

D-R-A-F-T

**Accomack County Board of Supervisors
MARCH 17, 2010
5:00 P.M.
BOARD OF SUPERVISORS' CHAMBERS**

**Agenda
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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CONSIDERATION OF MINUTES OF THE February 17, 22, 27, and March 3, 2010 MEETINGS
7. PRESENTATION
8. RESOLUTIONS OF COMMENDATION
 - a. Muriel Howard
 - b. E. Bryan Turner
9. APPROVAL OF CONSENT AGENDA
 - a. Consider scheduling a Public Hearing to receive public comment regarding proposed amendments to the [Accomack-Northampton Enterprise Zone as proposed by Accomack County](#)
 - b. Consider scheduling a Public Hearing to receive public comment regarding the proposed [Six-Year Plan](#) for fiscal years 2010-2011 to 2012-2016 and Improvement Priorities for fiscal year 2010-2011
 - c. Consider contract renewal of [IFB #620](#) for scrap metal purchase and removal
 - d. Consider contract renewal of [RFP #219](#) for engineering services for solid waste activities
 - e. Consider the use of up to \$5,000 each to the Towns of Melfa, Keller, and Wachapreague from E. D. 8 District funds to assist with drainage issues
 - f. Consider the use of \$2,000 to the Chincoteague Volunteer Fire Co. from E.D. 1 District funds

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- g. Consider the preparation of Resolutions of Commendation for:
 - 1. Pauline M. Milbourne
 - 2. James N. Belote, III
- h. Consider joining with Senator Ralph S. Northam to become a member with [Broadband for America](#) to support the concept of broadband access for all Americans and authorize use of the County Logo for posting on its website
- 10. HIGHWAY MATTERS – **R. E. “Bobby” Isdell**
- 11. REPORT OF PUBLIC OFFICIALS
 - a. Robinson, Farmer & Cox Associates – Presentation of the [FY-2009 Comprehensive Annual Financial Report](#) – **David Foley, Robinson, Farmer Cox Associates**
- 12. OLD BUSINESS
 - a. Hear an update on a proposal for Office Space/Emergency Operations Center from Chief Mike Truitt of the Onancock Volunteer Fire Department
 - b. Consider discussion related to the [Consolidation Feasibility Study](#)
 - c. Consider discussion related to the [Accomack County School Administration Building and County Administration Building renovations](#)
 - d. Consider discussion related to holding a Referendum on a Meals and Beverage Tax
 - e. Consider discussion related to the Carfloat “Nandua”
 - f. Consider [appointments](#)

MARCH APPOINTMENTS

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

Accomack County Fire and Rescue Commission **(at large-no expiration date)**

Eastern Shore Community Services Board **(3-year term)**

Economic Development Authority **(4-year term - §15.2-4904)**

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

Wetlands Board- **(5-year term)**

13. **PUBLIC HEARINGS – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
 - a. Ordinance Amendment to [Chapter 34, Elections](#), Article III, Precincts; Polling Places, to provide that the Central Absentee Ballot Precinct Place shall be used in all elections in Accomack County, excepting town election
14. NEW BUSINESS
 - a. Receive an update on [Broadband Technology Opportunities Program application](#)
15. COUNTY ADMINISTRATOR'S REPORT
16. COUNTY ATTORNEY'S REPORT
17. BOARD OF SUPERVISORS COMMENT PERIOD
18. BUDGET ITEMS
(NONE)
19. [PAYABLES](#)
20. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, if needed:
21. **ADJOURN TO March 31, 2010, at 7:30** to conduct a Public Hearing to Application by Wal-Mart Stores East, LP for the modification of Conditional Use Permit 2006-05 for authorization for the change of color to be used on the façade of the Wal-Mart store, and authorization of changes to the building signage to be placed on the facade of the Wal-Mart store

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22. INFORMATIONAL ITEMS
 - a. [Building Permit Report](#)
 - b. [Building Permit Report by Type](#)
 - c. [Draft P-Card Policy & Forms](#)
 - d. [Economic Development Authority Attendance Report](#)
 - e. [Fire and Rescue Commission Attendance Report](#)
 - f. [Planning Report](#)
 - g. [Planning Commission Attendance Report](#)
 - h. [Summary Financial Report](#)