

AGENDA

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

**June 10, 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.

Offer to sell – Exmore/Willis Wharf School

From 5:00 p.m.

Board and Agency Presentations

- (1) Planning Department: resolution from Cape Charles
- (2) Request from Schools: Change in bus lease

Consent Agenda:

- (3) Minutes of the meetings of May 13, 27 and 28, 2014.
- (4) Consider adoption of a resolution endorsing the Eastern Shore Juneteenth Festival, to be held on June 10, 2014.
- (5) Consider approval of an A-95 Review entitled, "Composting for Community: A program to expand small-scale, community-based composting in the Mid-Atlantic"; applicant: Institute for Self-Reliance (ILSR)

County Official's Reports:

- (6) 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:

(7) **Addition to Church Neck AFD** filed by Mary Hamilton Stuart for 35 acres located near Birdsnest area with frontage on Church Neck Road and Chelsea Farm Lane, Tax Map 28-A-13C

(8) **Addition to Church Neck AFD** filed by Sallie C. Stuart & Carl Stiegelbauer, for 35 acres located near Birdsnest area with frontage on Church Neck Road near Chelsea Farm Lane, Tax Map 28-A-13D

(9) **Addition to Jacobus Point AFD** filed by Carolyn Outten Gruber for 72 acres located near Birdsnest area with frontage on Church Neck Road, Tax Map 29-A-50

(10) **Addition to Happy Union AFD** filed by John K. Cleveland for 63.96 acres located at 6171 Waterview Way, off of Wellington Neck Road, Tax Map 14-5-A

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

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

Work session/other meeting agendas:

(i) 6/23/14: Work Session: Proposed Zoning Ordinance Amendments

(ii) 7/28/14: Work Session: Proposed Zoning Ordinance Amendments

(iii) 8/25/14: Work Session: Proposed Zoning Ordinance Amendments

Action Items:

(12) Consider approval of Fireworks Permits for Cherrystone Campground for Friday, July 4, 2014 and Sunday, August 31, 2014.

Matters Presented by the Board Including Committee Reports & Appointments

(13) Matters by Mr. Hogg.

(14) Matter by Mr. Hubbard: request Commissioner of the Revenue to audit sales tax

Recess to 5:00 p.m., Monday, June 23, 2014 to conduct the regular work session.