

AGENDA

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

**September 9, 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.

(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) Presentation: DJG Architects – Northampton Middle School Renovation Project

Consent Agenda:

- (2) Minutes of the meetings of August 12 and 25, 2014.
- (3) Consider a proclamation declaring September 14-20 as “Constitution Week” and September 17 as “Constitution Day”.
- (4) Consider an A-95 Review entitled, “Chesapeake Bay Small Watershed Grants Program”; applicant: Eastern Shore Housing Alliance

County Official’s Reports:

- (5) 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:

- (6) AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO PERMIT EXEMPTION FROM TAXATION OF REAL ESTATE OF CERTAIN ELDERLY OR HANDICAPPED PERSONS”, codified as Section 33.027 of the Northampton County Code.

The purpose of this amendment is to incorporate the definition of “eligible person” and an amendment to the definition of “total combined income” as a result of changes made by the 2014 General Assembly.

- (7) AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, “AN ORDINANCE ESTABLISHING THE NORTHAMPTON COUNTY SUBDIVISION ORDINANCE”, codified as Section 156 of the Northampton County Code.

The purpose of this amendment is to comply with corrective action imposed by the Virginia Department of Conservation and Recreation relative to the inclusion of language in the Subdivision Ordinance that plats shall have a notation of the five-year pump-out for onsite septic systems as outlined under the Chesapeake Bay Preservation Area Designation and Management Regulations.

(8) AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO PROVIDE FOR RABIES CONTROL REGULATIONS IN NORTHAMPTON COUNTY, CODIFIED AS CHAPTER 95: ANIMALS, OF THE NORTHAMPTON COUNTY CODE.

The purpose of this amendment is to exempt service dogs from the animal license tax.

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. H. Spencer Murray and Mr. Jeffrey K. Walker will address the Board relative to its capital planning efforts.

(10) Comments from Barbara Herondorf – freezing taxes for senior citizens

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

Work session/other meeting agendas:

(i) 9/22/14: Work Session: Proposed Zoning Ordinance Amendments

(ii) 9/29/14: Recessed Meeting: Presentation by
Investment Consulting Associates, NA, LLC (*author of the
Competitiveness Assessment Report provided last month*)

(iii) 10/1/14: Recessed Meeting: Joint Meeting w/ School Board
And Davenport & Co.: county capital plan

(iv) 10/27/14: Work Session: Proposed Zoning Ordinance Amendments

(11) Bi-monthly Report

(12) Report on Legislative Summary – Optional Items Not Discussed Last Month

Tabled Item:

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

Action Items:

(14) Consider a request from Dr. David Smith for subdivision of property within the Dalbys AFD

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, September 22, 2014 to conduct the regular work session.