

AGENDA

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

**November 19, 2013
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:

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

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.

Board and Agency Presentations

(1) Mr. David Annis – Housing Development Presentation

~~(2) Mrs. Joan Prescott – Tall Ships Report – (postponed until next month)~~

Consent Agenda:

(3) Minutes of the meetings of October 8, 16 and 28, 2013.

(4) Approve the Abstract of Votes cast in the General Election on November 5, 2013 and spread same upon the minutes of this meeting.

County Official's Reports:

- (5) Ms. Leslie Lewis, Director of Finance:
 (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

(6) Mrs. Katie Nunez, County Administrator (*informational items only*): bi-monthly report

 Work session/other meeting agendas:

- (i) 11/25/13: Work Session: To be cancelled – this is the date for one of the public information sessions dedicated to the revised Zoning Ordinance
- (ii) 12/23/13: Work Session: To be cancelled
- (iii) 1/27/14: Work Session: Topic to be announced

(7) County Administrator's Report: draft zoning ordinance revisions and discussion

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:

(8) An Ordinance to Amend Paragraph 33.012(B) of Chapter 33 – Finance and Taxation – of the Northampton County Code of Ordinances: Delinquent Real Estate Taxes Issued Before Special Use Permits, Variances, Rezoning or Other Land Use Permits

The purpose of this amendment is to bring the ordinance into compliance with the Code of Virginia.

(9) An Ordinance to Amend an Ordinance Entitled, "An Ordinance to Permit Exemption from Taxation of Real Estate of Certain Elderly or handicapped Persons"

The purpose of this amendment is to change the deadline date for applications in recognition of biannual tax billing.

(10) An Ordinance to Repeal Chapter 51 of the Code of Ordinances (Sewage Regulations)

The purpose of this ordinance is to repeal the ordinance because these provisions are now regulated by the State Code.

(11) An Ordinance to Repeal Chapter 52 of the Code of Ordinances (Heat Pump Regulations)

The purpose of this ordinance is to repeal the ordinance because these provisions are now regulated by the State Code and the Building Code.

(12) An Ordinance to Repeal Chapter 53 of the Code of Ordinances (Groundwater Protection)

The purpose of this amendment is to repeal the ordinance because these provisions are now regulated by the State Health Department.

(13) An Ordinance Amending Certain Sections and Repealing Certain Sections of Chapter 70 of the Northampton County Code (General Provisions).

The purpose of these amendments is to bring this ordinance into compliance with the Code of Virginia.

(14) An Ordinance to Repeal Chapter 71 of the Northampton County Code (Traffic Regulations)

The purpose of this amendment is to bring this ordinance into compliance with the Code of Virginia.

(15) An Ordinance to Repeal and Re-Enact Chapter 92 of the Code of Ordinances of Northampton County (Abandoned, Inoperable & Unattended Motor Vehicles)

The purpose of this amendment is to bring the ordinance into compliance with the Code of Virginia.

(16) An Ordinance to Amend Chapter 95 – Animals – of the Northampton County Code.

The purpose of this amendment is to correct the title of “Animal Control Officer” and the name of the holding facility (Eastern Shore Regional Animal Control Facility)

(17) An Ordinance to Amend Section 1 of Chapter 97 – Open Burning – of the Code of Ordinances of Northampton County

The purpose of this amendment is to add the code authority reference.

(18) An Ordinance to Repeal Section 110.01 of Chapter 110 of the Code of Ordinances of Northampton County (Sale of Pistols or Revolvers)

The purpose of this amendment is to repeal the ordinance regulating the imposition of a license tax on persons engaged in selling pistols or revolvers as these vendors are already being assessed a Business License Tax.

(19) An Ordinance to Repeal Chapter 111 (Precious Metals Dealers) of the Code of Ordinances of Northampton County

The purpose of this amendment is to repeal the ordinance regulating dealers in precious metals and jewels as these vendors are already being assessed a Business License Tax.

(20) An Ordinance to Repeal Chapter 112 (Door-to-Door Vendors) of the Code of Ordinances of Northampton County

The purpose of this amendment is to repeal the ordinance regulating door-to-door vendors as these vendors are already being assessed a Business License Tax.

Tabled Item:

(21) Action on 10/4/2013 request from Charles Floyd for boundary adjustment within the Church Neck AFD

Action Items:

Matters Presented by the Board Including Committee Reports & Appointments

Adjourn