

AGENDA

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

**September 11, 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) Mr. Robbie Lewis, Area Forester: Annual Forestry Report

Consent Agenda:

(2) Minutes of the meetings of August 14, 23 and 27, 2012.

County Officials' Reports

- (3) Mrs. Leslie Lewis, Director of Finance: Finance Report
 (a) Budget Amendments and Appropriations
 (b) Other

(4) Mrs. Sandra Benson Thornton, Director of Planning (including CPAC Quarterly Report)

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*)
 (a) Bi-Monthly Update
 (b) Work session/other meeting agendas:
 (i) 9/24/12: Work session (topic to be announced)
 (ii) 10/22/12: Work session (topic to be announced)
 (iii) 11/26/12: 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).

Public Hearing:

(6) **Special Use Permit 2012-06:** Pamela & Randy Widgeon, property owners, and Robert G. Seckers, applicant, have petitioned to operate an off-premise catering facility on property zoned WV-2 Waterfront Village-Two District in Willis Wharf. The property is described as Tax Map 11A, double circle 4, parcel 1 and contains 29,202 square feet of land located on Willis Wharf Road (SR 603).

(7) **Continuance of 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."

(8) **Continuance of 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.

Tabled Items:

(9) **Zoning Text Amendment 2012-06:** Micro-business item

Action Items:

(10) Consider approval of a request from the Trooper Troy D. Ashe Memorial Police Pistol Tournament for a one-day event to be held on property contained within the Jamesville Agricultural-Forestal District.

(11) Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, September 24, 2012 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular monthly work session.