

AGENDA

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

**September 8, 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, RC&D Council, Wetlands 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.

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.

Eastville Boundary Line Adjustment – correspondence from legal counsel

From 5:00 p.m.

Board and Agency Presentations

(1) Superintendent Eddie Lawrence, Northampton County Public Schools

Consent Agenda:

- (2) Minutes of the meetings of August 11 and 24, 2015.
- (3) Consider approval of congratulatory letter to Steve Sturgis

- (4) Consider adoption of a proclamation designating “Sgt. Tromaine K. Toy, Sr. Honor Day”

County Official’s Reports:

- (5) 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:

- (6) Special Use Permit 2015-12: The Trustees of Franktown United Methodist Church have applied for the Montessori Children’s House of Franktown to obtain the full range of permissions implied in the Northampton County Zoning Ordinance designation “Schools, primary, or secondary, public or private” (NCC 10/21/2009 Appendix A, Category 4: Community Service Uses, #27 Schools, primary or secondary, public or private). The property described as Tax Map 20, double circle A, parcel 65, is zoned H, Hamlet containing 20.11 acres and has the address of 7543, 7545, and 7551 Bayside Road, Franktown.

- (7) Special Use Permit 2015-13: Timothy Wivell has applied to locate a Manufactured, Single-Wide H.U.D inspected (NCC 10/21/2009 Appendix A, Category 8: Single Family Residential Uses, #1b, Manufactured, Single-Wide H.U.D inspected) on property located along Press Lane, near Cheriton. The property, described as Tax Map 77, double circle A, parcel 49, is zoned H, Hamlet and contains approximately 1.25 acres of land.

- (8) Consider leasing of the following described property: All that certain main floor of the Eastville Inn located in Eastville and most recently operated as a restaurant. The Board proposes to enter a lease with Louise Oliver.

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) 9/28/15: Work Session: Poultry Assoc. Presentation & CDBG
- (ii) 10/26/15: Work Session: Topic to be determined
- (iii) 11/23/15: Work Session: Topic to be determined

(9) Bi-monthly Report

Action Items:

Matters Presented by the Board Including Committee Reports & Appointments

(10) Mr. LeMond: Request from Bill Parr for zoning text amendment

(11) Mr. Hogg: Inclusion of Portion of Doggett Lane within the state secondary system.

Recess until 5:00 p.m., Monday, September 28, 2015, in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.