

AGENDA

Recessed Meeting of the Board of Supervisors of Northampton County, Virginia

Board Chambers, 16404 Courthouse Road
Eastville, Va.

November 24, 2014

5:00 p.m.

Call to order

County Administrator's Report:

- (1) Request from Tourism Commission for Northampton County to serve as fiscal agent.
- (2) Bayview as an option for PSA
- (3) Budget Amendment & Appropriation – Asset Forfeiture Request by Sheriff

(Late Arriving Item: 2014 Holiday Schedule Revisit)

Continued Discussions re: Zoning Ordinance Amendments

- (4) Individual Mapping Requests (submitted by Mr. Hogg) and Shoreline Width Info.
- (5) Remaining 2 districts: Working Waterfront (WW) and Village Waterfront Business (VWB)
- (6) Remaining Performance Standards
- (7) Signs
- (8) ~~Nonconforming Language~~

Conduct Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

(A) 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.
Offer for purchase of the block of building across the street

(B) 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.

Declaration Network – letter of intent

Adjourn