

# AGENDA

## Recessed Meeting of the Board of Supervisors of Northampton County, Virginia

Board Chambers, 16404 Courthouse Road  
Eastville, Va.

July 28, 2014

5:00 p.m.

Call to order

Board & Agency Presentations:

(1) County Administrator's Report: Zoning Ordinance Amendments. Discussion items include:

List of Sections Requiring Review by the Board

1. Definitions
  - a. Recommendations by PC (finalize)
  - b. Staff Recommendations
2. Districts
  - a. Uses (special use vs. permitted vs. not permitted) §154.1-205-215
  - b. Dimensional and density requirements §154.1-205-215
  - c. Working waterfront uses and mapping
  - d. Mobile home parks as a PUD
3. Performance Standards
  - a. Biomass §154.1-315
  - b. Husbandry §154.1-307
  - c. Residential facilities/Family day home §154.1-314

Matters Presented by the Board Including Committee Reports & Appointments

(2) Clean Water Act – Definition of “Waters of the United States”.

Conduct Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

(A) 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.

*Receipt of lease proposal – tillable farmland at landfill site*

*Receipt of sales proposal – EMS property*

(B) 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.

*Response from Cheriton on Boundary Adjustment Questions Posed by the County*

Adjourn