

AGENDA

**Regular Meeting of the Board of Supervisors
of Northampton County, Virginia
Auditorium, 7247 Young Street
Machipongo, Va.**

**September 13, 2011
4:00 p.m.**

Call to order

From 4:00 p.m. to 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.

Bayview Water & Wastewater Systems

From 5:00 p.m. to 6:00 p.m.,

Board and Agency Presentations

- (1) Dr. Walter Clemons, Northampton County Public School Superintendent
- (2) Presentation from Eastern Shore of Virginia Tourism Commission

(3) Presentation on Eastern Shore Hazard Mitigation Plan – Curt Smith

Consent Agenda:

(4) Minutes of the meetings of August 9, 18 and 22, 2011.

(5) Consider approval of an A-95 Review entitled, “Culls Community Housing Preservation Grant”. Applicant: Northampton County.

(6) Consider ratification of a Declaration of Local Emergency as a result of Hurricane Irene and waiver of tipping fees, through Saturday, September 10, 2011, associated therewith.

County Officials’ Reports

(7) Finance Report:

- (a) Budget Amendments and Appropriations
- (b) Other

(8) Ms. Sandra Benson, 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

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
 - (i) 9/26/11: Work session – Fire & EMS Study Presentation by State;
Public hearing on ordinance amendments to move Voter
Registration office & polling place for District #4
 - (ii) 10/24/11: Work session – Topic to be announced
 - (iii) 11/28/11: 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).

(10) Pride Award: Mr. Robert Lee Burland, Sr.

Public Hearings:

(11) AN ORDINANCE PROVIDING FOR THE BIENNIAL ASSESSMENT OF REAL ESTATE IN NORTHAMPTON COUNTY.

(12) **Special Use Permit 2011-07:** Sugar Run, LLC has filed an application to operate an “Other Retail Establishment, less than 2500 sq. ft.” in an existing building, consisting of a retail waterfront business including a marine fueling facility. The property, located at 6513 Sunnyside Road in Oyster, is described as Tax Map 85A, double circle 3, parcel 5. The property contains 0.418 acres of land and is zoned Waterfront Village-Waterfront Commercial WV-WC District.

(13) **Zoning Text Amendment 2011-10:** The Northampton County Planning Commission intends to amend the Northampton County Code, Chapter 154 Zoning Code, by deleting “Swimming Pools, private” in **Appendix A – Use Regulations**, Category 7 – Recreational Uses. The amendment would allow private swimming pools to be considered accessory uses to primary structures on the same parcel of land.

(14) Consider adoption of the Northampton County Regional Water Supply Plan and Drought Ordinance.

(15) Conduct a public hearing to solicit public comment on the following matter:

Zoning Text Amendment 2011-09: The Northampton County Planning Commission intends to amend the Northampton County Code, Chapter 154 Zoning Code, **§154.003 DEFINITIONS** to include new definitions pertaining to wind energy facilities; to add a new section to be known as **§154.114 STANDARDS FOR WIND TURBINES, LARGE AND UTILITY-SCALE**; and to amend Appendix A – Use Regulations, by deleting in Category 4, Community Service Uses, Item 35 Wind Farm and by adding in Category 3, Commercial Uses, and Category 4, Community Service Uses, to allow by major special use permit Large and Utility-Scale Wind Turbines in the A/RB Agriculture/Rural Business and EI Existing Industrial Zoning Districts.

This petition includes revised changes recommended by the Northampton County Planning Commission and other changes being considered by the Board of Supervisors.

DUE TO AN ADVERTISING ISSUE, THIS MATTER WILL BE HEARD AGAIN UNDER PUBLIC HEARING AT THE BOARD’S SEPTEMBER 26, 2011 MEETING.

Action Items:

(19) Consider rental fee schedule for rooms at the former Northampton Middle School.

(20) Consider a resolution to move the regular September work session (September 26th) from the conference room #2 to the auditorium in order to accommodate the State's presentation of the fire & rescue study.

(21) Consider approval of the Eastern Shore Community Services Board's Performance Contract for FY2012

Matters Presented by the Board Including Committee Reports & Appointments

(22) Mr. Long – request for “Watch for Farm Vehicles” signage near C&E Farms\

(23) Mr. Randall:

(A) “Children at Play” signage – east side of Townsend Drive

(B) Speed study request – Sand Hills Drive

Recess until 5:00 p.m., Monday, September 26, 2011 in the auditorium of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, for the regular work session.