

AGENDA

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

**July 8, 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.
Receipt of lease proposal – tillable farmland at landfill site
Receipt of request from School – disposition of Selma Lots

(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.
Pending litigation – property valuations suits
Response from Cheriton on Boundary Adjustment Questions Posed by the County

From 5:00 p.m.

Board and Agency Presentations

- (1) Chris Isdell, Residency Administrator - VDOT
- (2) Ms. Liz Scheessele, Timmons (the County's stormwater engineer) – options for incorporating water table impact design standards into local ordinance – and discussion re: stormwater pond on Townfield Drive.
- (3) Charles McSwain, Development Director: Technology & Tourism Zones

Consent Agenda:

- (4) Minutes of the meetings of June 10 and 23, 2014.

County Official's Reports:

- (5) 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:

(6) An Ordinance to Amend an Ordinance Entitled, “An Ordinance to Provide for the Creation of Five Election Districts, to Provide for the Election of One Supervisor from each Election District, to Provide a Polling Place for Each District, and to Repeal Prior Inconsistent Ordinances” (codified as Chapter 32.01 (F)(1)(b) of the Northampton County Code of Ordinances. The purpose of this amendment is to change the polling place for District 2 from the American Legion Post #56 to the Cheriton United Methodist Church Fellowship hall at 21309 South Bayside Road in Cheriton.

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

- (7) Comments from Karen Jolly Davis

Mrs. Katie Nunez, County Administrator (*informational items only*):
Work session/other meeting agendas:

- (i) 7/28/14: Work Session: Proposed Zoning Ordinance Amendments
- (ii) 8/25/14: Work Session: Proposed Zoning Ordinance Amendments
- (iii) 9/22/14: Work Session: Topic to be announced

(8) Bi-monthly Report

(9) FY 2015 Budget Update

Action Items:

(10) Consider a request from Wayne Downing for placement of a garage on his property, identified as Tax Map 85, Double Circle A, Parcel 63 and located at 22522 Seaside Road, which said property is located within the Brickhouse Farm Agricultural-Forestal District.

(11) Consider a request from James & Deborah Hopper for placement of an above-ground pool at 3432 Hopper Lane, identified as Tax Map 67, Double Circle A, Parcel 4, which said property is located within the Elkington Agricultural-Forestal District.

Matters Presented by the Board Including Committee Reports & Appointments

(12) Mr. LeMond: Consider creation of an Ad-Hoc Committee to study the County's tax structure

Recess to 5:00 p.m., Monday, July 28, 2014 to conduct the regular work session.