

AGENDA

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

**December 11, 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.

Board and Agency Presentations

- (1) The Hon. Lynwood Lewis, Delegate.
- (2) Ms. Lynne Lochen – Virginia Tourism Plan
- (3) Dr. Walter Clemons, Div. Superintendent, Northampton County Public Schools

Consent Agenda:

(4) Minutes of the meeting of November 20, 2012.

(5) Consider approving a change in the mileage reimbursement rate in keeping with IRS regulations to be effective January 1, 2013.

County Official's Reports:

- (6) Mrs. Leslie Lewis, Director of Finance: Finance Report
- (a) Budget Amendments and 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

- (7) 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

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) Consider leasing of the following described property, to-wit:

(A) All that certain business premises located on the east side of U S Route 13 in the Town of Eastville, same being more particularly described as the first office from south to north in the Old Addison Building containing 1,008 square feet. The Board proposes to lease same to Hungar's Episcopal Parish.

(B) All that certain parcel of land situated at or near Oyster, located southeast of a parcel owned by Joseph J., III and Claudia D. Restein. The Board proposes to lease same to Joseph J., III, and Claudia D. Restein.

Action Items:

(9) Consider adoption of the Comprehensive Economic Development Strategy as prepared by the ANPDC.

(10) Consider approval of a boundary line adjustment relative to two parcels within the Milford Farm Agricultural-Forestal District.

Matters Presented by the Board Including Committee Reports & Appointments

Adjourn