

# AGENDA

## Recessed Meeting of the Board of Supervisors of Northampton County, Virginia

### Auditorium

7247 Young Street, Machipongo, Va.

May 23, 2011

5:00 p.m.

1. Call to order.

2. Public Hearing:

Hear public comments on proposed budget amendments for certain capital projects as set out below

	<b>Existing Budget</b>	<b>Amended or New Budget</b>	<b>Increase/ Decrease</b>
<b><u>Va. Dept. of Emergency Mgmt Interoperability Grant Project</u></b>			
<b>To create capital project budget for VDEM Interoperability Grant</b>			
Total Revenues	0	1,369,334	1,369,334
Total Expenditures	0	1,369,334	1,369,334

3. Action Items:

(A) Consider adoption of Appropriation Resolution for Fiscal Year 2012

(B) Consider action on 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%

4. Conduct Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

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.

5. Recess until 5:30 p.m., Wednesday, June 8, 2011, in conference room #2 of the former Northampton County Middle School, 7247 Young Street, Machipongo, Virginia, in order to conduct a joint work session with the Northampton County School Board.