

D-R-A-F-T

**Accomack County Board of Supervisors
Regular Monthly Meeting
April 15, 2009
5:00 P.M.
Metompkin Elementary School**

**Agenda
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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. CHAIR'S COMMENTS
5. ADOPTION OF AGENDA
6. PUBLIC COMMENT
7. RESOLUTIONS OF ACKNOWLEDGEMENT
 - a. Rev. William Gregory
 - b. Stella Rohde
8. CONSIDERATION OF MINUTES
9. APPROVAL OF CONSENT AGENDA
 - a. [Consider award of Revenue Anticipation Note/Line of Credit Request for Proposals](#)
 - b. [Consider a Resolution to Authorize Issuance & Sale of Revenue Anticipation Note for FY10](#)
 - c. [Consider award of IFB #621 for Jail food](#)
 - d. [Consider a Resolution of Opposition for off-shore drilling off the Coast of Virginia](#)
 - e. [Consider scheduling a Public Hearing to receive public comment on a proposed amendment to Accomack County Code, Chapter 82, Article III, Real Property Taxes, Division 2, Elderly and Handicapped Exemption 82-99, Eligibility for Exemption](#)
 - f. [Consider a request from the Town of Onley for the installation of Watch for Children signs](#)
 - g. [Consider a Memorandum of Understanding with the Town of Melfa](#)

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10. REPORT OF PUBLIC OFFICIALS
 - a. Receive a presentation from Caroline R. Massey, Assistant Director, Management Operations, Goddard Space Flight Center regarding the Shoreline Restoration and Asset Protection Program
11. OLD BUSINESS
 - a. Consider discussion related to the Board's Invocation
 - b. Consider amending the Board of Supervisors' Rules of Procedure to change the meeting type and time
 - c. Consider adoption of the Accomack County Fiscal Year 2010 Annual Fiscal Plan and Establish Tax Rates
 - d. [Consider appointments](#)

APPOINTMENTS – APRIL 2009

Accomack County Building & Fire Code Board of Appeals – (4-year term)
Accomack-Northampton Housing and Redevelopment Corporation Board of Directors - (3-year term Articles of Incorporation, as amended)
Accomack-Northampton Regional Housing Authority (Supervisors – Elected term - Others - 1-year by Charter)
Harborton Public Facilities Committee (3-year term)
Planning Commission (4-year term)

12. PUBLIC HEARINGS – 7:30 P.M. – Conduct a Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning the following:
 - a. [Proposed Accomack County Six-Year Plan](#)
13. NEW BUSINESS
 - a. [Hear a presentation concerning land use from Lindsey Reames, Virginia Farm Bureau](#)
 - b. Consider canceling/rescheduling the May 6, 2009, meeting
 - c. [Consider assisting the Town of Saxis on its grant funding process](#)
 - d. Consider authorizing the Sheriff's Department to submit a grant for COPS funding
 - e. [Consider Career Fire/Medical Staff for Tangier](#)

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14. COUNTY ADMINISTRATOR'S REPORT
15. COUNTY ATTORNEY'S REPORT
16. BOARD OF SUPERVISORS COMMENT PERIOD
17. [PAYABLES](#)
18. ADJOURNMENT
19. INFORMATIONAL ITEMS
 - a. [Planning Department Report](#)
 - b. [Building Permit Report for March 2009](#)
 - c. [Building Permit Report by Type for March 2009](#)
 - d. [Economic Development Authority Attendance Report](#)
 - e. [Fire and Rescue Commission Attendance Report](#)
 - f. [Aged Receivables – Personal Property](#)
 - g. [Aged Receivables – Real Estate](#)
 - h. [Expenditure Report](#)