

## AGENDA

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

May 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.

*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.

*USDA grant correspondence (STIP)*

#### **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 April 14 and 28, 2009.

(3) Consider the following A-95 Reviews:

(a) Project entitled, "Medical Center in Onley, Virginia"; Applicant: Eastern Shore Rural Health System, Inc.

(b) Project entitled, "Police Vehicles and Law Enforcement Equipment"; Applicant: Town of Exmore

(c) Project entitled, "Implementing Alternatives to FQPA-Targeted Insecticides and Methyl Bromide use in Tomatoes"; Applicant: VPI & SU

(4) Consider adoption of Proclamation for EMS Week: May 17-23, 2009

#### County Officials' Reports

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

(a) Budget Amendments and Appropriations

(b) Other

(6) 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:**

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

(a) Bi-Monthly Update

(b) Work session/other meeting agendas:

(i) 5/26/09: FY 2010 Budget Public Hearing

(ii) 6/23/09: School Board Interviews

(iii) 7/25/09: Stormwater Management

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

(8) U. S. Coast Guard Flotilla 12-02 Commander and a representative from the Cape Charles Coast Guard Station: Proclamation declaring Safe Boating Week: May 16-22

#### Public Hearing:

(9) SUP 09-02 NHCO: Ulysses and Virginia Smith, applicants, have applied to stable horses on property located at 8001 Machipongo Road. The property is located approximately 1,350 feet from US 13 on the north side of SR 627 (Machipongo Road). The property, containing 10 acres, is zoned RVR Rural Village Residential and is described as being parcel 31 of Tax Map 40, double circle A.

Tabled Item:

(10) Request of World Healing Institute for Virginia tax exempt status for its personal property.

Action Items:

(11) Consider award of contract for construction quality assurance and construction phase services for closure, Northampton County Landfill, to Draper Aden Associates for a total project cost not to exceed \$177,800.00

(12) Consider award of contract for FY 09 Audit Services to Didawick & Knopp

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

Recess to 5:00 p.m. on Tuesday, May 26, 2009 in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.