

AGENDA

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

**June 14, 2011
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.,

Board and Agency Presentations

- (1) Dr. Rick Bowmaster, Superintendent, Northampton County Public Schools
- (2) Ms. Barbara Schwenk – ANPDC – Bicycle Plan

Consent Agenda:

(3) Minutes of the meetings of May 4, 10, 16, and 23, 2011.

County Officials' Reports

(4) Finance Report:

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

(5) Ms. Sandra Benson, Director of Planning

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
 - (i) 6/27/11: Work session – Topic to be announced
 - (ii) 7/25/11: Work session – Topic to be announced
 - (iii) 8/22/10: Work session – Topic to be announced

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

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:

(7) AN ORDINANCE TO ESTABLISH COMPENSATION FOR NORTHAMPTON COUNTY BOARD OF SUPERVISORS

(8) AN ORDINANCE TO VACATE THAT PLAT ENTITLED, "SUBDIVISION OF TAX PARCELS 84-A-77, 84-A-80 & 84-A-80D BEING CAPE CHARLES COMMONS AT PARSON'S CIRCLE, CAPEVILLE DISTRICT, NORTHAMPTON COUNTY, VIRGINIA FOR TAVI PROPERTIES DEVELOPMENT INC." made by MSA, PC., Dated April 24, 2006, WHICH PLAT IS RECORDED IN THE NORTHAMPTON COUNTY CLERK'S OFFICE IN PLAT BOOK 38 AT PAGES 1-2.

(9) AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE ESTABLISHING LOCAL TAX EXEMPTION FOR CERTAIN NON-PROFIT ORGANIZATIONS"

(10) AN ORDINANCE REENACTING THE VIRGINIA UNIFORM STATEWIDE BUILDING CODE WITHIN THE LIMITS OF NORTHAMPTON COUNTY

(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) AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE PROVIDING FOR THE LEVY AND ASSESSMENT OF A LICENSE TAX UPON MOTOR VEHICLES, TRAILERS AND SEMI-TRAILERS, AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH”

(13) AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE ESTABLISHING A BUSINESS, PROFESSIONAL, OCCUPATIONAL LICENSE FEE FOR NORTHAMPTON COUNTY, VIRGINIA”

(14) AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE PROVIDING FOR A FEE FOR PASSING BAD CHECKS TO LOCAL GOVERNING BODIES.”

(15) Special Use Permit 2011-05: William C. Parr has applied for a minor special use permit for holiday and seasonal events and an event venue on property zoned Agriculture/Rural Business located at 24021 Seaside Road. The property contains 22.67 acres of land and is described as Tax Map 92, double circle 5, parcel A. *This is a continuation of the public hearing initially heard on April 12, 2011.*

(16) Zoning Text Amendment 2011-07: The Northampton County Board of Supervisors intends to amend the Northampton County Code, Chapter 154 Zoning Code, Appendix A-Use Regulations, Category 3 Commercial Uses in the WV-WC & NB Waterfront Village-Waterfront Commercial and Neighborhood Business Districts; Category 8 MF-Multi-Family Residential Uses in the WV-WC & NB Waterfront Village-Waterfront Commercial and Neighborhood Business Districts; and by amending Appendix B-Densities, Lots Sizes and Dimensions pertaining to side yard setbacks.

Tabled Item:

(17) Consider accepting all bids received as a result of the March 1, 2011 Delinquent Tax Auction Event.

Action Items:

(18) Consider adopting a resolution which removes “unknowns” from the tax rolls for the tax years 2000-2007.

(19) Consider proposed policy re: Line of Duty Act

(20) Consider PDR Program Option Agreement

Matters Presented by the Board Including Committee Reports & Appointments

(21) Mr. Tankard:

- (A) Proposed Policy – dedication of revenue stream for School Capital Improvement Plan
- (B) Johnsongrass Control Program
- (C)

Recess until 5:00 p.m., Monday, June 27, 2011 in conference room #2 of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, for the regular work session.

