

## AGENDA

### Recessed Meeting of the Board of Supervisors of Northampton County, Virginia

January 12, 2009  
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.

Paragraph 29: Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

*Webtide Proposal*

#### **From 5:00 p.m. to 6:00 p.m.,**

Invocation

Organizational Matters:

- Election of Chairman and Vice Chairman
- Selection of regular meeting dates, times and locations
- (1) Adoption of Board Member Manual

Board and Agency Presentations

(2) Mr. Bobby Isdell, Virginia Department of Transportation.

Consent Agenda:

(3) Minutes of the meetings of December 9, 16 and 31, 2008.

(4) Consider adopting a resolution in support of Community Unity Day.

County Officials' Reports

(5) Mrs. Glenda Miller, Director of Finance:

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

(6) Ms. Sandra Benson, Director of Planning

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
  - (i) 1/13/09: public hearing on proposed comprehensive zoning ordinance amendments
  - (ii) 1/27/09: To be determined
  - (iii) 2/24/09: To be determined
- (c) Other

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:**

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:

(8) Special Use Permit 09-01 NHCO: Kings Creek Commercial LLC, property owner, and Harmony Investments, applicant, have applied for a special use permit to allow installation of an mass drainfield that is a component of a sanitary sewerage system with secondary treatment using fixed film technology. The property, located at the northwest quadrant of Lankford Highway and Parsons Circle, is zoned CD-CG Community Development-Commercial General,

and contains 19.5 acres. The property is further described as being parcel 59A of Tax Map 84, double circle A.

(10) SUP 08-12 NHCO: Cynthia Carneal has applied for a special use permit to operate a bed and breakfast at 27495 Lake Drive in the Guys Landing Subdivision. The property, zoned A-1 Agriculture, contains 1.7 acres of land and is described as being parcel 9 of Tax Map 104A, double circle 4.

(11) SUP 08-13 NHCO: Michael Steelman, agent for property owners J. David and Jean P. Steelman, have applied for a special use permit to operate a helipad at the end of Morris Court off South Bayside Road. The property is zoned Commercial Development Manufacturing One (CD-M1) and is further described as County Tax Map 84, Double Circle 10, Parcel 1.

Action Items:

(12) Considering adopting a resolution reaffirming the Board's intent to abandon State Route 9959, the circle drive in front of the former Hare Valley School, Hare Valley, Virginia, in accordance with provisions of the Code of Virginia.

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

Recess to 7:00 p.m. on Tuesday, January 13, 2009 in the auditorium of Northampton High School, Eastville, Virginia, in order to conduct a public hearing on proposed comprehensive zoning ordinance amendments.