

AGENDA

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

March 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.

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

Board and Agency Presentations

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

Consent Agenda:

(2) Minutes of the meetings of February 10, 17 and 24, 2009.

County Officials' Reports

- (3) Mrs. Glenda Miller, Director of Finance:
 (a) Budget Amendments and Appropriations
 (b) Other
- (4) 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:

- (5) Mrs. Katie Nunez, County Administrator (*informational items only*)
 (a) Bi-Monthly Update
 (b) Work session/other meeting agendas:
 (i) 3/24/09: Discussion of formation/reformation of public service authority
 (ii) 4/28/09: FY 2010 Budget discussion
 (iii) 5/26/09: 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:

- (6) Consider leasing of the following described property:
 A portion of former Northampton Middle School, located at 7247 Young Street, Machipongo, Virginia, containing four classrooms and the library space. The Board proposes to lease same to the Eastern Shore Community College.
- (7) Receive public comment on the request of World Healing Institute to obtain Virginia tax exempt status. The World Healing Institute does not own any real estate in Northampton County but is the owner of certain personal property with an assessed value of \$25,000 and was taxed \$825.00 in 2008 for personal property taxes.
- (8) Subdivision Text Amendment 09-01 NHCO: The Northampton County Board of Supervisors proposes to amend Chapter 156, Subdivision Code, of the Northampton County Code, such that Section 156.097, Standards for Public Roads, Private Roads, and Alleys, subsection (C) would read as follows: The minimum width of the right of way of proposed roads, measured from lot line to opposite lot line, shall be not less than fifty feet (50'). Road layouts shall minimize pedestrian and vehicle conflict points. Northampton County may require the installation of sidewalks when such improvements are important to traffic safety and, when required, shall

adhere to the standards developed by the Virginia Department of Transportation. **When the property to be subdivided is zoned to an industrial classification and the proposed road(s) is (are) not intended to accommodate through traffic, the minimum width of the right of way may be reduced to forty feet (40'), and shoulders and/or drainage provisions shall be of sufficient width and design to accommodate storm water runoff as deemed necessary by the Subdivision Agent.**

Tabled Item:

(9) Comprehensive Plan Amendment 08-03 NHCO: The Joint Local Planning Commission, under motion of intent, proposes to amend the Northampton County Comprehensive Plan by adding a new section to be known as "Part 1, Section 3, Economic Development Plan" and by updating Part 2, Section 4, Economic Analysis.

Action Items:

(10) Consider authorizing application for planning grant funds for renovation of the former Northampton Middle School.

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

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