

## **AGENDA**

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

**November 20, 2012  
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/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.

#### County Officials' Reports

- (1) Mrs. Leslie Lewis, Director of Finance: Finance Report
  - (a) Budget Amendments and Appropriations
  - (b) Other
  
- (2) Dr. Walter Clemons, Northampton County Public Schools

#### Board and Agency Presentations

(3) Ms. Anne Sayers, Commissioner of the Revenue – analysis of removal of forestry lands from the County’s AFD program

(4) Ms. Carol Vincent, Eastern Shore Public Library: update on capital plan & campaign

(5) Mr. Dave Schulte, Executive Director, E. S. Tourism Commission – status report

(6) Ms. Joan Prescott – economic impact of Tall Ships festival

Consent Agenda:

(7) Minutes of the meetings of October 9 and 22, 2012.

(8) Consider approval of the Abstracts of Votes cast in the November 6, 2012 General/Special Election and spreading same upon the minutes of this meeting.

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) 12/24/12: Work session cancelled

(ii) 1/28/13: Topic to be announced

(iii) 2/25/13: Topic to be announced

(10) County Administrator’s Report – Enterprise Zone

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 Hearing:

(11) Special Use Permit 2012-07: Pamela Barefoot & James M. Green have applied to operate a bed and breakfast in a primary structure located on 7.828 acres of land at 6235 Osprey Lane. The property, zoned A/RB Agriculture/Rural Business District, is described as Tax Map 13, double circle A, parcel 51 in the Salt Works area.

(12) Receive public comment on the request of Cape Charles Christian School to obtain Virginia tax exempt status. The Cape Charles Christian School owns real property identified as Tax Map 83A3-01-393 and 83A3-01-396, with an assessed value of \$664,700.00 and was taxed \$3,589.38 in 2012 in real estate taxes and no personal property taxes. Approval of this petition will amend the County's Ordinance entitled, AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE ESTABLISHING LOCAL TAX EXEMPTION FOR CERTAIN NON-PROFIT ORGANIZATIONS" by adding Cape Charles Christian School as a tax exempt organization.

Action Items:

(13) Consider a request from Mr. and Mrs. Frank Dorsch, Jr. for permission to build a shed/implement building next to an existing shed on their property which is within the Weirwood Agricultural-Forestal District.

(14) Consider adoption of a resolution and joint application amendment as requested by the County of Accomack for an amendment to its Enterprise Zone.

(15) Consider adoption of a resolution – addition of new subdivision street – for Stuart's Way in Kiptopeke Landing Phase 2.

(16) Consider accepting the sum of \$75.00 from the sale of Animal Friendly license plates during FY 2012 and providing same to the Eastern Shore SPCA.

Matters Presented by the Board Including Committee Reports & Appointments

(17) Mr. Randall – resolution supporting an effort to reduce CBBT tolls

Adjourn