properties within the corporate limits of Cheriton as follows:

Tax Map 84C3-A-31, currently owned by Canonie Atlantic Co. and consisting of 0.17 acre, more or less;
66 ft. railroad right-of-way, consisting of 5.00 acres, more or less.

(7) Conduct a joint public hearing with the Virginia Department of Transportation on the Proposed Secondary Road Six Year Plan: 2016-2017 to 2020-2021 and Improvement Priorities for Fiscal Year 2015-2016.

(8) Conduct a joint public hearing with the Northampton Planning Commission and the Town Council of Nassawadox on a revision to Section 159: Floodplain Management of the Northampton County Code of Ordinances.

(9) Conduct a joint public hearing with the Northampton Planning Commission regarding Special Use Permit 2015-06: Cherrystone I, LLC has applied to operate a Guide/outfitter services, waterfront service with accessory goods/services (Category 3 Commercial Uses, #47) on property located at 6499 Sunnyside Road in Oyster. The property, described as Tax Map 85A, double circle 3, parcel 6 and Tax Map 85A, double circle 3, parcel R, and is zoned WV-WC, Waterfront Village Waterfront Commercial.

(10) Conduct a joint public hearing with the Northampton Planning Commission regarding Special Use Permit 2015-07: Cherrystone I, LLC has applied to operate an Inn, historic – pre 1950 structure with accessory goods, goods/services (Category 3 Commercial Uses, #51) on property located at 6499 Sunnyside Road in Oyster. The property, described as Tax Map 85A, double circle 3, parcel 6 and Tax Map 85A, double circle 3, parcel R, and is zoned WV-WC, Waterfront Village Waterfront Commercial.

(11) AN ORDINANCE TO VACATE PORTIONS OF THAT PLAT ENTITLED, “BROCKENBERRY BAY ESTATES” MADE BY WALLACE A. COOLEY, LAND SURVEYOR, OF SHORE ENGINEERING CO. , DATED NOVEMBER 19, 2008, WHICH PLAT IS RECORDED IN THE NORTHAMPTON COUNTY CLERK’S OFFICE AS INSTRUMENT #090000280, BY ELIMINATING THE LOT LINES FOR PARCEL 77-13-1, 77-13-2, 77-13-3, 77-13-4, 77-13-5A, AND 77-13-RW, AS SHOWN THEREON

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

Work session/other meeting agendas:

- (i) 5/26/15 (Tuesday): Work Session: School Capital Projects; Calendar; School Analysis & Recommendation on Wall Repair
- (ii) 6/22/15: Work Session: Joint Meeting with E. S. Public Service Authority
- (iii) 6/29/15: Work Session: Continued Zoning Discussions

(12) Bi-monthly Report

Action Items:

(13) Consider approving Fireworks Permits for Cherrystone Campground for May 24, 2015, July 4, 2015 and September 6, 2015.

Matters Presented by the Board Including Committee Reports & Appointments

(14) Mr. Hogg; Cape Charles Food Lion & Traffic Light Area

Recess until 5:00 p.m., May 26, 2015, in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the work session.