

D-R-A-F-T

Accomack County Board of Supervisors

MAY 19, 2010

5:00 P.M.

BOARD OF SUPERVISORS' CHAMBERS

Agenda

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DINNER BREAK 7: 00 – 7:30 (IF NEEDED)

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CONSIDERATION OF MINUTES OF THE April 5, 7, 13, AND 21, 2010 MEETINGS
7. PRESENTATIONS
 - a. [Employee Recognition](#)
 - b. James N. Belote, III - Resolution of Commendation
 - c. Robert H. Conklin – Resolution of Commendation
8. APPROVAL OF CONSENT AGENDA
 - a. Consider contract renewal of [RFP 211](#) - engineering services for site plan reviews
 - b. Consider approval to [sell at auction on July 12th surplus vehicles](#) stored at the County Garage
 - c. Consider the preparation of a Letter of Appreciation for Tom Brockenbrough, Department of Planning
 - d. Consider a [Resolution](#) to obtain financial assistance through the Rural Housing Service to purchase police cars for the County - **Sheriff's Department (USDA requirement)**

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9. REPORT OF PUBLIC OFFICIALS
 - a. Receive a briefing from Sean Milner regarding VJCCCA grant funding reductions
 - b. Receive a briefing from William E. Shockley, Jr., Extension Agent, Agriculture and Natural Resources
 - c. Hear an [update](#) from Commissioner of the Revenue Leslie M. Savage regarding Compensation Board position

10. OLD BUSINESS
 - a. Receive the [Blue/Green Infrastructure Project Final Report](#) – **Karen Firehock will present**
 - b. Hear report on meeting with Economic Development Authority Chair and Vice Chair – **Supervisor Donald L. Hart, Jr.**
 - c. Consider [appointments](#)

MAY APPOINTMENTS

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

3 positions

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

1 position

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

3 positions

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

1 alternate position

11. **PUBLIC HEARINGS – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
 - a. Proposed abandonment of Route 660 (Mink Farm Road) where it intersects with North Shore Drive, eastward, the last three hundred

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ten feet (310') from the Secondary System of State Highways pursuant to §33.1.151, Code of Virginia, as amended

- b. Ordinance to amend the Accomack County Rezoning Fee Schedule as it pertains to Planned Unit Development (PUD) in Accomack County to include the PUD fees of \$2,200.00 plus \$40.00 per acre (or fraction)

12. NEW BUSINESS

- a. Receive a presentation on the proposed [Public Mass Notification System](#)
- b. Consider a request to apply for a FEMA Grant of \$804,000 for radio and infrastructure repairs through the Department of Public Safety **9-1-1 Center Director Jeffrey Flournoy**
- c. Consider discussion related to Agricultural and Forestal District Review and Renewal
- d. Consider proposal to fund a [development project analysis](#) to analyze worth of investment in taxiway project
- e. Consider an additional appropriation for the Accomack-Northampton Transportation District Commission

13. COUNTY ADMINISTRATOR'S REPORT

14. COUNTY ATTORNEY'S REPORT

15. BOARD OF SUPERVISORS COMMENT PERIOD

16. [BUDGET ITEMS](#)

17. [PAYABLES](#)

18. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended:

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- 1) Pursuant to subsection (A) (3) for discussion for consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and
- 2) Pursuant to subsection (A) (1) for discussion or consideration, of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

19. ADJOURNMENT

20. INFORMATIONAL ITEMS

- a. Board of Zoning Appeals Attendance Reports
 1. [April](#)
 2. [May](#)
- b. [Building Permit Report](#)
- c. [Building Permit Report by Type](#)
- d. [Fire and Rescue Commission Attendance Report](#)
- e. [Planning Report](#)
- f. [School Board Report](#)
 1. [2010 Graduation Dates](#)
- g. [VDOT reorganization letter](#)
- h. [Wetlands Board Attendance Report](#)