

D-R-A-F-T

**Accomack County Board of Supervisors
Regular Monthly Meeting
November 18, 2009
5:00 P.M.
Metompkin Elementary School
Agenda
Page 1**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CHAIR'S COMMENTS
7. CONSIDERATION OF MINUTES OF OCTOBER 21 and November 4, 2009
8. APPROVAL OF CONSENT AGENDA
 - a. Consider scheduling a Public Hearing to receive public comments relating to [Ordinance amendment for Board of Equalization](#)
 - b. Consider scheduling a Public Hearing to receive public comments on a proposed [rezoning request](#)
 - c. Consider scheduling a Public Hearing to receive public comments on proposed [Regulations Governing Water Supply & Waste Discharge](#)
9. HIGHWAY MATTERS
 - a. Consider a Resolution requesting the Transportation & Mobility Planning Division of the Virginia Department of Transportation to endorse a [Federal Functional Classification modification to Routes 602 & 609](#) – **Robert Isdell, Acting Residency Administrator**

D-R-A-F-T

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**Agenda
Page 2**

10. REPORT OF PUBLIC OFFICIALS
 - a. Department of Economic and Community Development
 - i. Larry D. Forbes, CECD, Division Director, ECD
 - ii. James M. McGowan, Director of Planning and Environmental Services
 - a. [Planning Report](#)
11. OLD BUSINESS
 - a. Receive an update from Howard Collins, AIA, Waller Todd & Sadler Architects, Inc. on space needs
 - b. Hear a report form Oral Lambert, CEO, Bay Creek Resort & Club, related to the float barge
 - c. [Consider appointments](#)

APPOINTMENTS – NOVEMBER, 2009

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

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

12. PUBLIC HEARINGS – 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. Continuation of notice to signify the intention to sell [certain real estate owned by Accomack County](#) at Kearsarge Circle and Yorktown Drive, Wallops Island, VA
 - b. Proposed amendment to [Accomack County Code, Chapter 82, Taxation](#), to change date for filing of Tangible Personal Property Tax Returns from May 1 to February 15, change deadline for seeking real estate exemption from April 1 to March 1 and changing “elderly” to “senior citizen” and “handicapped” to “disabled”

D-R-A-F-T

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**Agenda
Page 3**

- c. Joint Public Hearing with the Planning Commission concerning the following draft amendments to the [Accomack County Zoning District Ordinances](#) in accordance with the Comprehensive Plan and the Board's Strategic Plan

- 13. NEW BUSINESS
 - a. Consider supporting the [EECBG grant application](#) for improvements to the County Administration Building HVAC system in the amount of \$190,000 and authorize the County Administrator to execute the necessary documents

- 14. COUNTY ADMINISTRATOR'S REPORT
 - a. Offshore Wind Leasing – Need to appoint representative

- 15. COUNTY ATTORNEY'S REPORT

- 16. BOARD OF SUPERVISORS COMMENT PERIOD

- 17. [PAYABLES](#)

- 18. ADJOURNMENT

- 19. INFORMATIONAL ITEMS
 - a. [Safety Training](#)
 - b. [Building Permit Report](#) for October
 - c. [Building Permit Report by Type](#) for October
 - d. [Building Permit Comparisons 2007-2009](#)
 - e. [School Board Report](#)
 - f. Accomack County [Planning Commission Attendance Report](#)
 - g. [Board of Zoning Appeals Attendance Report](#)
 - h. [Fire and Rescue Commission Attendance Report](#)
 - i. [Expenditure Report](#)