

D-R-A-F-T

**Accomack County Board of Supervisors
2ND Monthly Meeting
DECEMBER 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. **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.
8. PRESENTATION OF DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR BEGINNING JULY 1, 2009
9. CONSIDERATION OF MINUTES OF THE NOVEMBER 18, 2009 MEETING
10. APPROVAL OF CONSENT AGENDA
 - a. Consider scheduling a Public Hearing to receive public comment on the [Draft Accomack County Stormwater Management Ordinance](#)
11. HIGHWAY MATTERS

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12. REPORT OF PUBLIC OFFICIALS
 - a. W. Richard Bull, Division Superintendent, Accomack County Public Schools
 - i. [School Board Report](#)
 - b. Department of Economic and Community Development
 - i. Larry D. Forbes, CECD, Division Director ECD
 - ii. James M. McGowan, Director of Planning
 - a. [Planning Report](#)
13. OLD BUSINESS
 - a. Hear an update related to the carfloat repairs
 - b. Hear a report regarding [Leasing of Outer Continental Shelf Blocks](#)
Hon. E. Philip McCaleb
 - b. [Consider appointments](#)

APPOINTMENTS – PENDING SINCE OCTOBER, 2009

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

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

14. 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. Proposed amendment to Accomack County Code, [Chapter 82, Taxation, Article III, Real Property Taxes, Division 4. Appeals and Equalization of Assessments](#), to set forth for the Accomack County Board of Equalization its powers, compensation, deadlines for the filing of assessment appeals and applications for equalization of real estate tax assessments, and deadlines for the hearing and determination of such appeals
 - b. Proposed [Regulations Governing Water Supply & Waste Discharge](#)

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- c. [Rezoning request by William Taylor](#) to rezone approximately 6.75 acres of land located in Greenbush, VA from Agricultural to Residential

- 15. NEW BUSINESS
 - a. Consider setting dates to discuss the FY2011 budget and adopt the [budget calendar](#)
 - b. Hear a proposal for Office Space/Emergency Operations Center from Chief Mike Truitt of the Onancock Volunteer Fire Department
 - c. Consider an [amendment to the Joint Resolution of Accomack and Northampton Counties](#) dated June 29, 1984, which created the Eastern Shore Tourism Commission

- 16. COUNTY ADMINISTRATOR'S REPORT
 - a. Memorandum of Understanding concerning delinquent tax collection with the Treasurer
 - b. Various invitations
 - i. Eastern Shore of Virginia Tourism Commission
 - ii. Eastern Shore of Virginia Chamber of Commerce
 - iii. Committee for the Future of Accomack County

- 17. COUNTY ATTORNEY'S REPORT

- 18. BOARD OF SUPERVISORS COMMENT PERIOD

- 19. [BUDGET ITEMS](#)

- 20. [PAYABLES](#)

- 21. ADJOURNMENT

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22. INFORMATIONAL ITEMS
 - a. [Board of Zoning Appeals Attendance Report](#)
 - b. [Fire and Rescue Commission Attendance Report](#)
 - c. [Planning Commission Attendance Report](#)
 - d. [Wetlands Board Attendance Report for 2009](#)
 - e. [Expenditure Report](#)