

AGENDA

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

**July 10, 2012
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/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.

Board and Agency Presentations

(1) Mr. David Annis: Update on ANPDC and ESV Housing Alliance Projects

Consent Agenda:

(2) Minutes of the meetings of June 5, 12 and 25, 2012.

(3) Consider accepting the Abstracts of Votes Cast in the June 12, 2012 Republican Party Primary and spreading same upon the minutes of this meeting.

County Officials' Reports

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

(5) Mrs. Sandra Benson Thornton, Director of Planning

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

(6) Mrs. Katie Nunez, County Administrator (*informational items only*)
(a) Bi-Monthly Update
(b) Work session/other meeting agendas:
(i) 7/23/12: Work session (topic to be announced)
(ii) 8/27/12: Work session (topic to be announced)
(iii) 9/24/12: 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 Hearing:

(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"

(8) Receive the views within the Northampton County School District regarding the appointment of one **District Two** member of the Northampton County School Board. One application has been received from Paul E. Bibbins, Jr., Ph.D.

Tabled Items:

(9) **Zoning Text Amendment 2012-07: Eastern Shore Communications, LLC** has filed to amend the Northampton County Code, Chapter 154 Zoning Code, by revising the

following section: **§154.109 Wireless Communications Facilities Standards** to accommodate and support wireless broadband service.

(10) **Zoning Text Amendment 2012-06:** The Northampton County Planning Commission intends to amend the Northampton County Code, Chapter 154 Zoning Code, **§154.127 Low Impact Commercial Uses Section (A) Home occupation** to read: An occupation in a **an owner-or-renter-occupied** dwelling unit (or dwelling accessory structure) provided that...; amend (A) (6) to read: The business owner shall have no more than one full-time employee or ~~two equivalent part-time employees~~ **or one full-time equivalent**; amend (A) (7) to read: Home occupations shall be divided into ~~two~~ **three** categories:(a) Home Office, (b) Home Business **and (c) Micro-Business.**; and to add (c) **A Micro-business shall be an owner- or renter-occupied home or farm based business requiring a Zoning Clearance and meet the following criteria:**

1. A Micro-business shall have no employees, other than the owner/operator;

2. A Micro-business shall have no identifying signage;

3. A Micro-business shall have no outside storage or additional vehicle traffic beyond that generally found for a household or on a farm;

4. There shall be no retail sales on the premises, and any products must be delivered off-site;

5. The micro-business shall utilize no specialized machinery or equipment beyond that generally found in a household or on a farm.

Action Items:

(11) Consider accepting bids as received as a result of the May 16, 2012 Delinquent Tax Auction Event, with the exception of the bid received for the Annie G. Stevens parcel. An upset bid was later received and it is recommended that the Board accept that.

Matters Presented by the Board Including Committee Reports & Appointments

(12) Consider certain requests to VDOT

Recess to 5:00 p.m., Monday, July 23, 2012 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, to conduct the regular work session.