

D-R-A-F-T

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

**Agenda
Page 1**

5:00 p.m. – Regular Session

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC HEARINGS – 5:00 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 58, Offenses and Miscellaneous Provisions](#)
 - b. [Proposed amendment to Accomack County Code, Chapter 82, Article III, Real Property Taxes, Division 2, Elderly and Handicapped Exemption, Sec. 82-99, Eligibility for Exemption, to provide an updated Ordinance pursuant to Virginia Code §58.1-3211 \(1\)\(a\)](#)
 - c. [Request of Thomas and Mary Belote to remove Tax Parcel 92-10-B1A and 12-10-B1B from the Pungoteague Agricultural and Forestal District – *To be continued to the January 21, 2009, meeting*](#)
 - d. [The intent of the Board of Supervisors to increase the Accomack County tipping fee for other solid waste from **\\$57.89** per ton to **\\$66.00** per ton](#)
6. PUBLIC COMMENT
7. CHAIR'S COMMENTS

D-R-A-F-T

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

**Agenda
Page 2**

8. CONSIDERATION OF MINUTES -10/15/08, 10/22/08, 11/05/08, 11/12/08, AND 11/19/08
9. APPROVAL OF CONSENT AGENDA
 - a. [Consider award of RFP #217 – Hazardous Materials \(HAZMAT\) Response Vehicle \(*Grant funds*\)](#)
 - b. [Consider advertising an amendment to Accomack County Code, Chapter 70, Solid Waste to provide minimum fine of \\$500.00 for littering](#)
 - c. [Consider approving the use of \\$200 of E. D. 4 District Funds to construct a sign per standard County specifications](#)
10. OLD BUSINESS
 - a. [Consider Report on State calculation of reassessment measures](#)
 - b. [Consider recommendations on the draft Chesapeake/Atlantic Preservation Area amendments](#)
 - c. [Consider scheduling a Public Hearing to receive public input concerning proposed Stormwater Management Ordinance](#)
11. NEW BUSINESS
 - a. Consider the following as possible amendments to the meeting to the Board of Supervisors' Bylaws at the January Organizational Meeting:
 - i. Meeting dates, times, and location
 1. Organizational Meeting Organizational Meeting date – first county business day following holiday
 - ii. Monthly work sessions
 - iii. Agenda formation
 - iv. 1.04 – Interaction Between Board, Staff, and Public
 - v. Section 2.01 – Duties of Chair, Vice-Chair
 - b. Consider discussion related to filing of Economic Interest Statements
12. COUNTY ADMINISTRATOR'S REPORT

D-R-A-F-T

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**Agenda
Page 3**

- a. [Insurance supplement](#)
 - b. Report of Utility Cost Committee
 - c. January 14 work session
 - i. Utility Cost Committee
 - ii. Financial update
13. COUNTY ATTORNEY'S REPORT
14. BOARD OF SUPERVISORS COMMENT PERIOD
15. [BUDGET ITEMS](#)
16. [PAYABLES](#)
17. ADJOURNMENT
18. INFORMATIONAL ITEMS
- a. [Planning Report](#)
 - b. [November Permit Reports](#)
 - c. [Economic Development Authority Attendance Report](#)
 - d. [Fire and Rescue Commission Attendance Report](#)
 - e. [Revenue & Expenditure Report](#)