

AGENDA

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

**July 14, 2015
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:

*(Planning Commission, Social Services Board, Bay Consortium
Workforce Investment Board)*

(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.

Eastville Inn Proposal

(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.

From 5:00 p.m.

Board and Agency Presentations

(1) Barry Truitt: retired Chief Conservation Science, the Nature Conservancy: Western Hemisphere Shorebird Reserve Network.

Consent Agenda:

(2) Minutes of the meetings of June 9, 22, 29, and 30, 2015.

(3) Consider approval of congratulatory letters to Mrs. Amy Austen, Mrs. Heather Marsh, Mrs. Sandra Lewis, Ms. Anne E. Barnes, Mr. Royce A. Parks, Sr., Mr. William A. Taylor, Ms. Joyce Lilliston, Mr. Jearl A. Roselle, Ms. Ramona L. Bowen, Mr. Anthony W. Morris, Mr. Al D. Willis, and Ms. Randi C. Merritt

County Official's Reports:

- (4) Interim Finance Director:
(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:

(5) **Special Use Permit 2015-08:** John & Jill Davis have applied to operate an **Other Retail Establishment**, less than 2500 square feet (NCC 10/21/2009, Appendix A, Category 3 Commercial Uses, #72), **Qualifying Rural Business – Country Store** selling produce and products principally grown or made on the Eastern Shore, including agricultural produce, aquaculture products, other seafood, and accessory products as defined herein, including artwork, books on Eastern Shore history and other items (NCC 10/21/2009, Appendix A, Category 3 Commercial Uses, #84 -and Section 154.127 Low Impact Commercial Uses B(1)(4)(n)) and **Qualifying Rural Business – Restaurant** (sit-down; not fast food establishments) with 50 or fewer seats (NCC 10/21/2009, Appendix A, Category 3 Commercial Uses, #84 and Section 154.127 Low Impact Commercial Uses B(1)(4)(hh)) on property located at 6026 Occohannock Neck Road in Jamesville. The property, described as Tax Map 7, double circle A, parcel 34 and is zoned H, Hamlet.

(6) **Special Use Permit 2015-09:** Winston Custis, Jr. has applied to locate a Manufactured home, single-wide on permanent foundation (NCC 12/28/2000, Appendix A, Category 7 Residential Uses) on property described as Tax Map 9B, double circle 3, parcel 12, near Exmore is zoned ESD-RVR, Existing Subdivision-Rural Village Residential and contains 32,447 square feet in area.

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) 7/27/15: Work Session: Additional Zoning Discussions
- (ii) 8/24/15: Work Session: Topic to be determined
- (iii) 9/28/15: Work Session: Topic to be determined

(7) Bi-monthly Report

Tabled Item:

(8) Tabled motion relative to creation of a capital plan committee

(9) Consider denial of "An Ordinance for the Creation of the 'Southern Node Commercial Waste Water Tax District'"

Action Items:

(10) Consider approval of certain bids received at the delinquent tax auction event of June 9, 2015.

(11) Consider approval of an agreement with the Virginia Department of Transportation relative to the installation of "Watch for Children" signage.

(12) Consider scheduling for public hearing an ordinance to relocate the District Four Polling Place from Northampton Middle School to Bethel A.M.E. Church at 15676 Courthouse Road in Eastville, at the request of the Electoral Board.

Matters Presented by the Board Including Committee Reports & Appointments

Recess until 5:00 p.m., Monday, July 27, 2015, in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.