

# *D-R-A-F-T*

## Accomack County Board of Supervisors

May 18, 2011

5:00 P.M.

### BOARD OF SUPERVISORS' CHAMBERS

#### Agenda

#### Page 1

*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. APPROVAL OF CONSENT AGENDA
  - a. Consider the use of \$7,000 each to the Towns of Onley and Onancock from the E.D. 7 Drainage to assist with drainage issues
  - b. Consider contract award of [RFP 239](#) for Financial Auditing Services
  - c. Consider scheduling a Public Hearing to receive public comment regarding the proposed Secondary Six-Year Plan for fiscal years 2011-2012 to 2012-2017 and Improvement Priorities for fiscal year 2011-2012
  - d. Consider proclaiming May 21 through May 27, 2011 as [National Safe Boating Week](#)
  - e. Consider requesting the Virginia Department of Transportation to:
    1. Conduct a speed study on the Chincoteague Causeway, and
    2. The placement of shoulders on the Causeway
8. REPORT OF PUBLIC OFFICIALS
  - a. Receive [Summary Financial Report](#) for the 3<sup>rd</sup> Quarter
9. OLD BUSINESS
  - a. Alcade & Fay, LTD – Contract for services – **Rob Catron**
  - b. Update on [publishing the Board's agenda](#)
  - c. Regular meeting agenda schedule

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- d. Consider [appointments](#)

#### **MAY APPOINTMENTS**

Eastern Shore Area Agency on Aging/Community Action Agency –

**1 position**

Eastern Shore Conservation and Redevelopment Council – **1 position**

10. NEW BUSINESS
- a. Receive FY12-16 [Capital Improvement Plan](#) (CIP) from Planning Commission
11. **PUBLIC HEARING – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
- a. [Atlantic, Craddockville, Leemont, Painter, Scarboroughs Neck, and Shields Agricultural and Forestal Districts](#)
- b. Proposed [amendment to Fiscal 2010-2011 Budget](#) to acknowledge receipt of Transportation Partnership Opportunity grant funds
- c. [The disposal of real property at Johnson's Landing deeded from the Allens](#)
- d. Proposed amendment to [Chapter 82, Taxation, Article IV, Transient Occupancy Tax, Sec. 82-167](#), Tax Levy and Rate, of the Code of Accomack County, Virginia
- e. Proposed amendment to [Chapter 82, Article III, Real Property Taxes, Division 5. Exemption for Disabled Veterans](#)
12. COUNTY ADMINISTRATOR'S REPORT
- a. Fire tax update
- b. Fire and Rescue Accountability Report
13. COUNTY ATTORNEY'S REPORT
14. BOARD OF SUPERVISORS COMMENT PERIOD
15. [BUDGET ITEMS](#)

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16. [PAYABLES](#)
17. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended:
  - a. Pursuant to subsection (A) (7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.
18. Adjournment
19. INFORMATIONAL ITEMS
  - a. [Board of Zoning Appeals Attendance Report](#)
  - b. [Building Permit Report-April](#)
  - c. [Building Report – by type – April](#)
  - d. [Building Permits Report – 2008-2011 Chart](#)
  - e. [Expenditure Report](#)
  - f. [Fire & Rescue Commission Attendance Report](#)
  - g. [Planning Commission Attendance Report](#)
  - h. [Planning Report](#)
  - i. [Wetlands Board Attendance Report](#)