

## AGENDA

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

April 14, 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.

#### *Waste collection center sites*

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.

Consent Agenda:

(2) Minutes of the meetings of March 3, 6, 10, 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) 4/28/09: FY 2010 Budget discussion
    - (ii) 5/26/09: To be determined
    - (iii) 6/23/09: To be determined
  - (c) Other: Presentation of Cost of Land Uses Study: Tom Flynn

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) Conduct joint public hearing with the Virginia Department of Transportation on the Proposed Secondary Road Six Year Plan: 2009-2010 to 2014-2015 and Improvement Priorities for Fiscal Year 2009-2010 for Northampton County

Tabled Item:

(7) 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:

(8) Consider adopting a Resolution of the Board of Supervisors of the County of Northampton, Virginia, authorizing the issuance and sale of the County's Revenue Anticipation Note.

(9) Consider accepting all bids as received in the March 5, 2009 Auction of Delinquent Tax Properties

(10) Consider resolution creating the structure for a new planning commission.

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

Recess to 5:00 p.m. on Tuesday, April 28, 2009 in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.