

AGENDA

**Regular Meeting of the Board of Supervisors
of Northampton County, Virginia
Auditorium, 7247 Young Street
Machipongo, Va.**

**December 14, 2010
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
EMS
Solid Waste*

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.,

Invocation

Board and Agency Presentations

(1) Dr. Rick Bowmaster, Superintendent, Northampton County Public Schools

Consent Agenda:

- (2) Minutes of the meetings of November 10, and 22, 2010.
- (3) Consider approving the Abstracts of Votes Cast in the November 2, 2010 General Election and spreading same upon the minutes of this meeting.

County Officials' Reports

- (4) Mrs. Glenda Miller, Director of Finance:
 - (a) Budget Amendments and Appropriations
 - (b) Other
- (5) Ms. Sandra Benson, Director of Planning

Recess at 6:00 p.m. for supper break.

Reconvene meeting at 7:00 p.m.

Pledge of Allegiance

From 7:00 p.m. forward:

- (6) Mrs. Katie Nunez, County Administrator (*informational items only*)
 - (a) Bi-Monthly Update
 - (b) Work session/other meeting agendas:
 - (i) 12/27/10: Work session – ***Cancelled***
 - (ii) 1/24/11: Work session – Joint Meeting w/ School Board re: School's Capital Plan
 - (iii) 2/28/11: 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:

- (7) 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.

(8) Zoning Map Amendment 10-09: The Northampton County Planning Commission proposes to amend the Northampton County Code of Ordinances by adding a new section to be known as Section 154.114 *Standards for Wind Turbines and Windmills for On-Site Residential or Commercial Production and Use* and to amend Appendix A-Use Regulations to provide for these uses.

Tabled Item:

(9) Consider request from Shore Christian Academy for Virginia tax exempt status. If the Board is agreeable, a public hearing can be scheduled for the January meeting.

Action Items:

(10) Consider accepting all bids received during the October 14, 2010 Delinquent Tax Auction.

(11) Consider request from Delegate Lynwood W. Lewis, Jr., to adopt a resolution to request funding during the 2011 General Assembly for the Second Judicial District position which will become vacant with the retirement of resident Circuit Court Judge Glen A. Tyler.

(12) Consider approving a ProAccount-Plan Sponsor Agreement with Nationwide Investment Advisors, LLC, on behalf of the County's employees who participate in the Nationwide Investment Benefit.

(13) Consider adopting mileage rate of fifty-one cents (.51) per mile for 2011 in accordance with IRS regulations.

(14) Consider approval of contract for construction of Juvenile & Domestic Relations Court Services Building.

Matters Presented by the Board Including Committee Reports & Appointments

(15) Mr. Tankard: 2010 Water Quality Improvement Fund RFP announcement

(16) Mr. Murray:

(A) Jail Preservation – status of efforts

(B) Hospital Task Force Report

Adjourn (no December work session)