

D-R-A-F-T
Accomack County Board of Supervisors
December 21, 2011
5:00 P.M.
BOARD OF SUPERVISORS' CHAMBERS

Agenda
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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CLOSED MEETING pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, pursuant to subsection (A) (10) for discussion or consideration of honorary degrees or special awards
7. CONSIDERATION OF MINUTES of November 16, 2011
8. RECOGNITIONS
 - a. Budget Award
 - b. Resolution of Commendation
9. APPROVAL OF CONSENT AGENDA
 - a. Consider an amendment to the Resolution Creating the Eastern Shore of Virginia Tourism Commission
 - b. Consider [Resolution to restate existing Deferred Compensation Plan](#)
 - c. Consider scheduling a Public Hearing to receive public comments concerning a proposed [amendment to Chapter 82, Article III, Real Property Taxes, Division 2, Senior Citizen and Disabled Exemption Section 82-102, Additional Provisions to allow a provision for proration of exemptions due to income changes, death, or other facts, as stated in the Virginia Code §58.1-3215, 1950, as amended](#)
 - d. Consider scheduling a [Public Hearing to receive public comments concerning the Riverside Memorial Hospital rezoning](#)
 - e. Consider the [Fire and Rescue Accountability Policy and Agreement](#)
 - f. Consider a [Resolution of Support for the Town of Chincoteague's opposition to the Federal purchase of land within the Town of Chincoteague – Hon. Thornton](#)
 - g. Consider sale of [surplus spider equipment](#)

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- h. Consider a request from the Town of Painter for "Watch for Children" signs – **Hon. Major**
 - i. Consider adoption of the [2011 Hazard Mitigation Plan](#) – **Jason Loftus**
10. REPORT OF PUBLIC OFFICIALS
- a. W. Bruce Benson, Division Superintendent, Accomack County Public Schools – [School Board Report](#)
11. OLD BUSINESS
- a. Receive report related to space needs – **Stewart Hall**
 - b. [Consider appointments](#)

APPOINTMENTS EXPIRING DECEMBER 31, 2011

Accomack County Airport Commission (3-year term)
Eastern Shore Community Services Board (3-year term - by Magisterial District)
Greenbackville Boat Harbor Committee (4-year term)
Harborton Public Facilities Committee (4-year term)
Parks and Recreation Advisory Commission (4-year term - by election district)
Planning Commission (4-Year Term)
Eastern Shore Resource Conservation and Development Council (4-year term)

Ratify the members of the Accomack County Fire and Rescue Commission

12. NEW BUSINESS
- a. Consider discussion on the pros and cons of instituting a possible 4-day workweek and have staff bring back information when available – **Hon. Mears & Hon. Wolff**
13. COUNTY ADMINISTRATOR'S REPORT
14. COUNTY ATTORNEY'S REPORT
15. BOARD OF SUPERVISORS COMMENT PERIOD
16. BUDGET ITEMS

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17. [PAYABLES](#)
18. Adjournment
19. INFORMATIONAL ITEMS
 - a. [Economic Development Authority Attendance Report](#)
 - b. Fire and Rescue Commission Attendance Report
 - c. [Planning Commission Attendance Report](#)
 - d. [Planning Report](#)
 - e. [ProAct Prescription Discount Card Program](#)