

## AGENDA

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

**September 14, 2010  
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.

*Selma Farm*

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.

*Eastville Boundary Adjustment: Response to Questions*

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

Invocation

Board and Agency Presentations

(1) Dr. Rick Bowmaster, Superintendent, Northampton County Public Schools

(2) Mr. Robbie Lewis, Area Forester, annual forestry report

(3) Ms. Barbara Custis, Northampton Agriculture Committee – status report as a result of Mr. Long’s Resolution to Request a Study on Ways to Support & Encourage the Agricultural Industry (resolution adopted June 2010)

(4) Mr. William B. Downey, Executive Vice President & Chief Operating Officer, Riverside Health System

Consent Agenda:

(5) Minutes of the meetings of August 2, 4, 10, 23.

County Officials’ Reports

(6) Mrs. Glenda Miller, Director of Finance:

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

(7) Ms. Sandra Benson, Director of Planning

Recess at 6:00 p.m. for supper break.

Reconvene meeting at 7:00 p.m.

Pledge of Allegiance

**From 7:00 p.m. forward:**

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
  - (i) 9/27/10: Work session – Topic: Status - EMS Department
  - (ii) 10/25/10: Work session – Topic to be announced
  - (iii) 11/22/10: 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:

(9) Minor Special Use Permit 2010-08: John & Trudy Hickman have applied to allow an accessory living unit on property containing 1.16 acres located at 23438 Seaside Road in the Seaview area. The property is zoned H-Hamlet and is described as being Tax Map 92, double circle 2, parcel A.

Action Items:

- (10) Consider a request from the Eastern Shore Area Agency on Aging/Community Action Agency to schedule for a public hearing its petition for local tax exempt status.
- (11) Consider adoption of proclamation declaring September 14, 2010 as “Protect Your Groundwater Day”.
- (12) Consider adoption of a resolution to purchase Lots 6-10 of Selma Farm.
- (13) Consider adoption of a resolution requesting full funding of State Literary Loan Fund.
- (14) Consider forwarding to the Planning Commission a zoning ordinance text amendment in re: “private special events” in Agricultural Districts (initially seen by the Board August 23, 2010).
- (15) Consider award of bid for geo-thermal well installation – Administration Renovation Project.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m. on Monday, September 27, 2010 in Conference Room #2 of the former Northampton County Middle School, 7247 Young Street, Machipongo, Virginia, to conduct work session.