

AGENDA

**Recessed Meeting of the Board of Supervisors
of Northampton County, Virginia
Auditorium
7247 Young Street, Machipongo, Va.**

**May 24, 2010
5:00 p.m.**

Call to order

County Officials:

- (A) Katherine H. Nunez, County Administrator: FY 2011 County Budget

Public Hearings:

(B) Zoning Map Amendment 10-03: The Northampton County Board of Supervisors has filed to rezone 3.80 acres from TE-1 Town Edge-1 District to TE-2 Town Edge-2 District. The property, owned by Canonie Atlantic Company, is described as Tax Map 58A2, double circle A, parcel 60 and is located at the corner of Rockefeller Lane and Indiantown Road in the area known as Eastville Station.

(C) Special Use Permit 10-06: The Northampton County Board of Supervisors has filed to operate a temporary public waste collection center on property described as Tax Map 58A2, double circle A, parcel 60 owned by Canonie Atlantic Company. The parcel is located at the corner of Rockefeller Lane and Indiantown Road in the area known as Eastville Station.

Action Items:

(D) Consider award of audit contract for FY 2010

(E) Consider approval of the Abstracts of Votes Cast in the May 4, 2010 General Election and spreading same upon the minutes of this meeting.

(F) Consider award of contract for asbestos and lead paint abatement.

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 (PSA Board)

Recess to 5:00 p.m. on Wednesday, May 25, 2010 in the auditorium of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, for discussions related to Riverside Shore Memorial Hospital.

