

## AGENDA

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

**December 10, 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 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.

*Joint session with the Town Council of Cheriton regarding its Boundary Adjustment Request*

From 5:00 p.m.

Board and Agency Presentations

- (1) Ms. Kerry Allison – new Tourism Commission Director
- (2) Mrs. Joan Prescott – Tall Ships
- (3) Mr. Britt McMillan – Summary presentation on the update to the Groundwater Supply Protection & Management Plan (also resolution to adopt same)

Consent Agenda:

- (4) Minutes of the meeting of November 19, 2013.

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) 12/23/13: Work Session: To be cancelled

(ii) 1/27/14: Work Session: Topic to be announced

(iii) 2/24/14: Work Session: Presentation of FY 2015 expenditures

(7) Interim Committee Report – Ad-Hoc Emergency Care Committee

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:

(8) Special Use Permit 2013-08: Jeffrey Bradford has applied to locate a single-wide mobile home on property zoned ESD-RVR Existing Subdivision District-Rural Village Residential located on the east side of Eden Meadows Drive in the Wardtown area. The property is described as Tax Map 9B, double circle 3, parcel 22 containing .89 acres of land.

Tabled Item:

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

Action Items:

(10) Consider approving receipt of \$90.00 from the Department of Motor Vehicles' Animal Friendly license plate sales and appropriating same to the Eastern Shore SPCA, Inc.

(11) Consider a request for subdivision of property within the Mapp Machipongo Agricultural-Forestal District in order for the property owner to construct a family home.

Matters Presented by the Board Including Committee Reports & Appointments

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*

Adjourn