

## AGENDA

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

February 10, 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.

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

Invocation

#### Board and Agency Presentations

- (1) Mr. Bobby Isdell, Virginia Department of Transportation.
- (2) Ms. Marian Huber, Eastern Shore RC&D Council
- (3) Ms. Robin Rich-Coates, Eastern Shore Soil & Water Conservation District
- (4) Mrs. Clelia Sheppard, ARTS Enter

Consent Agenda:

(5) Minutes of the meetings of January 12, 13, 22, 27, and 28, 2009.

(6) Consider A-95 Reviews entitled,

(a) "Two 6-passenger vans with wheelchair lifts". Applicant: Eastern Shore Area Agency on Aging/Community Action Agency.

(b) "15-passenger body chassis w/ wheelchair lift". Applicant: Eastern Shore Community Services Board.

#### County Officials' Reports

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

(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.

#### Pledge of Allegiance

#### **From 7:00 p.m. forward:**

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

(a) Bi-Monthly Update

(b) Work session/other meeting agendas:

(i) 2/24/09: To be determined

(ii) 3/24/09: To be determined

(iii) 4/28/09: To be determined

(c) Other

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:

(10) ZTA 09-01 NHCO: The Northampton County Board of Supervisors, on motion of intent to amend, proposes to amend Section 154.107, Standards for Airports, paragraph (F), Runway and landing area setbacks, of the Northampton County Zoning Ordinance.

#### Tabled Item:

(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.

(12) Zoning Map Amendment 08-03 NHC0: Charles McCotter for JMAC Realty and Development, Inc., has applied to rezone 66.116 acres of land from CD-RR Community Development-Rural Residential to PRV Planned Rural Village. The property is described as being parcels A, B, and 1 through 42 of Tax Map 68, double circle 11, and known as “The Landings” Subdivision. The property is located at the eastern intersection of Lankford Highway and Stumptown Road near the Town of Eastville.

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

Recess to 5:00 p.m. on Tuesday, February 24, 2009 in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.