

## AGENDA

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

June 9, 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 site*

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 May 7, 12, 14, 18, 22, 26, and 28, 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) 6/23/09: School Board Interviews
    - (ii) 7/28/09: Stormwater Management; Fire & EMS presentation
    - (iii) 8/25/09: To be announced

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 a public hearing for the purpose of receiving the views within the Northampton County School District regarding the appointment of one District Three Member, one District Five Member, and one At-Large Member of the Northampton County School Board. At this time, incumbents Kristin H. Webb and Dr. Richard Drury have submitted applications.

(7) Special Use Permit 09-04 NHCO: J. C. Walker Brothers has applied to operate a private packing shed for the packing of aquaculture products on property located at the north side of S. R. 660 at 12363 Ballard Drive in the Willis Wharf area. The property is described as being parcel 87 of Tax Map 10, double circle A, contains 43.22 acres of land, and is zoned RWV-R, Rural Waterfront Village-Residential.

(8) Addition to Sheps End AFD: William & Brenda Floyd have applied to add 17.4 acres of land to Sheps End AFD. The parcels, zoned A-1 Agriculture, are described as being parcels 1B, 1C, and 2 of Tax Map 30, double circle 8. The parcels are served by a private road located north of Birdsnest Drive on the west side of U.S. 13.

(9) Addition to Jacobus Point AFD: Mary Ann Floyd Davis has applied to add 18 acres of land to Jacobus Point AFD. The parcels, zoned RVR Rural Village Residential, are described as being parcels 4 and 4A of Tax Map 40, double circle A. The properties are located at the intersection of Johnstontown Road and Bayside Road.

(10) Creation of The Hermitage AFD: The George & Virginia Savage Family Ltd. Partnership, the Thomas & Malvina Savage Family Ltd. Partnership; George Savage, Thomas Savage, Rosa May Meade, Granville F. Hogg, Carole H. Sorensen, Mark & Jody Bundy and Patty N. Ferguson have applied to create a new district containing approximately 570.36 acres of land in the Cape Charles and Cherrystone. The district is described as being parcel 13 of Tax Map 83, double circle A, located on the north side of S. R. 184 (Stone Road) and served by Hermitage Lane; parcel 12 of Tax Map 84, double circle A, with frontage on S. R. 663 (Cherrystone Road); parcels 10, 26 and 28A, 28B, 28C of Tax Map 83, double circle A, located on S.R. 680 (Townfield Road); parcels 23, 23D and 23E of Tax Map 75, double circle A; parcel 7A of Tax Map 90, double circle A; parcel D of Tax Map 90, double circle 1; and parcels A, B, & C of Tax Map 91, double circle 3. All parcels are zoned A-1 Agriculture except parcel 83-A-28C and parcel 84-A-12 which are zoned CD-R1 Community Development-Single-Family Residential.

(11) Creation of Herncliff-Pembroke AFD: The George & Virginia Savage Family Ltd. Partnership et als, Lucius Kellam, III, and Douglas Patterson have filed to create a new district containing approximately 515 acres in the Old Town Neck area. The district is described as being parcel 28 of Tax Map 47, double circle A, on the north side of S. R. 630 (Old Town Neck Rd.); and parcels 13, 14 and 15 of Tax Map 57, double circle A, on the south side of S.R. 630. All parcels are zoned A-1 Agriculture.

(12) Creation of Seaside AFD: Ray & Joyce Newman, A. W. Barber, John W. Wescoat, Jr., Robert Nottingham et als, Ann S. Rowe, Seaview Farms, LLC; Willis Family Limited Partnership, William B. Wilkins, Carrissa Wilkins, William Kendall Wilkins, II; Shannon Wescoat, Suzanne Wescoat, John W. Wescoat, Sr., The Phillip & Dorothea Colson Revocable Trusts, Leonard Moore and Marian Moore have applied to create a new district containing approximately 2,726.042 acres of land. The district is described as being parcel 42 of Tax Map 58, double circle A; parcels 19 and 45 of Tax Map 59, double circle A; parcels 123, 124, 124A, 133, 134, 142, 144, 138, 140 of Tax Map 68, double circle A; and parcels 1, 2, 4, 5, 6, 7, 7A, 8, 9 of Tax Map 69, double circle A; parcels 13 and 16 of Tax Map 77, double circle A. The parcels are located from Little Salisbury north to Eastville Station and to Indiantown Neck and beyond with frontage on both the east and west sides of S.R. 600 (Seaside Road). All parcels are zoned A-1 Agriculture.

(13) Creation of Mason Farm AFD: Hermitage Farms Land, LLC, Arthur Carter, Marsha Carter, Kobi Carter, Malaika C. Barlow and Margaret James have applied to create a new district containing approximately 396.22 acres of land zoned A-1 Agriculture in the Franktown area. The district is described as being parcel 36 of Tax Map 21, double circle A, with frontage on the south side of S. R. 609 (Franktown Road); parcels 71 and 73 of Tax Map 20, double circle A; and parcel A of Tax Map 20, double

circle 5, all served by Mason Farm Road and parcels 31, 58, 59, 59A, 60, 61, 62, 72 and 40 of Tax Map 20, double circle A, served by S. R. 618 (Bayside Road) and Hallidon Road.

(14) Creation of Holly Brook AFD: David B. Tankard, Jr., Samuel V. Tankard, William Neal, III and Laura Neal have applied to create a new district containing approximately 399.33 acres of land in the Kendall Grove and Reedtown areas. The district is described as being parcel 2 of Tax Map 49, double circle 11, located on the east side of S. R. 600 (Seaside Road) across from S. R. 628; parcel 1 of Tax Map 59, double circle A, having frontage on both S. R. 630 and S.R. 600; and parcel 171 of Tax Map 49, double circle A. All parcels are zoned A-1 Agriculture.

Action Items:

(15) Consider approval of a bi-county community development block grant application on behalf of the Eastern Shore of Virginia Broadband Authority.

(16) Consider approval of FY 2010 County budget and setting tax rates for Tax Year 2009.

(17) Consider award of landfill closure bid to R. M. Soderquist, Inc. of Locust Dale, Virginia, in accordance with his bid of \$1,586,195.00.

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

Recess to 5:00 p.m. on Tuesday, June 23, 2009 in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, to conduct interviews for prospective school board appointments.