

AGENDA

**Regular Meeting of the Board of Supervisors
of Northampton County, Virginia
Auditorium, 7247 Young Street
Machipongo, Va.**

**July 13, 2010
4:00 p.m.**

Call to order

From 4:00 p.m. to 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.

Granville Hogg v. Board of Zoning Appeals of Northampton County, Va.

From 5:00 p.m. to 6:00 p.m.,

Invocation

Board and Agency Presentations

Consent Agenda:

(1) Minutes of the meetings of June 8, 15 and 28, 2010.

(2) Consider A-95 Review entitled, "Culls Community Housing Preservation Grant"; applicant: Northampton County.

County Officials' Reports

(3) Mrs. Glenda Miller, Director of Finance:

- (a) Budget Amendments and Appropriations
- (b) Other

(4) Ms. Sandra Benson, Director of Planning

(5) Mr. Pat Coady, Executive Director, Eastern Shore of Virginia Broadband Authority

Recess at 6:00 p.m. for supper break.

Reconvene meeting at 7:00 p.m.

Pledge of Allegiance

From 7:00 p.m. forward:

(6) Ms. Hollye Carpenter, Emergency Services Coordinator – status report on preparedness concerning gulf oil spill for Virginia coastal communities.

(7) Mrs. Katie Nunez, County Administrator (*informational items only*)

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
 - (i) 7/26/10: Work session –
 - Topics: Stormwater ordinance presentation
 - Jeff Flournoy – E911 – FCC issue/radio communications
 - Closed Session: Eastville Boundary Adjustment Request
 - (ii) 8/23/10: Work session –
 - Topics: Joint meeting w/ School Board
 - (budget, CIP, communication)
 - (iii) 9/27/10: 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).

(8) Presentation of Northampton Spirit Awards

Public Hearing:

(9) Addition to Happy Union AFD: A. Stephen Boyer has applied to add 74 acres of land located on Nassawadox Creek near the terminus of Wellington Neck Road (SR 609) and described as being Tax Map 14, double circle 13, parcel H.

(10) Addition to Mason Farm AFD: The Judith F. Burger Trust dated January 8, 2008 has applied to add 52.86 acres of land located on Nassawadox Creek and Cedar Cottage Road and is described as Tax Map 20, double circle 3, parcel A.

(11) **Zoning Text Amendment 10-06 NHCO:** Turner-Floyd Grain, LLC has filed to amend the Northampton County Code §154.142 Front Setback/Yard Regulations by adding a new subsection (I): *In an Existing Industrial District, the front setback shall be reduced to twenty-five (25) feet when structures are situated on a private road that does not convey and is not planned to convey through traffic.*

(12) **Zoning Text Amendment 10-07 NHCO:** The Northampton County Board of Supervisors proposes to amend the Northampton County Code by repealing §154.113 STANDARDS FOR SOLAR ENERGY FACILITIES; incorporating the definitions in §154.113 (B) into §154.003 DEFINITIONS; and deleting the reference to “Solar Energy Facility, Large Scale” in Appendix A, Use Regulations, Category 4.

(13) **Special Use Permit 10-07:** William & Elizabeth Smith have applied for a special use permit to allow a private in-ground pool in the Custis Farms Agricultural and Forestal District. The property, containing 65 acres of land, is described as parcel 21 of Tax Map 16, double circle A, located at 5518 Seaside Road just north of Nassawadox.

Tabled Items:

(14) Zoning Text Amendment 10-05 NHCO: The Northampton County Planning Commission proposes to amend the Northampton County Code Section 154.084 *Statements of Intent for Floating Zone Districts*, specifically subsection (B); and Section 154.175 *Floating Districts* and also to add a new Section 154.179 *Solar Energy District (SED)*.

(15) Ten-Year Review of Bridgetown AFD: Bridgetown AFD is located along Cedar Farm Road (SR 695) (extending along certain portions of the north and south side of Bayside Road (SR 618) to a portion of the west side of Johnstontown Road (SR 618).

(16) Ten-Year Review of Happy Union AFD: Happy Union AFD is located along the north and south sides of Happy Union Drive (SR 692) with additional acreage located across Nassawadox Creek along Johnson Point Lane and Creek Court.

Action Items:

(17) A Resolution to Create an Ad-Hoc Finance Advisory Committee

(18) Consider resolution re: emergency medical services ambulance grant

(19) Consider award of bid for construction of District One (Cheapside) Waste Collection Site.

(20) Consider award of bid for Indiantown Park Improvements.

(21) Consider request for speed study from Eastville Mayor Jim Sturgis on Willow Oak Road and Courthouse Road.

(22) Consider amendment to Enterprise Zone Policy Statement

(23) Consider appointment of ad-hoc committee to study hunting on county property

Matters Presented by the Board Including Committee Reports & Appointments

Mr. Murray: Update on District Four Temporary Solid Waste Collection Site

Recess to 5:00 p.m. on Monday, July 26, 2010 in the auditorium of the former Northampton County Middle School, 7247 Young Street, Machipongo, Virginia, to conduct work session.