

## **AGENDA**

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

**August 13, 2013  
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:

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*

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.

Board and Agency Presentations

- (1) Nick Pascaretti, Eastern Shore Broadband Authority – update
- (2) Robbie Lewis, Area Forester: annual update

Consent Agenda:

(3) Minutes of the meetings of July 9 and 22, 2013.

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

(5) Mrs. Katie Nunez, County Administrator (*informational items only*): bi-monthly report

Work session/other meeting agendas:

- (i) 8/26/13: Work Session: School's CIP, Davenport Presentation, Zoning Policy Decisions
- (ii) 9/23/13: Work Session: *Tentative* public hearing on creation of Southern Node Commercial Service District
- (iii) 10/28/13: 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:

(6) Zoning Map Amendment 2013-02: Rosa Kelly & Pedro Montalvo have applied to rezone 0.52 acres of land from Village Neighborhood Business VNB to Village -Two V-2 to allow a single-wide mobile home by special use permit. The parcel is described as Tax Map 91B, double circle 7, lot 4 and is located at the northwest quadrant of Seaview Road and Banks Road in the Fairview neighborhood.

(7) Special Use Permit 2013-04: Rosa Kelly & Pedro Montalvo have applied to locate a single-wide mobile home as a primary residence on property zoned Village-Two V-2 containing 0.52 acres of land. The parcel is described as Tax Map 91B, double circle 7, lot 4 and is located at the northwest quadrant of Seaview Road and Banks Road in the Fairview neighborhood.

(8) Special Use Permit 2013-05: Habitat for Humanity has applied to construct a single family dwelling on 0.45 acres of land zoned Village-Neighborhood Business V-NB located at 8299 Treherneville Drive. The property, located on the west side of U.S. 13, is described as Tax Map 40B, double circle 1, lot 1A.

Action Items:

(9) Consider request by the Troy Ashe Memorial Pistol Tournament for a one-day tournament event within the Jamesville Agricultural-Forestal District.

(10) Consider request by Robert Bridges III and Mary Anne Floyd Davis for expansion of an existing deck at 11284 Johnstontown Road, which said property is contained within the Jacobus Point Agricultural-Forestal District.

(11) Consider a resolution approving the issuance of a refunding revenue bond by the Joint Industrial Development Authority of Northampton County and Its Incorporated Towns as a conduit issuer for the Norfolk Academy.

(12) Consider approval of the Eastern Shore Community Services Board's Performance Contract for FY 2013 and 2014.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., August 26, 2013 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.