

AGENDA

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

November 17, 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: (A-N Regional Housing Authority, Board of Appeals for the Building Inspector, Eastern Shore Area Agency on Aging, Industrial Development Authority of Northampton County and its Towns, E. S. Community Services Board, Purchase of Development Rights Committee, RC&D Council, Wetlands Board)
County Administrator's evaluation*

(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.

(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) Eddie Lawrence, Superintendent, Northampton County Public Schools (Mr. Lawrence will be arriving later in the evening and will be heard during the 7:00 p.m. session.)

(2) Kris Tucker – Economic and Community Development Director

Consent Agenda:

(3) Minutes of the meetings of October 13 and 26, 2015.

(4) Approval of Abstracts of Votes Cast in the 2015 November General Election

County Official's Reports:

(5) Finance Director:

(A) Budget Amendments & Appropriations

(B) Quarterly Financial Reports for the 4th Quarter, FY 2015 and the 1st Quarter, FY 2016

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

Board & Agency Presentations (Continued from 5:00 p.m.)

(6) Eddie Lawrence, Superintendent

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) 11/23/15: Work Session: Topic to be determined

(ii) 12/28/15: Work Session: Potential Action on Zoning Ordinance Amendments

(iii) 1/25/16: Work Session: Topic to be determined

(7) Bi-monthly Report

Action Items:

- (8) Consider action on Petition Received from Citizens on Bell Lane
- (9) Consider actions relative to requests submitted by Ad-Hoc Emergency Care Committee

Matters Presented by the Board Including Committee Reports & Appointments

- (10) Mr. Hubbard: Reconsideration of marshland conservation designation previously approved by the Board at the request of the Nature Conservancy
- (11) Mr. Hogg: Legislation to eliminate the Health Department's design of well and septic system permits.

Recess until 5:00 p.m., Monday, November 23, 2015, in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.