



**Wednesday, September 19, 2018**  
**Board of Supervisors Regular Meeting 5:00 P.M.**

**Regular Meeting**

**1. Opening of Meeting**

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- 1.1 Invocation
- 1.2 Pledge of Allegiance
- 1.3 Adoption of Agenda

**2. Public Comment**

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- 2.1 Public Comment Rules

**3. Consideration of Minutes**

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- 3.1 Meeting of August 15, 2018

**4. Recognitions**

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- 4.1 Proclamation Proclaiming September 16-22, 2018 as Constitution Week
- 4.2 Consider a Resolution of Commendation for Carter Crabbe
- 4.3 Staff Recognition - Recent Achievements

**5. Consent Agenda**

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- 5.1 Approval of Consent Agenda
- 5.2 Consider Requesting VDOT Place Additional Speed Limit Signs on on Drummonds Mill Road in Greenbush
- 5.3 Planning Department - Request to Schedule Public Hearing to Amend the Enterprise Zone Map
- 5.4 Planning Department - Request to Schedule Public Hearing for REZ-2018-001 to rezone Tax Map #102C-1-A2 (Tom Schwartz) and 102C-1-B (Donald Fitchett) from Industrial to Agricultural.
- 5.5 Planning Department - Request to Schedule a Public Hearing for the Comprehensive Plan Review and Update
- 5.6 Planning Department - Request to Schedule Public Hearing to Review and Renew the Modest Town Agricultural Forestal District (AFD) Ordinance
- 5.7 Consider award of Hammocks Landing IFB #710 - Public Works
- 5.8 Consider award of Petroleum Products IFB #711
- 5.9 Authorize County Administrator to Sign the Draft FY2019 Local Government Agreement with the Eastern Shore Health Department
- 5.10 Consider Adopting a Workplace Wellness Policy Statement

**6. Items Removed from Consent Agenda**

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**7. Report of Public Officials**

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7.1 Receive Report from Chris Holland, Superintendent, Accomack County Schools

7.2 Receive Update from Eastern Shore Healthy Communities

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## **8. Committee Reports**

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## **9. Old Business**

9.1 Receive Update on Household Hazardous Waste Drop-Off From Shannon Alexander, A-NPDC.

9.2 Receive Update on the 2018 Summer Nutrition, Fitness, & Enrichment Program

9.3 Consider Accepting Deed of Gift for the Property Associated with the Future Home of the New Eastern Shore Public Library in Parksley, Virginia

9.4 Consider endorsing Supervisor Hart for Secretary/Treasurer of the Virginia Association of Counties for 2019

9.5 Receive Update on Proposed Eastern Shore Broadband Bond Issuance

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## **10. Appointments**

10.1 September Appointments

10.2 September Attendance Report

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## **11. Public Hearing (6:30)**

11.1 Public Hearing Rules

11.2 Conditional Rezoning application for Tax Map #93B-A-22 from Agricultural to Residential and to rezone Parcel 93B-2-1 through 8 and a portion of 93B-A-22 from Agricultural to General Business

11.3 Conditional Use Permit application for Tax Map Parcel 93B-A-22, located at the intersection of Dogwood Road and Lankford Highway, adjacent to the State Police Barracks, for its September 19, 2018 meeting to locate three (3) apartment buildings with 15 residences in each on a property, pursuant to Accomack County Code Section 106-79 (4)

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## **12. New Business**

12.1 Consider the establishment of a Space Needs Committee

12.2 Consider authorizing use of the County's Rainy Day Fund to pay for Communication Tower Repairs/Replacement

12.3 Receive County 4th Quarter Summary Financial Report (includes FY18 Surplus Estimate)

12.4 Consider ratifying the Declaration of a Local Emergency by the Director of Emergency Services, Donald L. Hart, Jr.

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## **13. County Administrator's Report**

13.1 Delinquent Real Estate Taxes List as of 8/23/2018

13.2 Other

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## **14. County Attorney's Report**

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## **15. Board of Supervisors Comment Period**

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## **16. Budget and Appropriation Items**

16.1 Consider Resolution that contains Fiscal Year 2019 budget amendments totaling \$94,833

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## **17. Payables**

17.1 September Payables

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## **18. Closed Meeting**

18.1 Closed Session Pursuant to Va. Code Section 2.2-3711.A.3. - Discussion regarding disposition/acquisition of real property

**19. Adjournment**

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19.1 Adjournment

**20. Informational Items**

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