

## AGENDA

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

**October 18, 2011  
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.

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.

*Hospital suit*

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

**Board and Agency Presentations**

- (1) Dr. Walter Clemons, Northampton County Public School Superintendent
- (2) Ms. Kandy Bruno, Eastern Shore Rural Health – Resolution for Support for Maintenance of Federal Funding
- (3) Mr. Pat Coady – Update on Eastern Shore Broadband Project.

Consent Agenda:

- (4) Minutes of the meetings of September 13 and 26, 2011.
- (5) Consider an amendment to the Northampton County Board Member Manual as a result of the relocation of the County offices.
- (6) Consider a resolution to change the date of the regular November meeting from Tuesday, November 8<sup>th</sup> (Election Day) to Monday, November 7<sup>th</sup>.

County Officials' Reports

- (7) Finance Report:
  - (a) Budget Amendments and Appropriations
  - (b) Other
- (8) Ms. Sandra Benson, 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

- (9) Mrs. Katie Nunez, County Administrator (*informational items only*)
  - (a) Bi-Monthly Update
  - (b) Work session/other meeting agendas:
    - (i) 10/24/11: Work session cancelled
    - (ii) 10/26/11: 3 p.m.: State Officials/Baldwin Group
    - (iii) 11/28/11: 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).

- (10) Waste Watchers – petition to enforce litter laws

Public Hearings:

- (11) Consider an amendment and appropriation to the Fiscal Year 2012 County Budget to reflect certain grant receipt and expenditures.

(12) Consider AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "NORTHAMPTON COUNTY PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE"

(13) Consider a proposed amendment to the Enterprise Zone. The proposed amendments will include deletions of properties with non-commercial zoning and the inclusion of properties as requested by private property owners and the Town of Cape Charles.

Action Items:

(14) Consider scheduling for public hearing a request from the Cape Charles Christian School for tax exempt status.

(15) Consider adoption of a resolution endorsing First Med, Inc. to establish an office and conduct business in Northampton County (it offers Basic and Advanced Life Support services).

Matters Presented by the Board Including Committee Reports & Appointments

(16) Mr. Randall:

(A) "Watch for Children" signage – Tower Hill Subdivision, Rts. 1321, 1322

(B) Town of Nassawadox/Captains Deck Turn Lane

Recess until 3:00 p.m., Wednesday, October 26, 2011, to meet with State Officials and the Baldwin Group, in the Board Chambers, 16404 Courthouse Road, Eastville, Virginia.