

AGENDA

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

November 12, 2014

3:00 p.m.

Call to order

From 3:00 – 4:00 p.m.

Conduct site visit at the Northampton County Emergency Medical Services Office, 13294 Lankford Highway, Machipongo, Virginia, then return to Eastville.

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

(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.
Update on EMS site location

(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.
*Verizon Wireless Lease Agreement
Declaration Network – letter of intent*

From 5:00 p.m.

Board and Agency Presentations

- (1) Presentation of Resolution Recognizing the Importance of Agriculture in Northampton County
- (2) Ms. Lisa Sedjat, newly-hired Executive Director, Eastern Shore Community Services Board: introduction to Board of Supervisors

Consent Agenda:

- (3) Minutes of the meetings of October 1, 14 and 27, 2014.

County Official's Reports:

- (4) Ms. Leslie Lewis, Director of Finance:
 - (A) Budget Amendments & Appropriations
 - (B) Fourth Quarter, FY 2014 Financial Package

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) AN ORDINANCE TO REPEAL AN ORDINANCE ENTITLED, "AN ORDINANCE PROVIDING FOR THE BIENNIAL ASSESSMENT OF REAL ESTATE IN NORTHAMPTON COUNTY"

The purpose of this amendment is to repeal the ordinance which established a biennial real property reassessment process in the County. Due to a delay with the implementation of new real estate software, the reassessment schedule to take effective January 1, 2015 will not occur.

- (6) Special Use Permit 2014-11: Mark & Rhonda Swanger have applied to locate a single-wide mobile home as a primary residence on property zoned Existing Subdivision Rural Village Residential, ESD-RVR containing 0.86 acres of land. The parcel is described as Tax Map 9B, double circle 4, lot 22 and is located along Pine Meadows Way, near Exmore.

(7) Special Use Permit 2014-12: Lorenzo & Jose Rodriguez have applied to locate an accessory single family detached dwelling unit on property zoned Hamlet, H containing 1.33 acres of land. The parcel is described as Tax Map 68, double circle A, lot 88 and is located at 5292 Simpkins Drive, near Eastville.

(8) Special Use Permit 2014-13: Lorenzo & Jose Rodriguez have applied to locate a single wide mobile home on a property zoned Hamlet, H containing 1.33 acres of land. The parcel is described as Tax Map 68, double circle A, lot 88 and is located at 5292 Simpkins Drive, near Eastville.

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) 11/24/14: Work Session: Proposed Zoning Ordinance Amendments
- (ii) 12/22/14: Work Session: Cancelled ?
- (iii) 1/26/15: Work Session: Proposed Zoning Ordinance Amendments

(9) Bi-monthly Report

(10) Report on Legislative Summary – Optional Items Not Discussed During the Last Three Months

Tabled Item:

(11) **Special Use Permit 2014-09:** Kiptopeke Villas, LLC has applied to construct and operate a principal multi-family attached dwelling Unit – apartments. The property containing 1.52 acres of land, is described as Tax Map 112, double circle A, parcel 69, is zoned H, Hamlet, and located in Kiptopeke.

(12) **Special Use Permit 2014-08:** Kiptopeke Villas, LLC has applied to construct a mass drainfield to serve the proposed principal multi-family attached dwelling unit - apartments to be located on parcel 69 of tax map 112, double circle 6. The drainfield will use two parcels containing 1.5 acres of land and is identified as Tax Map 112, double circle 6, parcel 4 and Tax Map 112, double circle 6, parcel 3 and are zoned H, Hamlet, and located in Kiptopeke.

(13) **Zoning Text Amendment 2014-01:** The Northampton County Board of Supervisors has filed to amend the Northampton County Code, Chapter 154: Zoning Code, §154.003 Definitions as follows, **1. Add Group home.** A respite care service facility, retirement home or supervised living residential facility that houses more than eight individuals or otherwise is not a “residential facility” as defined herein. **Residential facility.** (1) A group home or other residential facility for which the Virginia Department of Behavioral Health and Developmental Services is the licensing authority in which no more than eight individuals with mental illness, intellectual disability, or

developmental disabilities reside, with one or more resident or nonresident staff persons. “Mental illness” shall not include current illegal use of or addiction to a controlled substance as defined in Va. Code § 54.1-3401. or (2) any assisted living facility or residential facility for which the Department of Social Services is the licensing authority and in which no more than eight aged, infirm or disabled persons reside, with one or more resident counselors or other staff. **2. Add the following use to Appendix A, Category 8, SF Single-Family Residential Uses as follows:** a. Residential Facilities—allow by right in the Conservation, Agricultural, Hamlet, Waterfront Hamlet, Village – 1, Village – 2, Waterfront Village – 1, Waterfront Village – 2, Existing Cottage Community, Town Edge – 1, Town Edge – 2, Town Edge – Neighborhood Business districts; allow by minor special use permit in Village – Neighborhood Business and Waterfront Village – Neighborhood Business districts; and do not allow in Waterfront Village – Commercial, Town Edge – Commercial General, Existing Business, Commercial – 1 and Existing Industrial districts. b. Chart line number for Residential Facilities as “11”.

Action Items:

(14) Consider action on proposed listing of median crossings as recommended by VDOT

(15) Consider acceptance of \$90.00 from DMV for FY 2014 sales of Animal Friendly license plates and assign these funds to the Eastern Shore SPCA.

(16) Consider action on policy relative to EMTs volunteering in other units

(17) Consider action on policy relative to Board recognition of citizens/groups’ achievements

~~(18) Consider action on debt policy amendment~~

Matters Presented by the Board Including Committee Reports & Appointments

(19) King’s Meadows Stormwater Management Pond – Mr. Hogg

Recess to 5:00 p.m., Monday, November 24, 2014 to conduct the regular work session.