

D-R-A-F-T

**Accomack County Board of Supervisors
Regular Monthly Meeting
February 18, 2009
5:00 P.M.
Metompkin Elementary School**

**Agenda
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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CHAIR'S COMMENTS
7. CONSIDER MINUTES of January 14 and 21, 2009
8. APPROVAL OF CONSENT AGENDA
 - a. [Consider award of IFB#620 for Purchase and Removal of Scrap Metal](#)
 - b. [Consider scheduling a Public Hearing to receive public comment concerning a proposed 5% increase in Building, Planning & Zoning fees](#)
 - c. [Consider a Resolution recognizing the continued service of the Bloxom Volunteer Fire Company](#)
 - d. [Consider a recommendation related to the Edgewater Subdivision](#)
 - e. [Consider a Memorandum of Understanding with the Town of Parksley](#)
 - f. [Consider a Memorandum of Understanding with the Town of Onley](#)
 - g. Consider a Resolution recognizing the Hoof Beats By the Beach Drill Team
9. OLD BUSINESS
 - a. Consider issues related to the Public Service Authority
 - i. Presentation by the Town of Onancock

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- ii. Consideration of appointments
- iii. [Consideration of advertising Ordinance](#)
- b. [Consider adoption of the Chesapeake/Atlantic Preservation Area Ordinance Amendments](#)
- c. [Consider appointments](#)

APPOINTMENTS – FEBRUARY 2009

Accomack County Building & Fire Code Board of Appeals
Accomack-Northampton Housing and Redevelopment Corporation Board of Directors
Accomack-Northampton Regional Housing Authority
Agricultural & Forestal District Advisory Committee
Eastern Shore Community Services Board
Eastern Shore Disabilities Services Board
Eastern Shore Public Library Board
Eastern Shore Resource Conservation and Development Council

- 10. PUBLIC HEARINGS – 7:30 P.M. – Conduct a Public Hearing 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 70, Solid Waste, to reduce the fee exemption for household waste from 400 pounds to 200 pounds](#)
 - b. [Text amendments to Flood Ordinance](#)
 - c. [Drake's Landing Rezoning](#)
- 11. COUNTY ADMINISTRATOR'S REPORT
 - a. Receive the FY-2009 Financial Report
- 12. COUNTY ATTORNEY'S REPORT
- 13. BOARD OF SUPERVISORS COMMENT PERIOD

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14. [BUDGET ITEMS](#)
15. [PAYABLES](#)
16. ***Closed Meeting – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, for the following purposes:***
 1. Pursuant to subsection (A) (1) for discussion of specific assignment of possible appointments to a Public Service Authority, and
 2. Pursuant to subsection (A) (3) of the Code of Virginia of 1950, as amended, for the purpose of discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy.

Solid Waste Collection Facility
17. ADJOURNMENT
18. INFORMATIONAL ITEMS
 - a. [Planning Department Report](#)
 - b. [January Building Permit Report](#)
 - c. [Building Permit Report by Type](#)
 - d. [Fire and Rescue Commission Attendance Report](#)
 - e. [Summary Financial Report](#)