

AGENDA

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

**April 14, 2015
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:

(ANPDC, Community College Board, Groundwater Committee, Public Library Board, Planning Commission, Public Service Authority, PDR Committee, Social Services Board, Wetlands Board)

(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.

Old Jails Lease – Correspondence to Town

(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.

Mark Somers v. Northampton County

Derrick Colona v. Justin Smith and Thomas Lee Rasmussen

Charles J. Bruckner, Jr., v. Board of Supervisors of Northampton County

Town of Eastville Boundary Adjustment Request

From 5:00 p.m.

Board and Agency Presentations

- (1) Sue Simon, ANPDC: Approval of the VDOT Prioritization Report
- (2) Anne Crabbe, Chief Operations Officer, Eastern Shore Rural Health: Update on New Project

Consent Agenda:

- (3) Minutes of the meetings of March 4, 10, 12, 23, 30 and 31, 2015.
- (4) Letter of congratulations to American Legion essay winner, Elizabeth Reid

County Official's Reports:

- (5) Interim Finance Director:
 - (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

Public Hearings:

- (6) Proposed Amendment to the FY 2015 County Budget representing a request from the Northampton School Board for an increase of \$1,119,257.39 in order to appropriate the balances remaining in the Federal awards listed below after all FY 2014 reimbursements were processed:

<u>Account Description</u>	<u>Funds Remaining From Prior Year Awards</u>
Title I, Part A (Basic Programs)	\$ 434,323.35
Title I, Part C (Migrant)	\$ 280,986.07
Title VI-B, Special Education (Sect. 611)	\$ 67,453.42
Title VI-B Sped Pk (Sect. 619)	\$ 28,387.64
Title VI-B Rural and Low Income Schools	\$ 39,882.16
Title III, Part A (Language Acquisition)	\$ 33,077.96
Title II, Part A (Teacher Quality)	\$ 76,598.59
School Improvement 1003G	<u>\$ 158,548.20</u>
	\$ 1,119,257.39

(7) Special Use Permit 2015-03: Thomas W. Edmonds has applied to locate an Accessory Single Family Detached Dwelling Unit, Manufactured, Single-Wide H.U.D inspected on property located at 6558 Bayside Road in the Hare Valley area. The property, described as Tax Map 15, double circle A, parcel 12A, is zoned V-2, Village-Two District and contains approximately 1 acre of land.

(8) Special Use Permit 2015-04: Sugar Run, LLC has applied to operate a Conference/retreat center up to 10 guest rooms, with accessory goods/services on property located at 20031 Oakland Farm Road, near Cheriton. The property, described as Tax Map 76, double circle 4, parcel B, is zoned A/RB, Agricultural/Rural Business and contains 17.16 acres of land.

(9) Special Use Permit 2015-05: Cherrystone I, LLC has applied to operate a Restaurant, including waterfront service, less than 2500 square feet, no drive-thru service on property located at 6499 Sunnyside Road in Oyster. The property, described as Tax Map 85A, double circle 3, parcel 6 and Tax Map 85A, double circle 3, parcel R, and is zoned WV-WC, Waterfront Village Waterfront Commercial.

Citizens' Information Period (only matters pertaining to County business or items on Board agenda for which a public hearing has not already been scheduled).

(10) R. H. Meyers correspondence

Mrs. Katie Nunez, County Administrator (*informational items only*):

Work session/other meeting agendas:

- (i) 4/27/15: Work Session: Topic to be Determined
- (ii) 5/26/15 (Tuesday): Work Session: Topic to be Determined
- (iii) 6/22/15: Work Session: Topic to be Determined

(11) Bi-monthly Report

Tabled Items:

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

(13) Special Use Permit 2015-02: Kiptopeke Villas, LLC, has applied to construct and operate a Restaurant less than 2,500 square feet, no drive-thru. 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.

Action Items:

(14) Consider adoption of Appropriations Resolution for FY 2016 and other motions as needed.

(15) Consider rejection of all bids received at the delinquent tax auction event of February 25, 2015 (as sufficient revenues were not received) and authorize Mr. Elliott to reschedule another auction event for said properties.

Matters Presented by the Board Including Committee Reports & Appointments

16. Mr. Hogg; comments relative to former middle school renovations

Recess until 5:00 p.m., April 27, 2015, in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the work session.