



Wednesday, November 18, 2020
Board of Supervisors Regular Meeting 5:00 p.m.

Regular Meeting will be held in the cafetorium at Metompkin Elementary School, located at 24501 Parksley Rd., Parksley, VA 23421

To listen to the live audio, please visit: <https://www.co.accomack.va.us/how-do-i/listen-to-meeting-audio>

1. Opening of Meeting

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

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

4. Recognitions

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Consider scheduling a Public Hearing for January 20, 2021 for Agricultural Ordinance Amendment to allow Antennas and Towers over 100 feet in height by Special Use Permit.
- 5.3 Consider scheduling a Public Hearing for January 20, 2021 for Agricultural Ordinance Amendment to allow for a use of land not specifically listed as a Use Permitted by Right or Special Exception-Special Use in the Agricultural District Regulations which is clearly similar and compatible with the uses listed therein.
- 5.4 Consider Approving Resolutions to Honor Two Long-time Members of Wachapreague Volunteer Fire Company: Kerry G. Paul and A. Kerry Wallace.

6. Items Removed from Consent Agenda

7. Report of Public Officials

8. Committee Reports

- 8.1 Consider Adoption of 2021 Holiday Schedule
- 8.2 Personnel Committee Recommendations for Policy Updates

9. Old Business

10. Appointments

- 10.1 Attendance Reports
- 10.2 November Appointments

11. Public Hearing (6:30PM)

11.1 Public Hearing Rules

11.2 Rezoning Application RZNE-000038-2020 from Cellco dba/ Verizon to conditionally rezone a portion of Tax Map #110-9-B1

11.3 Amendments to implement the Boat Landing Parking fee & general updating of Chapter 102 "WATERWAYS"

11.4 Amendments to County Code Section 82-3 regarding attorney and administration fees for delinquent tax accounts

11.5 Amend County Code Section 30-3 to allow for an increase in the courthouse security fee from \$10 to \$20.

12. New Business

12.1 Consider adopting an Economic Development Investment Program Policy

12.2 Consider a request from the Eastern Shore Public Library for an appropriation of the County's CARES Act funding

12.3 Receive First Quarter fiscal 2021 financial report

12.4 Consider Rebalancing County FY21 Operating and Capital Budgets

12.5 Consider approval of a contract with TACS for collection of delinquent property taxes ***NOTE THIS AGENDA ITEM SHOULD NOT BE CONSIDERED UNTIL THE BOARD ACTS UPON AGENDA ITEM 11.4 AMENDING COUNTY CODE SECTION 82-3***

13. County Administrator's Report

13.1 Update on Regional Virginia Telecommunications Initiative (VATI) grant application

13.2 Update on the County's Public Wi-Fi Initiative

13.3 Cigarette Taxation Breifing

13.4 FY21 Pretrial Services Grant Funded (previously funds were unallotted)

13.5 Other Items

14. County Attorney's Report

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items

16.1 Consider Approving Resolution to Amend the FY21 Budget

17. Payables

17.1 Consider November Payables

18. Closed Meeting

18.1 Closed Meeting

18.2 Closed Meeting pursuant to Va. Code Va. Code Sections 2.2-3711.A.1 - Personnel Matters

18.3 Certification of Closed Meeting

19. Adjournment

19.1 Adjournment

20. Informational Items
