

D-R-A-F-T

**Accomack County Board of Supervisors
2ND Monthly Meeting
September 16, 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. PRESENTATION OF PLAQUE TO FIRE TRAINING CENTER COMMITTEE
8. CONSIDERATION OF MINUTES OF THE AUGUST 5, 19, AND SEPTEMBER 2, 2009 MEETINGS
9. APPROVAL OF CONSENT AGENDA
 - a. Consider a [Resolution](#) appointing the Eastern Shore Health District Director to the Eastern Shore Community Services Board
10. HIGHWAY MATTERS
 - a. Consider requesting the Virginia Department of Transportation to conduct a speed study in the vicinity of 19310 Bayside Road to possibly change the "Advisory" speed limit sign to a "Regulatory" speed limit sign
11. REPORT OF PUBLIC OFFICIALS
 - a. Receive a presentation on conservation easements from Peter N. Henderson, Executive Director, Virginia Eastern Shore Land Trust

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- b. W. Richard Bull, Division Superintendent, Accomack County Public Schools
 - i. [School Board Report](#)
 - c. James M. McGowan, Director of Planning
 - i. [Planning Report](#)
12. OLD BUSINESS
- a. [Consider appointments](#)

APPOINTMENTS – SEPTEMBER, 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 Corporation, as amended)

Parks and Recreation Advisory Commission (4-year term - by election district)

13. PUBLIC HEARING – 7:30 P.M. – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning the following:
- a. An Ordinance to [Amend Chapter 82, Article VII, Vehicle License Tax](#)
14. NEW BUSINESS
- a. Receive an overview of the [Governor's budget reduction strategies](#) – **Michael T. Mason**
 - b. Consider an amendment to the Joint Resolution Creating an Agreement Between the County of Accomack and the County of Northampton to Jointly Promote Tourism within the Counties of Accomack and Northampton and to Establish the Eastern Shore of Virginia Tourism Commission ([supporting documents](#))

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15. COUNTY ADMINISTRATOR'S REPORT
16. COUNTY ATTORNEY'S REPORT
17. BOARD OF SUPERVISORS COMMENT PERIOD
18. [BUDGET ITEMS](#)
19. [PAYABLES](#)
20. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, pursuant to subsection (A) (5) 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.
21. ADJOURNMENT
22. INFORMATIONAL ITEMS
 - a. [Building Permit Report](#)
 - b. [Building Permit Report by Type](#)
 - c. [June Fire and EMS Response Data](#)
 - d. [Economic Development Authority Attendance Report](#)
 - e. [Parks and Recreation Advisory Commission Attendance Report](#)
 - f. [Expenditure Report](#)