

# AGENDA

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

**July 12, 2016**

**5:00 p.m.**

Call to order

Adoption of the Agenda

Board and Agency Presentations

- (1) Mr. Bob Meyers: After Action Report on the Menhaden Spill
- (2)

Consent Agenda:

- (3) Minutes of the meetings of June 14 and 27, 2016.
- (4) Consider approval of the Abstract of Votes cast in the June 2016 Republican Primary Election and spreading same upon the minutes of this meeting.

County Official's Reports:

- (5) 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, Groundwater Committee, Planning Commission, Wetlands Board. Also requested is the appointment of a liaison to*

*work with the Virginia World War I and World War II Commemoration Committee.)*

(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.

*Eastville Boundary Line Adjustment – status update*

**From 7:00 p.m. forward:**

Moment of Silence

Pledge of Allegiance

Public Hearing:

**(6) Addition to Jamesville AFD** has been filed by Suzanne Tankard to add 52.182 acres of land. The property is located between Ward town and Jamesville area with frontage on Old Neck Road, described as Tax Map 8, double circle A, parcel 1.

**(7) Renewal for Jacobus Point AFD** a ten-year review to determine whether this district should remain in full force and effect. The district currently contains the following properties: Tax Map 39, double circle A, parcel 1; Tax Map 39, double circle 1, parcels 1 and 2; Tax Map 29, double circle 9, parcel A; Tax Map 39, double circle A, parcel 9; Tax Map 39, double circle A, parcel 10; Tax Map 39, double circle 3, parcels A and B; Tax Map 40, double circle A, parcels 4A and 4; Tax Map 40, double circle A, parcels 51 and 15A; Tax Map 39, double circle 3, parcels D1 and D2; Tax Map 40, double circle A, parcels 17 and 17A; Tax Map 40, double circle A, parcels 15 and 36; Tax Map 40, double circle 1, parcels B and C; Tax Map 40, double circle A, parcel 30; and Tax Map 40, double circle A, parcel 50.

**(8) ORDINANCE REENACTING THE VIRGINIA UNIFORM STATEWIDE BUILDING CODE WITHIN THE LIMITS OF NORTHAMPTON COUNTY.** The purpose of this amendment is to amend the "Sign Permit Fees" section of the Code by reducing the permit fees for both free standing and building mounted signs.

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) 7/25/16: Work Session: Ordinance Reviews
- (ii) 8/22/16: Work Session: Tentative Joint Mtg w/ School Board
- (iii) 9/14/16: VACo's Region I Summer Meeting (Eastville!)
- (iv) 9/26/16: Work Session: Topic to be Determined

(9) Bi-monthly Report

Tabled Items:

- (10) EMS Garage Discussion. *This item was tabled since February 2016.*
- (11) Request for Relocation of District Four Polling Place. *This item was tabled in June 2016.*

Action Items:

- (12) Consider adopting a Resolution Approving the Issuance of a Revenue Bond by the Joint Industrial Development Authority of Northampton County and Its Incorporated Towns, as a Conduit Issuer for Williamsburg Landing, Inc.
- (13) Consider adopting a revised Fee Schedule for the Parks & Recreation Department.

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.)

Recess until 5:00 p.m., Monday, July 25, 2016 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the work session.