

AGENDA

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

**August 10, 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.

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

Invocation

Board and Agency Presentations

- (1) Dr. Rick Bowmaster, Superintendent, Northampton County Public Schools
- (2) Mr. Peter Stith, PDR Coordinator

(3) Mr. Pat Coady, Eastern Shore Broadband Authority

Consent Agenda:

(4) Minutes of the meetings of July 13, 26 and 27, 2010.

County Officials' Reports

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

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

(6) Ms. Sandra Benson, Director of Planning

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:

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
 - (i) 8/23/10: Work session –
Topic: Joint meeting w/ School Board
(budget, CIP, communication)
 - (ii) 9/27/10: Work session – Topic to be announced
 - (iii) 10/25/10: 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).

Tabled Items:

(8) **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)*.

(9) **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.

Action Items:

- (10) A Resolution to Create an Ad-Hoc Finance Advisory Committee
- (11) Consider amendment to Enterprise Zone Policy Statement
- (12) Consider appointment of ad-hoc committee to study hunting on county property
- (13) Consider action on delinquent tax auction of July 13, 2010
- (14) Consider approval of the Eastern Shore Community Services Board’s Performance Contract for FY 2011.
- (15) Consider approval of request from J. P. Robbins, Jr., for relocation of home sites into farmland currently contained in an agricultural-forestal district as a result of bayside erosion.
- (16) Consider amendment to the Board Member Manual, changing the location of Board work sessions from the auditorium to conference room #2 of the former Northampton Middle School, Machipongo, Virginia.

Matters Presented by the Board Including Committee Reports & Appointments

- (17) Mr. Randall: Refer Zoning Ordinance Text Amendment to Planning Commission
- (18) Mr. Long: Reconsideration of Board decision regarding Indiantown Park improvements.

Recess to 5:00 p.m. on Monday, August 23, 2010 in the auditorium of the former Northampton County Middle School, 7247 Young Street, Machipongo, Virginia, to conduct work session.