

AGENDA

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

**October 8, 2013
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, committees

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. John Joeckel – Aids to Navigation & Dredging Presentation
- (2) Dr. Walter Clemons, Superintendent, Northampton County Public Schools

Consent Agenda:

(3) Minutes of the meetings of September 10 and 23, 2013.

(4) Consider a resolution to change to regular November meeting from Tuesday, November 12, 2013 to another date in recognition of the VACo annual meeting.

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

(6) Mrs. Katie Nunez, County Administrator (*informational items only*): bi-monthly report

Work session/other meeting agendas:

- (i) 10/16/13: Recessed Board meeting to review zoning ordinance draft with staff
- (ii) 10/28/13: Work Session: Finalize Zoning Ordinance draft to send to Public Hearing
- (iii) 11/25/13: Work Session: To be cancelled – this is the date for one of the public information sessions dedicated to the revised Zoning Ordinance

Citizens' Information Period (only matters pertaining to County business or items on Board agenda for which a public hearing has not already been scheduled).

(7) Recognize Mr. Norman Mapp, Northampton Alliance Against Trash, at his retirement from 20 years of service to the County.

Public Hearings:

(8) Special Use Permit 2013-06: Thomas E. Rayfield has applied to convert the second floor of an existing two-story garage into an accessory living unit on property located at 11310 Seaside Road near Treherneville. The property, containing 76 acres of land, is described as Tax Map 41, double circle A, parcel 6 and is zoned A/RB Agriculture/Rural Business.

(9) Special Use Permit 2013-07: Thomas & Kim Burt have applied to construct a garage with an accessory living unit on the second floor that will be attached to a single-family dwelling in the future. The property, containing 46.10 acres, is described as Tax Map 7, double circle 4, parcel A and is zoned A/RB Agriculture/Rural Business. The property has frontage on the Chesapeake Bay and is located just north of the Battle Point area.

Action Items:

(10) Consider approving a letter of support for Bayshore Concrete Products' piers permit application.

(11) Consider adopting 2013 Holiday Schedule.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., October 16, 2013 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct a work session with staff with regard to the draft Zoning Ordinance.