

# AGENDA

## Recessed Meeting of the Board of Supervisors of Northampton County, Virginia

### Auditorium

7247 Young Street, Machipongo, Va.

September 26, 2011

5:00 p.m.

1. Call to order.
2. Board & Agency Presentation: Formal presentation of Fire & EMS Study – Virginia Fire Services Board
3. County Administrator's Report.

#### Public Hearings:

4. **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 **§154.116 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.

5. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO PROVIDE FOR THE CREATION OF FIVE ELECTION DISTRICTS, TO PROVIDE FOR THE ELECTION OF ONE SUPERVISOR FROM EACH ELECTION DISTRICT, TO PROVIDE A POLLING PLACE FOR EACH DISTRICT, AND TO REPEAL PRIOR INCONSISTENT ORDINANCES”

This amendment will change the location of the District Four polling place from the Eastville Fire Hall to the former Northampton Middle School. The amendment also moves the location of the Voter Registration Office from 16403 Courthouse Road to 16404 Courthouse Road, Eastville, Virginia.

6. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO PROVIDE FOR THE CREATION OF A CENTRAL ABSENTEE BALLOT PRECINCT FOR ALL ELECTIONS WITH THE EXCEPTION OF ANY TOWN ELECTIONS”

This amendment will change the location of the Central Absentee Ballot Precinct from 16403 Courthouse Road to 16404 Courthouse Road, Eastville, Virginia.

Tabled Items:

7. Consider adoption of a Resolution for Restructuring of the Northampton County School Board

8. Consider adoption of a Resolution for Re-Creation and Re-Establishment of the Northampton County Recreation Board

9. Consider adoption of an Amended Resolution for Creation and Establishment of the Northampton County Planning Commission

Action Item:

10. Consider rental fee schedule for rooms at the former Northampton Middle School.

11. Consider award of paving bid for Birdsnest Waste Collection Center (and minor work at other sites) to Beauchamp Construction.

Adjourn.