

AGENDA

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

**December 13, 2011
4:00 p.m.**

Call to order

From 4:00 p.m. to 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. to 6:00 p.m.,

Board and Agency Presentations

(1) Dr. Walter Clemons, Northampton County Public School Superintendent

(2) Mr. Bill Shockley, Unit Director, Virginia Cooperative Extension Service, will introduce the new 4-H agent, Christina Murray.

(3) Ms. Elaine Meil, Executive Director, A-N PDC, and Sandra Benson, Director of Planning: Chesapeake Bay TMDL

Consent Agenda:

(4) Minutes of the meetings of November 7 and 28, 2011.

(5) Consider approval of the Abstracts of Votes Cast in the November 8, 2011 General Election and spreading same upon the minutes of this meeting.

(6) Consider approval of an A-95 Review entitled “Northampton Golf Course”; project applicant – Spear Consultant, Ltd.

County Officials’ Reports

(7) Finance Report:

- (a) Budget Amendments and Appropriations
- (b) Other

(8) Ms. Sandra Benson, Director of Planning

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) 12/26/11: Work session – cancelled ?
 - (ii) 1/23/12: Work session – Topic to be announced
 - (iii) 2/27/12: Work session – 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 Hearings:

(10) 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.*

(C) All that certain main floor of the Eastville Inn located in Eastville and formerly operated as a restaurant. *The Board proposes to enter into a lease with Tim Abraham.*

(11) Special Use Permit 2011-09. The Trustees of Franktown United Methodist Church have applied to expand the existing Montessori School by constructing three new school buildings in lieu of one large previously-approved structure on property owned by the church located at 7551 Bayside Road in Franktown. The property, zoned H-Hamlet District, is described as being Tax Map 20-A-65.

Action Items:

(12) Consider accepting the sum of \$75.00 from the Department of Motor Vehicles and allocating same to the Eastern Shore SPCA, Inc., in support of its sterilization program.

(13) Consider adoption of a resolution approving the Eastern Shore Hazard Mitigation Plan.

(14) Consider a resolution cancelling the December 26th work session.

(15) Matters Presented by the Board Including Committee Reports & Appointments

Adjourn.