

# AGENDA

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

**August 11, 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*

*Drummond Property*

(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.

*Eastern Shore Public Library Grievance Issue*

**From 5:00 p.m.**

### Board and Agency Presentations

- (1) Nick Pascaretti, Executive Director, Eastern Shore Broadband Authority: Update on broadband
- (2) Kerry Allison: Update on tourism revenues generated on the Eastern Shore

### Consent Agenda:

- (3) Minutes of the meetings of July 14 and 27, 2015.
- (4) Consider approval of congratulatory letter to Ms. Susan Henry
- (5) Consider adoption of "Constitution Week" proclamation

### County Official's Reports:

- (6) 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:

- (7) Special Use Permit 2015-10: Kiptopeke Villas, LLC has applied to operate a 200 square foot retail area inside of an approved restaurant. The use is identified as Other retail establishment, less than 2,500 sq. ft. (NCC 10/21/2009, Appendix A, Category 3: Commercial Uses, #72). The property containing 1.52 acres of land, is described as Tax Map 112, double circle A, parcel 69, is zoned H, Hamlet, and located in Kiptopeke.
- (8) Special Use Permit 2015-11: Kiptopeke Villas, LLC has applied to operate 2 Food Trucks not to exceed 200 square feet each and is identified in the Northampton Code as a Restaurant, including waterfront service, less than 2,500 sq. ft., no drive-thru service (NCC 10/21/2009, Appendix A, Category 3: Commercial Uses, #83). The

property containing 1.52 acres of land, is described as Tax Map 112, double circle A, parcel 69, is zoned H, Hamlet, and located in Kiptopeke.

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) 8/24/15: Work Session: Additional zoning ordinance amendment discussion; County Properties Update
- (ii) 9/28/15: Work Session: Topic to be determined
- (iii) 10/26/15: Work Session: Topic to be determined

(9) Bi-monthly Report

Action Items:

Matters Presented by the Board Including Committee Reports & Appointments

(10) Mr. Hogg: Request for Attorney General's Opinion

Recess until 5:00 p.m., Monday, August 24, 2015, in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.