

D-R-A-F-T

**Accomack County Board of Supervisors
Regular Monthly Meeting
September 17, 2008
5:00 P.M.
Metompkin Elementary School**

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5:00 p.m. – Closed Meeting

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 a specific public officers, being specifically the Board Personnel Committee report on the County Administrator and County Attorney performance evaluations.**
- 2. Pursuant to §2.2-3711(A) (3) of the Code of Virginia of 1950, as amended, for the purpose of discussion or 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, regarding:**

Solid Waste facilities

6:00 p.m. – Regular Session

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF AGENDA**
- 5. PUBLIC COMMENT**
- 6. CHAIR'S COMMENTS**

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7. CONSIDERATION OF MINUTES
8. APPROVAL OF CONSENT AGENDA
 - a. [Consider Contract renewal for IFB #561 for printing services](#)
 - b. [Consider scheduling a Public Hearing to receive public comment on the Rezoning of Tax Parcels 42-2-A and 42-2-A1 located on Route 695, Temperanceville Road, from Agricultural to Residential](#)
 - c. [Consider scheduling a Public Hearing to receive public comment on request of Emmett Taylor to remove Tax Parcel 42-2-A from the Atlantic Agricultural and Forestal District](#)
 - d. [Consider scheduling a Public Hearing for abandonment of Yorktown Drive, Route 831](#)
 - e. Consider preparation of a Resolution of Recognition for James Frese
 - f. [Consider a drainage projects for E.D. 2, 3, 5](#)
9. HIGHWAY MATTERS
10. RESOLUTION OF RECOGNITION
 - a. Rev. & Mrs. Donald R. Broad
11. REPORT OF PUBLIC OFFICIALS
 - a. Keith A. Kohler, Director, Wallops Office of Public Affairs
 - b. Dana T. Bundick, Treasurer
 - c. [W. Richard Bull, Division Superintendent, Accomack County Public Schools](#)
 - d. James M. McGowan, Director of Planning
 - i. [Department of Planning Report](#)
12. OLD BUSINESS
 - a. Receive an update from the Utility Cost Committee
 - i. [Utility Cost Committee Presentation](#)
 - b. [Consider a Proposal for conducting annual assessments of real property](#)
 - i. [Assessment Presentation](#)
 - c. [Consider appointments](#)

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APPOINTMENTS – SEPTEMBER 2008

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

Accomack County Wetlands Board (Alternate Member)

Agricultural & Forestal District Advisory Committee (Serve at the Pleasure of the Board - §15.2-4304)

Eastern Shore Disabilities Services Board (3-year term)

Eastern Shore Public Library Board (4-year term)

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

Johnsongrass and Gypsy Moth Control Committee

Planning Commission (4-year term)

13. 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 rezoning of approximately 25 acres of Tax Parcel 41-A-123 located on Saxis Road in the Temperanceville area from Agricultural to Residential](#)
 - b. [Proposed amendment to Chapter 94, Utilities, Article 2, Pumping and Hauling of Sewage Under Certain Circumstances](#)
 - c. [Proposed Ordinance to Create the Wallops Research Park Service District \(Tax Parcels 28-1-A1, 28-1-A2, 28-1-A2A, 28-1-A3, 28-1-A3A, 28-1-B, 28-2-C, 28-2-D, 28-2-D1, 28-2-D2, 28-A-75 \(part\)\)](#)
 - i. [WRP Presentation](#)

14. NEW BUSINESS
 - a. [Consider a Resolution for Fire and Rescue billing](#)
 - b. [Consider the Draft FY-2009 Planning Commission Work Plan](#)

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15. COUNTY ADMINISTRATOR'S REPORT
 - a. [Airport Grant request](#)
16. COUNTY ATTORNEY'S REPORT
 - a. Reassessment litigation briefing
17. BOARD OF SUPERVISORS COMMENT PERIOD
18. [BUDGET ITEMS](#)
19. [PAYABLES](#)
20. ADJOURNMENT
21. INFORMATIONAL ITEMS
 - a. [August Permit Report](#)
 - b. [Estimated Permit Costs](#)
 - c. [Expenditure Report](#)