

AGENDA

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

October 13, 2015
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:

(A) 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: (RC&D Council, Wetlands Board; Liaison to Eastern Shore Public Library Building Committee)

(B) Paragraph 3: Discussion or consideration of the condition, acquisition, or use of real property for public purpose, or of the disposition of publicly held property.

Drummond Property

(C) 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.

(D) 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) Chairman Steve Mallette, Eastern Shore Chamber of Commerce: Chamber's planning efforts to encourage and support economic development on the Eastern Shore.

Consent Agenda:

- (2) Minutes of the meetings of September 8 and 28, 2015.
- (3) Adoption of a Resolution – Declaration of Local Emergency

County Official's Reports:

- (4) Finance Director:
 - (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

Public Hearings:

- (5) Ten Year Review of Church Neck AFD: The Church Neck AFD is located along both sides of Church Neck Road (SR 619) and extending along the north and south side of Sparrow Point Road (SR 657).
- (6) Ten Year Review of Concord AFD: The Concord AFD is located along both sides of Occohannock Neck Road (SR 183) and TB Road (SR 607) extending along the east and west side of Wardtown Road (SR 606).
- (7) Ten Year Review of Jamesville AFD: The Jamesville AFD is located along both sides Occohannock Neck Road (SR 183) and James Wharf Road (SR 614) and extending north-west along Sturgis House Drive (SR 676).
- (8) Ten Year Review of Old Plantation AFD: The Old Plantation AFD is located along both sides of Jacobia Lane (SR 682) and Plantation Drive (SR 643).
- (9) Request to Withdraw from Pickett's Harbor AFD: Denard C. Spady & Dora Weston Spady Wilkins have requested to withdraw property identified as Tax Map 112 double circle A parcel 39 and located at the intersection of Smaw Drive and Arlington Road.
- (10) Ten Year Review of Pickett's Harbor AFD: The Pickett's Harbor AFD is located along both sides of Arlington Road (SR 645) and extending west of Lankford Highway (SR 13).

(11) Ten Year Review of Point Pleasant AFD: The Point Pleasant AFD is located along both sides of Seaside Road (SR 600) and extending east of Lankford Highway (SR 13).

(12) Zoning Text Amendment 15-01 NHCO: The Northampton County Planning Commission proposes to amend the Northampton County Code 10/21/2009, Chapter 154, Appendix A Use Regulations, Category 4 Community Services, #14 “Medical Clinics (outpatient)” to be permitted by Major Special Use Permit in the A/RB, Agricultural/Rural Business Zoning District.

(13) Zoning Text Amendment 15-02 NHCO: The Northampton County Board of Supervisors proposes to amend the Northampton County Code 10/21/2009, §154.109 Wireless Communications Facilities Standards to resolve conflicts within the text and the Appendix A Use Regulations, Category 4 Community Services, #32 to permit Wireless Communication Facilities (WCF’s) including wireless broadband service towers up to 199 feet by Minor Special Use Permit in the Town Edge-Commercial General (TE-CG), Existing Business (EB), Commercial-1 (C-1) and Existing Industrial (EI) Districts.

(14) Conduct a public hearing to receive public comment on the following ordinance: **“AN ORDINANCE PROVIDING FOR THE ASSESSMENT OF FEES INCIDENT TO CRIMINAL AND TRAFFIC CASES IN DISTRICT AND CIRCUIT COURTS AND THE DISBURSEMENT OF FUNDS COLLECTED THEREFROM TO FUND AN ELECTRONIC SUMMONS SYSTEM”**. The purpose of this ordinance is to impose a fee to fund software, hardware, and associated equipment costs for the implementation and maintenance of an electronic summons system.

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

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

Work session/other meeting agendas:

- (i) 10/26/15: Work Session: County Properties & CDBG
- (ii) 11/2/15: Joint Public Hearing with Planning Commission: Zoning Ordinance Amendments
- (iii) 11/23/15: Work Session: Topic to be determined
- (iv) 12/28/15: Work Session: Potential Action on Zoning Ordinance Amendments

(15) Bi-monthly Report

Action Items:

(16) Consider adoption of a resolution to change the regular meeting date for November.

(17) Consider adoption of the Holiday Schedule for 2015-2016.

Matters Presented by the Board Including Committee Reports & Appointments

Recess until 5:00 p.m., Monday, October 26, 2015, in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.