

AGENDA

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

June 14, 2016

5:00 p.m.

Call to order

Adoption of the Agenda

Board and Agency Presentations

- (1) Nick Pascaretti: Eastern Shore of Va. Broadband Authority - update
- (2)

Consent Agenda:

- (3) Minutes of the meetings of May 10, 17 and 31, 2016.
- (4) Consider adoption of the annual "Eastern Shore Juneteenth Festival" resolution.
- (5) Consider approval of the Abstract of Votes Cast in the 2016 May Town General Election.

County Official's Reports:

- (6) Mr. John Andrzejewski, Finance Director:
 - (A) Budget Amendments & Appropriations

At 6:00 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: (Recreation Board – District 3 only, Navigable Waterways Committee, E. S. of Va. Housing Alliance, Community College Board, Public Library Board, Planning Commission, Wetlands 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.

Boundary Adjustment Counter-Proposal from Town of Eastville

From 7:00 p.m. forward:

Moment of Silence

Pledge of Allegiance

Public Hearing:

(7) **Special Use Permit 2016-04:** Candace Nottingham has applied to obtain a special use permit for a Bed and Breakfast (NCC, 4/12/2016, Appendix A, Category 3 Commercial Uses #21) on property located 3059 Toms Lane, near Eastville. The property, described as Tax Map 57, double circle A, parcel 99A, is zoned ECC/R, Existing Cottage Community/Residential and contains approximately 7 acres of land.

(8) **Special Use Permit 2016-05:** Gary Wagner has applied to obtain a special use permit for a Borrow Pit (NCC, 4/12/2016, Appendix A, Category 5 Industrial Uses #09) on property located Simpkins Dr., near Eastville. The property, described as Tax Map 68, double circle A, parcel 75, is zoned A/RB, Agriculture/Rural Business and contains approximately 37.52 acres of land.

(9) Consider the possible transfer of property to the Commonwealth of Virginia as described below:

That portion of State Route 642 (Old Cape Charles Road) located between the boundary of the lands of the landowner and the centerline of State Route 642, from approximate centerline Station 121+60 to approximate centerline Station 121+70. The source being a portion of the property acquired by the Landowner from Sally Tazewell and Ella W. Tazewell to William L. Scott by Deed dated May 12, 1883 and recorded September 13, 1883 in Deed Book 41, Page 213, in the Office of the Clerk of the Circuit Court of the County of Northampton. It being a portion of the land taken by Certificate of

Take No. C-516006 recorded in the Northampton Circuit Court as Instrument No.
160000366 on March 7, 2016.

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) 6/27/16: Work Session: County Property
- (ii) 7/25/16: Work Session: Topic to be determined
- (iii) 8/22/16: Work Session: Topic to be determined
- (iv) 9/14/16: VACo's Region I Summer Meeting (Eastville!)

(10) Bi-monthly Report

Tabled Items:

(11) EMS Garage Discussion. *This item was tabled since February 2016.*

Action Items:

(12) Consider a request from James C. Hopper for construction of a small addition (garage, deck) to his property located within the Elkington Agricultural-Forestal District.

(13) Consider accepting all of the bids received at the April 14, 2016 Delinquent Tax Auction event.

(14) Consider a request for reimbursement of solid waste tipping fees in connection with an illegal tire dump on Johnstontown Road.

(15) Consider a request from the Northampton County Electoral Board for relocation of the District Four Polling Place from the former middle school gymnasium to the Eastville Volunteer Fire Company Bingo Hall.

(16) Consider adoption of the FY 2017 Appropriations Resolution and setting the Tax Year 2016 Tax Rates Therefor.

(17) Consider adoption of a VRS Resolution, electing the 1.70% multiplier for the County's EMS staff (as included in the FY 2017 budget).

(18) Consider adoption of a Holiday Compensation Personnel Policy.

(19) Consider action on the training session as proposed to be conducted by Dr. Mike Chandler of Virginia Tech for Board/Planning Commission members.

Matters Presented by the Board Including Committee Reports & Appointments

Citizens' Information Period #2 (in which the public can again address the Board for an additional two minutes concerning what happened at tonight's meeting.)

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.

Recess until 5:00 p.m., Monday, June 27, 2016 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the work session.