

AGENDA

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

**October 9, 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. Nick Pascaretti, Eastern Shore Broadband Authority: annual status report
- (2) Ms. Carol Vincent, Eastern Shore Public Library: update on capital plan & campaign

Consent Agenda:

- (3) Minutes of the meetings of September 11 and 24, 2012.

(4) Consider a resolution to change the date of the regular November meeting due to a conflict with the annual meeting of the Virginia Association of Counties

County Officials' Reports

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

(6) Mrs. Sandra Benson Thornton, 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

(7) Mrs. Katie Nunez, County Administrator (*informational items only*)
(a) Bi-Monthly Update
(b) Work session/other meeting agendas:
(i) 10/22/12: Work session (topic to be announced)
(ii) 11/26/12: Work session (topic to be announced)
(iii) 12/24/12: Work session (to be moved or cancelled ?)

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:

(8) Subdivision Text Amendment 2012-01: The Northampton County Board of Supervisors has filed to amend the Northampton County Code, Chapter 156: Subdivision Code, specifically **§156.009 Family Subdivisions**, to allow for family subdivision of property held in trusts pursuant to Section 15.2-2244.2 of the Code of Virginia (1950, as amended).

(9) Zoning Map Amendment 2012-01: Margaret D. Hoinski and John B. Hoinski, Jr., have applied to rezone two (2) parcels from the ESD-RVR Existing Subdivision District-Rural Village Residential to the A/RB Agriculture/Rural Business District to allow use of a parcel for shellfish washing and packing. The properties are identified as Tax Map 85-2-4 and 85-2-5 and are located in the Seaview vicinity on the west side of Seaside Road (SR 600) across from Narrow Channel Drive.

(10) Zoning Text Amendment 2012-10: The Northampton County Board of Supervisors has filed to amend the Northampton County Code, Chapter 154: Zoning Code, §§**154.003, 154.040, and 154.127** (A), as well as Appendix A Use Regulations, as follows: amend the definition of **HOME OCCUPATION**; revise the Zoning Clearance process to exclude certain very-low-impact uses; to allow home businesses and home offices by right if specified criteria are met; to add a new category of home occupation to be known as *micro-business/office* which would be exempt from the zoning clearance process if specified criteria are met; and to revise Appendix A for consistency with existing and proposed regulations in other sections of the zoning code. The proposed amendments to Appendix A include the following: eliminate the “Z” designation for consistency with prior amendments to §154.040; add a designation to be known as “E” for very-low-impact uses that would be exempt from the zoning clearance process; and to change those uses currently designated as “Z” to one of the following: “R” to indicate a use by right, “E” to indicate a use proposed to be exempt from the zoning clearance requirement, or “M/S” to indicate a use requiring a minor special use permit.

(11) Consider the possible sale of property located at Oyster Harbor, more specifically identified as a thirty (30) foot public right-of-way (landing) between Tax Map 85A-3-5 and Tax Map 85A-3-6 located on the north side of Sunnyside Road (State Route 639) in the Village of Oyster. The Board is considering sale of the property to Sugar Run, LLC.

Action Items:

(12) Consider acceptance of bids received during the September 5, 2012 delinquent tax auction event.

(13) Consider executing the Option Agreement for the Oliver PDR

(14) Consider approving the Holiday Schedule for 2012.

Matters Presented by the Board Including Committee Reports & Appointments

(15) Mr. LeMond – Director of Development

(16) Mr. Randall – discussion of industrial development authorities and economic development authority

Recess to 5:00 p.m., Monday, October 22, 2012 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular monthly work session.