

# *D-R-A-F-T*

**Accomack County Board of Supervisors  
2<sup>ND</sup> Monthly Meeting  
October 21, 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. CONSIDERATION OF MINUTES OF THE SEPTEMBER 29 AND OCTOBER 6, 2009, MEETINGS
8. RESOLUTION OF COMMENDATION
9. APPROVAL OF CONSENT AGENDA
  - a. [Consider proposed holiday schedule](#)
  - b. [Consider voting credentials for the VACo Annual Business Meeting](#)
  - c. Consider scheduling a Joint Public Hearing with the Planning Commission to receive public comments on the following [draft amendments to the Accomack County Zoning District Ordinances](#) in accordance with the Comprehensive Plan and the Board's Strategic Plan:
    - i. Rural Residential
    - ii. Village Residential
  - d. Consider scheduling a Public Hearing to receive public comments on a [proposed amendment to Chapter 82, Article II, Personal Property Taxes and Article III, Real Property Taxes](#) relative to filing dates to coordinate with new software

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- e. Consider contract renewal for [RFP #216 for legal advertising](#)
  - f. Consider contract renewal for [IFB #608 for office supplies](#)
  - g. Consider approving the Eastern Shore Community Services Board's [Performance Contract for FY-2010](#)
10. HIGHWAY MATTERS
- a. Consider requesting the Virginia Department of Transportation to change the status of the road project on Route 609
11. REPORT OF PUBLIC OFFICIALS
- a. Receive [quarterly financial report and recommended budget rebalancing](#) – **Michael Mason**
  - b. [Receive a presentation from NOAA on achieving Storm Ready Status](#)
  - c. W. Richard Bull, Division Superintendent, Accomack County Public Schools
  - d. Department of Economic and Community Development
    - i. Larry D. Forbes, CECD, Division Director, ECD
    - ii. James M. McGowan, Director of Planning
      - a. [Planning Report](#)
  - e. Receive quarterly report on [reassessment](#) – **Brent Hurdle**
12. OLD BUSINESS
- a. [Consider appointments](#)

**APPOINTMENTS – OCTOBER, 2009**

**Accomack County Building & Fire Code Board of Appeals (4-year term)**

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

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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 County Code relative to littering fine from \\$500 minimum to \\$250 minimum](#)
  - b. The intention of the Board to [sell certain real estate owned by Accomack County at Kearsarge Circle and Yorktown Drive, Wallops Island, VA](#)
  
14. NEW BUSINESS
  - a. Wallops Research Park issues:
    - i. Receive presentation of [Wallops Research Park Master Plan by Bob Roop of the Timmons Group](#)
    - ii. Consider the following appointments to the Virginia Wallops Research Park Leadership Council
      - a. Tom Young representing Accomack County
      - b. Amber Parker representing Marine Science Consortium
      - c. Caroline Massey representing NASA Wallops Flight Facility
      - d. Mike Jump representing Navy SCSC
      - e. Alleyn Harned representing Virginia Secretariat of Commerce and Trade
      - f. Dr. Linda Thomas-Glover representing Virginia Community College System
  - b. Consider scheduling a joint work session with the Planning Commission to review and discuss the [draft Planned Unit Development \(PUD\) Ordinance](#)
  
15. COUNTY ADMINISTRATOR'S REPORT
  
16. COUNTY ATTORNEY'S REPORT

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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. [Draft Notice to Citizens of Tax Changes New for 2010 \(will be mailed with December 2009 personal property tax bills\)](#)
  - b. [VACo Bylaws](#)
  - c. [Building Permit Report](#)
  - d. [Building Permit Report by Type](#)
  - e. [Fire and Rescue Commission Attendance Report](#)
  - f. [Economic Development Authority Attendance Report](#)
  - g. [Expenditure Report](#)