

AGENDA

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

**July 9, 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) Dr. Walter Clemons, Division Superintendent, Northampton County Public Schools

Consent Agenda:

(2) Minutes of the meetings of June 3, 11 and 18, 2013.

(3) Consider approving the Abstract of Votes Cast in the June 11, 2013 Democratic Party Primary and spreading same upon the minutes of this meeting.

County Official's Reports:

- (4) Charles McSwain – Director of Economic Development
Economic Development Update
Comprehensive Plan Update
Zoning Review Progress Update

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) 7/22/13: Work Session: Northampton Middle School & PSA Southern Node
- (ii) 8/26/13: Work Session: School's CIP
- (iii) 9/23/13: Work Session: Topic to be announced

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) An Ordinance To Repeal An Ordinance Entitled, "An Ordinance to Establish Compensation for Northampton County Board of Supervisors". *The purpose of this amendment is to repeal the legislation which formerly set the level of compensation for members of the governing body. Effective January 1, 2014, the Board will be utilizing another section of the Code of Virginia to determine its compensation.*

Action Items:

Matters Presented by the Board Including Committee Reports & Appointments

(7) US Coast Guard Proposal to abandon seaside boating channels

Recess to 5:00 p.m., July 22, 2013 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.