

AGENDA

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

**August 14, 2012
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/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.

Board and Agency Presentations

(1) Dr. Walter Clemons – Superintendent, Northampton County Public Schools

Consent Agenda:

(2) Minutes of the meetings of July 10 and 23, 2012.

(3) Consider adopting a proclamation designating September 17, 2012 as “**Constitution Day**” and September 17-23, 2012 as “**Constitution Week**”.

- (4) Consider adopting a proclamation designating September as “**Hunger Action Month**”.
- (5) Consider adopting a resolution in regards to the FY 2013 lease-purchase program.

County Officials’ Reports

- (6) Mrs. Leslie Lewis, Director of Finance: Finance Report
 - (a) Budget Amendments and Appropriations
 - (b) Other
- (7) Mrs. Sandra Benson Thornton, 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) 8/27/12: Work session: Review of commercial properties/maps and CPAC presentation of survey results
 - (ii) 9/24/12: Work session (topic to be announced)
 - (iii) 10/22/12: 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).

- (9) Mr. John Read, President, Vaucluse Homeowners’ Association – lowered speed on Church Neck Road.

Public Hearing:

(10) Special Use Permit 2012-03: The Northampton County Board of Supervisors, contract purchaser, has filed to locate a waste collection site on the north side of Courthouse Road approximately 1/3 mile from its north intersection with Lankford Highway. The property, described as Tax Map 58, double circle A, parcels 13 and 14, is zoned A/RB Agriculture/Rural Business District and contains approximately 4.35 acres of land.

(11) Zoning Text Amendment 2012-09: The Northampton County Planning Commission intends to amend the Northampton County Code, Chapter 154 Zoning Code, **§154.003**

Definitions, (C) *Specific Definitions* in order to revise the definition of ***Bed and Breakfast*** to read, “A single dwelling unit, other than a motel, hotel, rooming or boarding house, or inn, occupied by the owner of the unit or a resident manager where up to nine (9) separate sleeping rooms are provided in the primary dwelling or in accessory structures on the property, for compensation, to overnight transients and a morning meal is usually offered as part of the lodging charge. Any transient occupation of less than thirty (30) days shall not be considered in calculating development density for the parcel.”

(12) Special Use Permit 2012-04: Pamela Barefoot & James M. Green have applied to operate a bed and breakfast in an accessory structure located on 7.828 acres of land at 6235 Osprey Lane. The property, zoned A/RB Agriculture/Rural Business District, is described as Tax Map 13, double circle A, parcel 51 in the Salt Works area.

(13) Special Use Permit 2012-05: David N. Griffith has applied to operate a Live/Work Unit on property located at 26438 Lankford Highway in the Cape Center area. The property, containing 32,670 square feet of land, is described as Tax Map 98, double circle A, parcel 45 and is zoned EB Existing Business District.

Tabled Items:

(14) **Zoning Text Amendment 2012-06:** Micro-business item. This matter will remain on the table pending report from staff.

Action Items:

Matters Presented by the Board Including Committee Reports & Appointments

A. Mr. Bennett – economic development letter

Recess to _____ a.m., Thursday, August 23, 2012 to conduct a field trip to the Stihl facility in Virginia Beach, Virginia.