

AGENDA

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

**June 11, 2013
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:

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

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.

Board and Agency Presentations

- (1) Overview of the Stormwater Management Ordinance/regulations – Department of Conservation & Recreation.
- (2) Introduction of new Agriculture & Natural Resources Agent: Ursula Tankard Deitch.

Consent Agenda:

(3) Minutes of the meetings of May 14 and 28, 2013.

County Official's Reports:

- (4) Mrs. Leslie Lewis, Director of Finance: Finance Report
- (a) Budget Amendments and 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

(5) Mrs. Katie Nunez, County Administrator (*informational items only*): bi-monthly report

Work session/other meeting agendas:

- (i) 6/18/13: Work Session: adoption of budget (mtg. to be moved from 6/24/13)
- (ii) 7/22/13: Work Session: Northampton Middle School
- (iii) 8/26/13: Work Session: School's CIP

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 Hearings:

(6) Special Use Permit 2013-03: Susan Dunton has applied to operate a day care for a maximum of 12 children at 9212 Falcon Lane in the Weirwood area. The property, containing 1.03 acres, is described as Tax Map 21, double circle A, parcel 45B zoned A/RB Agricultural/Rural Business.

(7) 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". *The purpose of this amendment is to incorporate changes in the Code of Virginia effective July 1, 2013.*

(8) AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO LEVY AND COLLECT A TRANSIENT OCCUPANCY TAX”.

The purpose of this amendment is to modify Section 3 – Use of Funds.

(9) Hear public comments on the estimated revenues, projected expenditures and supporting tax rates of the Fiscal Year 2014 Budget.

Tax Rates for Tax Year 2013 are proposed to be set as follows:

	<u>Tax Year 2012 (Current)</u>	<u>Tax Year 2013 (Proposed)</u>
Real Estate:	\$.54 per \$100 assessed value	\$.68 per \$100 assessed value
Mobile Homes:	\$.54 per \$100 assessed value	\$.68 per \$100 assessed value
Tangible Pers. Property value	\$3.85 per \$100 assessed value	\$3.85 per \$100 assessed
Aircraft value	\$3.85 per \$100 assessed value	\$3.85 per \$100 assessed
Boats	\$.99 per \$100 assessed value	\$.99 per \$100 assessed value
Machinery & Tools value	\$2.00 per \$100 assessed value	\$2.00 per \$100 assessed
Farm Mach. & Equip. value	\$1.43 per \$100 assessed value	\$1.43 per \$100 assessed
Heavy Construction value	\$2.86 per \$100 assessed value	\$2.86 per \$100 assessed
Solar Installations value	\$0.49 per \$100 assessed value	\$0.49 per \$100 assessed
Wind Generation value	N/A	\$0.49 per \$100 assessed

Action Items:

(10) Consider adoption of a resolution requesting assistance with safety concerns – State route 602 – Cemetery Road.

(11) Consider a request from Betty B. Badger and John K. Marshall for subdivision of farm located within the Sheps End Agricultural & Forestal District.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., June 18, 2013 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the work session including adoption of the FY 2014 County Budget.