

D-R-A-F-T

Accomack County Board of Supervisors

November 17, 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
7. PRESENTATIONS
 - a. [Employee Recognition](#)
 - b. William L. Allen, Sr. – Resolution of Commendation
8. APPROVAL OF CONSENT AGENDA
 - a. Consider issuing the [Fiscal Year 2012 Budget Call](#)
 - b. Consider award of [RFP 233](#) for Engineering Services for Greenbackville Harbor
 - c. Consider approval of [Emergency Operations Plan](#)
 - d. Consider preparation of Resolution of Respect for Donald J. Leonard
 - e. Consider scheduling a Joint Public Hearing with the Planning Commission on [Draft Zoning Ordinance Amendments](#) – **James M. McGowan**
9. REPORT OF PUBLIC OFFICIALS
 - a. Joseph Zager, Administrator, Shore Health Services
 - b. Nancy Stern, Director, Eastern Shore Rural Health Services
 - c. Hear an update on [Mary N. Smith School](#) – **David F. Annis**
 - d. Wayne E. Burton, Parks and Recreation – Brief presentation

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10. OLD BUSINESS
 - a. Consider award of [IFB 631 for Printing Services](#) – **Darlene C. Burton**
 - b. Receive an update on wind energy – **Alan Silverman**
 - c. Consider authorization to amend County Ordinance [Chapter 10, Animals](#), Article III, Dogs, Cats and Other Companion Animals, Division 2. Annual License Tax, to require a license to also be purchased for cats, at the same rates now charged for dog licenses – **Ron S. Wolff**
 - d. Consider [appointments](#)

NOVEMBER APPOINTMENTS

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

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

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

11. NEW BUSINESS
 - a. Consider discussion related to [redistricting](#) – **Stephen D. Mallette**
 - b. Receive a report from the Ad-Hoc Lobbying Committee
 - c. Consider the creation of a new IT position description and classification – **Grayson C. Chesser**
12. **PUBLIC HEARINGS – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
 - a. [Modest Town Agricultural and Forestal District](#)
13. COUNTY ADMINISTRATOR'S REPORT
 - a. Update on laptop issue

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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,
 - a. 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. [Building Permit Report-October](#)
 - b. [Building Report – by type – October, 2010](#)
 - c. [Building Permits Report – 2007-2010 Chart](#)
 - d. [Economic Development Authority Attendance Report](#)
 - e. [Fire & Rescue Commission Attendance Report](#)
 - f. [Planning Commission Attendance Report](#)
 - g. [Planning Report](#)
 - h. [Wetlands Board Attendance Report](#)