

## AGENDA

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

**May 13, 2014  
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*

(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.

**From 5:00 p.m.**

**Board and Agency Presentations**

(1) David Kabler, Vice Chairman, Parks & Rec Advisory Board

Consent Agenda:

- (2) Minutes of the meetings of April 2, 8, 15, and 28, 2014.
- (3) Consider adoption of a resolution designating June 2014 as “Habitat for Humanity Month”.
- (4) Consider adoption of a proclamation declaring the week of May 18-24, 2014 as “Emergency Medical Services Week”.

County Official’s Reports:

- (5) Ms. Leslie Lewis, Director of Finance:
  - (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

Public Hearings:

- (6) Joint public hearing with the Virginia Department of Transportation on the Proposed Secondary Road Six Year Plan: 2015-2016 to 2019-2020 and Improvement Priorities for Fiscal Year 2014-2015 for Northampton County.
- (7) Special Use Permit 2014-04: Jose Ramos Meza has applied to locate a single-wide mobile home as a primary residence on property zoned Hamlet, H containing 0.36 acres of land. The parcel is described as Tax Map 77B, double circle 2, lot 3 and is located at 5045 Press Lane, near Cheriton.
- (8) Special Use Permit 2014-05: Northampton Board of Supervisors have applied to operate a Specialty Food Production Facility at the former Northampton County Middle School, which is zoned Agricultural/Rural Business, A and contains 15.823 acres. It is located at 7247 Young Street and is described as Tax Map 40, double circle 12, lot 2B.
- (9) Special Use Permit 2014-06: Patro Johnson has applied to locate a single-wide mobile home as a primary residence on property zoned Village Two, V-2 containing 0.41 acres of land. The parcels are described as Tax Map 91B, double circle 2, lots 34, 35, and 36 and is located at 22461 Briar Court, near Fairview.

(10) Special Use Permit 2014-07: Armour Savage Treherne has applied to operate a used auto sales business at 11180 Lankford Highway, which is zoned Village Neighborhood Business, V-NB and contains 0.82 acres. The parcel is described as Tax Map 40B, double circle 9, lot 2A, in Treherneville.

(11) Conduct a public hearing on the proposed redesignation of the Accomack-Northampton Enterprise Zone, which assists with business development and expansion.

(12) Conduct a public hearing on NORTHAMPTON COUNTY CODE OF ORDINANCES, TITLE XV: LAND USAGE, CHAPTER 160: STORMWATER MANAGEMENT.

(13) Conduct a public hearing on the estimated revenues, projected expenditures and supporting tax rates of the Fiscal Year 2015 Budget. Tax Rates for Tax Year 2014 are proposed to be set as follows:

	<u>Tax Year 2013 (Current)</u>	<u>Tax Year 2014 (Proposed)</u>
Real Estate:	\$0.6728 per \$100 assessed value	\$0.6728 per \$100 assessed value
Mobile Homes:	\$0.6728 per \$100 assessed value	\$0.6728 per \$100 assessed value
Tangible Pers. Property	\$3.85 per \$100 assessed value	\$3.85 per \$100 assessed value
Aircraft	\$3.85 per \$100 assessed value	\$3.85 per \$100 assessed value
Boats	\$0.99 per \$100 assessed value	\$0.99 per \$100 assessed value
Machinery & Tools	\$2.00 per \$100 assessed value	\$2.00 per \$100 assessed value
Farm Mach. & Equip.	\$1.43 per \$100 assessed value	\$1.43 per \$100 assessed value
Heavy Construction	\$2.86 per \$100 assessed value	\$2.86 per \$100 assessed value
Solar Installations	\$0.49 per \$100 assessed value	\$0.49 per \$100 assessed value
Wind Generation	\$0.49 per \$100 assessed value	\$0.49 per \$100 assessed value
Motor Vehicle, Limit of One for Qualified Disabled Veterans, pursuant to Code of Virginia §58.1-3506 A (19) & B	N/A	\$0.00 per \$100 assessed value

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

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

Work session/other meeting agendas:

- (i) 5/27/14: (Tuesday) Work Session: Budget Adoption
- (ii) 6/23/14: Work Session: Topic to be announced
- (iii) 7/28/14: Work Session: Topic to be announced

Action Items:

(15) Consider award of bid for the demolition of the former Exmore-Willis Wharf Elementary School.

(16) Consider adoption of a resolution of support for the proposed issuance by the Joint Industrial Development Authority of Northampton County and Its Incorporated Towns of a revenue bond in connection with a plan of finance by the Young Men's Christian Association of South Hampton Roads.

(17) Consider award of bid for acquisition of emergency generator for the Sheriff's Office/Emergency Operations Center.

(18) Consider award of bid for solid waste hauling & collection.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Tuesday, May 27, 2014 to conduct the regular work session.