

AGENDA

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

November 7, 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.

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

Board and Agency Presentations

- (1) Dr. Walter Clemons, Northampton County Public School Superintendent

Consent Agenda:

- (2) Minutes of the meetings of October 18 and 26, 2011.

County Officials' Reports

- (3) Finance Report:
 - (a) Budget Amendments and Appropriations

(b) Other

(4) 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

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

(a) Bi-Monthly Update

(b) Work session/other meeting agendas:

(i) 11/28/11: Work session – Topic to be announced

(ii) 12/26/11: Work session – cancelled ?

(iii) 1/23/12: 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).

Public Hearings:

(6) Zoning Text Amendment 2011-11: Michael and Nan Arpino have filed to amend sign regulations in the Northampton County Code, Chapter 154 Zooning Code, *Section 154.190 et seq.*, in order to allow existing sign structures in the Existing Business (EB) District to be used as off-premise advertising signs.

(7) Receive the views within the Northampton County School District regarding the appointment of one **District Four** member to the Northampton County School Board. Applications have been received from: Calvin Brickhouse, Roy J. Mink, Jr., Mickey M. Merritt.

Action Items:

(8) Consider a request from C. A. Turner III, for expansion of his barn – property is within an AFD.

(9) Consider a request from Branscome, Inc., for waiver of buffer requirement from industrially zoned property located in Nassawadox.

(10) Consider a request from the Town of Parksley for donation of a surplus vehicle from the sheriff's office.

(11) Consider accepting all bids received as a result of the September 13, 2011 delinquent auction event.

Matters Presented by the Board Including Committee Reports & Appointments

Recess until 5:00 p.m., Monday, November 28, 2011 for a regular work session, in the Board Chambers, 16404 Courthouse Road, Eastville, Virginia.