

AGENDA

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

**December 9, 2014
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
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.

Offer for purchase of block-of-buildings across the street

(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, Northampton County Public Schools Superintendent.

- (2) Sue Simon, A-NPDC: Prioritization/Ranking of Road Improvements

Consent Agenda:

- (3) Minutes of the meetings of November 12 and 24, 2014.
(4) Consider approval of the Abstracts of Votes Cast in the November 4, 2014.

County Official's Reports:

- (5) Ms. Leslie Lewis, Director of Finance:
(A) Budget Amendments & Appropriations
(B) First Quarter, FY 2015 Financial Package
(C) Update on Insurance Claims

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:

- (6) Consider lease of space on the County-owned water tower, located west of the Social Services Building, 5265 The Hornes, Eastville, Virginia. The Board has received a proposal from Declaration Networks of Vienna, Virginia, for deployment of its antennas on the water tower. Additionally, the Board is soliciting inquiries from any other parties who may be interested in leasing space on the water tower.

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) 12/22/14: Work Session: Proposed Zoning Ordinance Amendments or Cancelled ?
(ii) 1/26/15: Work Session: Proposed Zoning Ordinance Amendments & Presentation of FY 2016 County Budget - Revenues
(iii) 2/23/15: Work Session: Possible joint meetings w/ School Board and Planning Commission

(7) Bi-monthly Report

(8) Zoning Amendments – Remaining Items for Discussion

Tabled Items:

(9) **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.

(10) **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.

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

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

Action Items:

(13) Consider action on policy amendment relative to Agricultural and Forestal Districts (AFDs)

(14) Consider adoption of corporate resolution for County credit card authorization.

(15) Consider a request from Arthur Upshur for construction of a yurt on property within the Deer Path AFD.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, December 22, 2014 to conduct the regular work session (if deemed necessary).