

AGENDA

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

August 9, 2011
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.

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

Board and Agency Presentations

- (1) Robbie Lewis, Area Forester – annual update
- (2) Dr. Walter Clemons, Northampton County Public School Superintendent

Consent Agenda:

- (3) Minutes of the meetings of July 12 and 25, 2011.

(4) Consider adoption of proclamation designating September as “Hunger Action Month”.

(5) Consider adoption of proclamation designating September 17th as “Constitution Day” and September 17-23 as “Constitution Week”.

County Officials’ Reports

(6) Finance Report:

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

(7) Ms. Sandra Benson, 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

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
 - (i) 8/22/11: Work session – joint meeting with fire and rescue companies
 - (ii) 9/26/11: Work session – Topic to be announced
 - (iii) 10/24/11: 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 Hearings:

(9) AN ORDINANCE PERTAINING TO TAX ON PROBATE OF WILLS, GRANTS OF ADMINISTRATION, AND FEES FOR FILING LISTS OF HEIRS

Tabled Items:

(10) **Zoning Text Amendment 2011-08:** The Northampton County Planning Commission intends to amend the Northampton County Code, Chapter 154 Zoning Code, §154.083 Statements of Intent for Overlay Zoning Districts to add a new section to be known as **(D) WIND ENERGY OVERLAY DISTRICT**; and to include a new section to be known as **§154.166 WIND ENERGY OVERLAY DISTRICT**. The amendment includes a map delineating areas for placement of such facilities.

Keep this item on the table pending additional public notification as recommended by County Attorney

(11) **Zoning Text Amendment 2011-09:** The Northampton County Planning Commission intends to amend the Northampton County Code, Chapter 154 Zoning Code, **§154.003 DEFINITIONS** to include new definitions pertaining to wind energy facilities; to add a new section to be known as **§154.114 STANDARDS FOR WIND TURBINES, LARGE AND UTILITY-SCALE**; and to amend Appendix A – Use Regulations, by deleting in Category 4, Community Service Uses, Item 35 Wind Farm and by adding in Category 3, Commercial Uses, and Category 4, Community Service Uses, to allow by major special use permit Large and Utility-Scale Wind Turbines in the A/RB Agriculture/Rural Business and EI Existing Industrial Zoning Districts.

Awaiting recommendation from Northampton County Planning Commission

Action Items:

(12) Consider adoption of a Resolution for Restructuring of the Northampton County School Board

(13) Consider adoption of a Resolution for Re-Creation and Re-establishment of the Northampton County Recreation Board

(14) Consider adoption of an Amended Resolution for Creation and Establishment of the Northampton County Planning Commission.

Matters Presented by the Board Including Committee Reports & Appointments

Recess until 5:00 p.m., Monday, August 22, 2011 in conference room #2 of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, for the regular work session.