

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

## Accomack County Board of Supervisors

June 16, 2010

5:00 P.M.

### BOARD OF SUPERVISORS' CHAMBERS

#### Agenda

#### Page 1

*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 May 19, 2010, MEETING
7. APPROVAL OF CONSENT AGENDA
  - a. Consider ratifying a Resolution of Commendation for Sreedevi Abigail Eskridge, Tangier Combined School Valedictorian
  - b. Consider approval of a [special contract extension](#) to Robinson, Farmer, Cox for one audit period to complete the FY10 audit as requested by the Finance Director
  - c. Consider the award of [IFB #628](#) for Rubber Tire Loader
  - d. Consider a [drainage project in E. D. 3](#)
  - e. Consider a [drainage project in E. D. 4](#)
  - f. Consider [2009 CERT grant signature authorization](#)
  - g. Consider scheduling a Public Hearing to receive public comment related to the [Lancy LLC request to withdraw lands from the Atlantic Agricultural and Forestal District](#)
8. REPORT OF PUBLIC OFFICIALS
  - a. Consider proposal for the [Chincoteague Bridge Grand Opening & Ribbon Cutting Ceremony](#) - **Joe Lowrey, Consultant, VDOT**
  - b. Receive a briefing from Sean Milner regarding [VJCCCA](#) grant funding reductions

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

## Accomack County Board of Supervisors

June 16, 2010

5:00 P.M.

### BOARD OF SUPERVISORS' CHAMBERS

#### Agenda

Page 2

*DINNER BREAK 7: 00 – 7:30 (IF NEEDED)*

9. OLD BUSINESS
  - a. Consider discussion related to the proposed [Public Mass Notification System](#) – **Public Safety Director Jason Loftus**
  - b. Discussion on financial issues– **Finance Director Michael T. Mason**
    1. [Summary Financial Report](#)
    2. Commissioner of the Revenue position
    3. Virginia Cooperative Extension agricultural position
  - c. Consider discussion related to [Agricultural and Forestal Districts](#) – **Planning Director James M. McGowan**
  - d. Consider [Memorandum of Understanding](#) for the Chincoteague Convenience Center Operation – **Public Works Director Stewart Hall**
  - e. Consider discussion related to food and beverage referendum – **Hon. Wanda J. Thornton**
  - f. Consider discussion related to Economic Development
  - g. Consider [appointments](#)

#### JUNE APPOINTMENTS

Accomack County Building & Fire Code Board of Appeals (**4-year term**) - **3 positions**

Captain's Cove/Greenbackville Mosquito Control District (**4-year term**) - **2 positions**

Eastern Shore Community College (**4-year term**) - **2 positions**

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

Eastern Shore of Virginia Ground Water Committee – (**3-year term**) – **1 position**

Eastern Shore Public Library (**4-year term**) – **1 position**

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

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

## Accomack County Board of Supervisors

June 16, 2010

5:00 P.M.

### BOARD OF SUPERVISORS' CHAMBERS

#### Agenda

#### Page 3

*DINNER BREAK 7: 00 – 7:30 (IF NEEDED)*

#### **1 position**

Parks and Recreation Advisory Commission – **(4-year term by election district - 2 positions**

Quinby Boat Harbor Committee **(4-year term) - 3 positions**

Social Services Board – **(4-year term) - 2 positions**

Wetlands Board- **(5-year term) -1 alternate position**

Workforce Investment Board **(4-year term) - 1 position**

10. **PUBLIC HEARINGS – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
  - a. [Proposed amendment to the Fiscal 2009-2010 Budget](#)
  - b. Request by [Lancy, LLC for the modification of the Atlantic Estates Rezoning](#) approved on November 5, 2005, to permit a change in wording to the proffers that would reduce the minimum living space requirement from 1,750 square feet to 1,000 square feet
11. **NEW BUSINESS**
  - a. Receive a [9-1-1 Commission presentation](#) – **9-1-1 Center Director Jeff Flourney**
  - b. Consider [Plastic Pesticide Container Recycling Program](#)
  - c. Consider lifting the County's hiring freeze
  - d. Hear an overview of the [Virginia Retirement System \(VRS\) Changes](#) and consider a related Resolution
  - e. Consider discussion regarding a new VMRC regulation concerning the harvesting of oysters on private oyster grounds
12. **COUNTY ADMINISTRATOR'S REPORT**
13. **COUNTY ATTORNEY'S REPORT**
14. **BOARD OF SUPERVISORS COMMENT PERIOD**

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

Accomack County Board of Supervisors

June 16, 2010

5:00 P.M.

BOARD OF SUPERVISORS' CHAMBERS

Agenda

Page 4

*DINNER BREAK 7: 00 – 7:30 (IF NEEDED)*

15. [PAYABLES](#)
16. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, if needed:
17. ADJOURNMENT
18. INFORMATIONAL ITEMS
  - a. [Building Permit Report](#)
  - b. [Building Permit Report by Type](#)
  - c. [Economic Development Authority Attendance Report](#)
  - d. [Fire and EMS Data for April](#)
  - e. [Fire and Rescue Commission Attendance Report](#)
  - f. [Planning Report](#)