

AGENDA

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

**June 8, 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.

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.

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

Consent Agenda:

(2) Minutes of the meetings of May 3, 5, 11, 24 and 25, 2010.

County Officials' Reports

(3) Mrs. Glenda Miller, Director of Finance:

- (a) Budget Amendments and Appropriations
- (b) Other

(4) 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:

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
 - (i) 6/28/10: Work session – County/Towns Joint Public Hearing (PSA)
 - (ii) 7/26/10: Work session – Topic to be announced
 - (iii) 8/23/10: 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).

Public Hearing:

(6) Ten-Year Review of Bridgetown AFD: Bridgetown AFD is located along Cedar Farm Road (SR 695) (extending along certain portions of the north and south side of Bayside Road (SR 618) to a portion of the west side of Johnstontown Road (SR 618).

(7) Ten-Year Review of Happy Union AFD: Happy Union AFD is located along the north and south sides of Happy Union Drive (SR 692) with additional acreage located across Nassawadox Creek along Johnson Point Lane and Creek Court.

(8) Addition to Happy Union AFD: A. Stephen Boyer has applied to add 74 acres of land located on Nassawadox Creek near the terminus of Wellington Neck Road (SR 609) and described as being Tax Map 14, double circle 13, parcel H.

(9) Addition to Mason Farm AFD: The Judith F. Burger Trust dated January 8, 2008 has applied to add 52.86 acres of land located on Nassawadox Creek and Cedar Cottage Road and is described as Tax Map 20, double circle 3, parcel A.

(10) Special Use Permit 10-05: Alfred & Jane Dennis have applied to locate a single-wide mobile home on property located on Sealey Road in Treherneville. The property, owned by Anthony Dozier, Robert and Gregory Dozier, is described as Tax Map 40B, double circle 7, parcel B, and is zoned V-2 Village-2.

(11) AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE PROVIDING FOR THE REGULATION OF TRAFFIC AND MOTOR VEHICLES IN NORTHAMPTON COUNTY AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF”

(12) Conduct a public hearing to solicit views within the Northampton County School District regarding the appointment of one **District One** Member and one **At-Large** Member of the Northampton County School Board. At this time, applications have been received Mickey Merritt (incumbent: At-Large), Delores Nottingham Lindsey (District One), Gwendolyn K. Coghill (At-Large & District One) and Brenda CampbellJones (At-Large).

(13) The Board will hear public comments on the estimated revenues, projected expenditures, and supporting tax rates of the Fiscal Year 2011 Budget.

Tax Rates for Tax Year 2010 are proposed to be set as follows:

<u>(Proposed)</u>	<u>Tax Year 2009 (Current)</u>	<u>Tax Year 2010</u>
Real Estate: value	\$.49 per \$100 assessed value	\$.53 per \$100 assessed
Mobile Homes: value	\$.49 per \$100 assessed value	\$.53 per \$100 assessed
Tangible Pers. Property assessed value	\$4.10 per \$100 assessed value	\$4.10 per \$100
Boats value	\$.99 per \$100 assessed value	\$.99 per \$100 assessed
Machinery & Tools assessed value	\$2.25 per \$100 assessed value	\$2.25 per \$100
Merchant’s Capital value	\$0.00 per \$100 assessed value	\$.00 per \$100 assessed
Farm Mach. & Equip. assessed value	\$1.43 per \$100 assessed value	\$1.43 per \$100
Heavy Construction assessed value	\$2.86 per \$100 assessed value	\$2.86 per \$100
Solar Installations value	\$0.00 per \$100 assessed value	\$.53 per \$100 assessed

Tabled Items:

(14) 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:

- (15) A Resolution to Create a Finance Advisory Committee
- (16) Consider request to the County's Agriculture Committee to meet and examine different ways that the Board can support the agricultural community.
- (17) Consider approval of Energy Efficiency Grant
- (18) Consider action on VRS legislation: new hires after 7/1 – employee contribution
- (19) Consider adoption of Resolution in support of a submission of a Housing Preservation Grant pre-application from the Eastern Shore Housing Alliance for the Culls Community.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m. on Monday, June 28, 2010 in the auditorium of the former Northampton County Middle School, 7247 Young Street, Machipongo, Virginia, to conduct joint public hearing with the Towns of Cape Charles, Exmore, Nassawadox and Cheriton relative to the restructuring of the Eastern Shore Public Service Authority and such other business as may come before the Board.