

AGENDA

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

**August 12, 2014
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

(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.
Review status of old jails lease w/ Town of Eastville
Review draft lease with Verizon Wireless for space at Hare Valley Waste Collection site

(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) Mr. Nick Pascaretti, update on the Broadband Project.

(2) Mr. Eyre Baldwin, update on Oyster Project
Consent Agenda:

(3) Minutes of the meetings of July 8 and 28, 2014.

County Official's Reports:

(4) Ms. Leslie Lewis, Director of Finance:
 (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 2014-08: Wood Lee Terrace Development Co., MCM Cape Charles, LLC has applied to expand an existing 965 gallon per day drainfield to a 2165 gallon per day mass drainfield to accommodate the addition of a 2,580 square foot Veterinary Clinic at 22491 Lankford Highway, in the Food Lion Shopping Center. The property contains 2.37 acres and is identified as Tax Map 84, double circle 4, parcel D and is zoned EB, Existing Business.

(6) An Ordinance to Regulate Fire Lanes

The purpose of this ordinance is to regulate fire lanes in Northampton County.

(7) An Ordinance to Amend an Ordinance Entitled, "An Ordinance Providing for the Levy and Assessment of a License Tax Upon Motor Vehicles, Trailers and Semi-Trailers and Repealing all Ordinances in Conflict Herewith", codified as Section 33.008 of the Northampton County Code of Ordinances.

The purpose of this amendment is to exempt qualified disabled veterans (limit of one vehicle) pursuant to Code of Virginia Section 58.1-3506 A (19) & B, from the license tax fee.

(8) An Ordinance to Repeal Chapter 98 (Noise Ordinance) and Replace it with Chapter 98.1 of the Code of Ordinances of Northampton County.

The purpose of this ordinance is to repeal the current Noise Ordinance and replace it with a new Noise Ordinance.

Citizens' Information Period (only matters pertaining to County business or items on Board agenda for which a public hearing has not already been scheduled).

(9) Comments from John Ordeman; Art Schwarzschild

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

Work session/other meeting agendas:

(i) 8/25/14: Work Session: Proposed Zoning Ordinance Amendments

(ii) 9/22/14: Work Session: Topic to be announced

(iii) 10/27/14: Work Session: Topic to be announced

(10) Bi-monthly Report

(11) Report on Tornado

(12) Report on NMS Community Meeting

(13) Report on Zoning Matters (Subdiv Ordinance Amendment, Zoning Ordinance Amendment)

(14) Report on Legislative Summary

(15) Report on Tax Study Committee

Tabled Item:

(16) Consider a request from Northampton County Public Schools re: donation of Selma property.

Action Items:

(17) Consider a resolution on the Cheriton Boundary Line Adjustment Request

(18) Consider a Proclamation – Celebration of Savage Family Reunion

(19) Consider a request from Mr. Dan Brown for construction of a new home on property within the Elkington AFD.

(20) Consider approval of the lease renewal for the Wardtown Waste Collection site.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, August 25, 2014 to conduct the regular work session.