

AGENDA

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

**June 9, 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:

*(Public Library Board, Planning Commission, Public Service Authority,
Social Services Board, Community Criminal Justice Board, Bay Consortium Workforce Investment 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.

(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) Laura Jenrette – Director of Parks & Recreation: annual departmental report

Consent Agenda:

- (2) Minutes of the meetings of May 12 and 26, 2015.
- (3) Consider adopting a resolution endorsing the Eastern Shore Juneteenth Festival to be held on June 20, 2015.
- (4) Consider approval of congratulatory letters to Mrs. Etta Robbins, Ms. Diane Powers and Mr. Tim Honeycutt

County Official's Reports:

- (5) 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

Public Hearings:

- (6) ORDINANCE REENACTING THE VIRGINIA UNIFORM STATEWIDE BUILDING CODE WITHIN THE LIMITS OF NORTHAMPTON COUNTY.

This ordinance is codified as Section 15 of the Northampton County Code of Ordinances. The purpose of this amendment is to correct conflicting language within the document relative to refunding of building permit fees. This amendment will also add three new items relative to “re-inspection” fees.

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

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

Work session/other meeting agendas:

- (i) 6/22/15: Work Session: Joint Meeting with E. S. Public Service Authority
- (ii) 6/29/15: Work Session: Continued Zoning Discussions
- (iii) 7/27/15: Work Session: Topic to be Determined

(7) Bi-monthly Report

Tabled Item:

(8) Tabled motion from last month relative to creation of a capital plan committee

Action Items:

(9) Consider a request from Philip R. Custis for replacement of a single wide mobile home on property identified as Tax Map 16-4-A3 and is located within Custis Farm AFD.

(10) Consider adoption of revised Northampton County Fire and Rescue Commission By-Laws.

(11) Consider approval of a Fireworks Permit, issued to Zambelli Fireworks Mftg. Co. for a fireworks display at Cherrystone Campground on July 18, 2015.

Matters Presented by the Board Including Committee Reports & Appointments

(12) Resolution Authorizing a Regional Study Committee on the Creation of a Standing Regional Navigable Waterways Committee – correspondence from Accomack County

Recess until 5:00 p.m., June 22, 2015, in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct a joint work session with the Eastern Shore of Virginia Public Service Authority.