



Wednesday, May 18, 2016
Board of Supervisors Regular Meeting 5:00 P.M.

Regular Meeting

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Invocation
- 1.3 Pledge of Allegiance
- 1.4 Adoption of Agenda

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

- 3.1 Consider the Minutes of the April 4, 19 and 20, 2016 Meetings

4. Recognitions

- 4.1 Proclaim May 21 through May 27, 2016 as National Safe Boating Week
- 4.2 Recognition of John Custis

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Contract Award -- RFP 280 Airport Engineering Services
- 5.3 Approval of Resolution endorsing the Eastern Shore Juneteenth Festival
- 5.4 Approval of Resolution Supporting Planning for the Development of a Small Business Incubator or Community Kitchen in Machipongo, Virginia as requested by Northampton County.
- 5.5 Approve IT Equipment Purchase Using Virginia Information Technology Agency (VITA) State Contract as the procurement vehicle

6. Items Removed from Consent Agenda

7. Report of Public Officials

- 7.1 Triton Program Update
- 7.2 Receive Update from Public Works Director on Remaining Airspace at Northern Landfill

8. Committee Reports

8.1 Road Additions Committee - Fooks Lane near Pungoteague, Va.

9. Old Business

9.1 Consider Options for the A4-F Skyhawk at the Accomack County Airport

10. Appointments

10.1 May Attendance Report

11. Public Hearing (7:30)

11.1 Public Hearing Rules

11.2 Consider Amendment to the Accomack County Zoning Ordinance: Chapter 106, Article X, General Provisions, Section 106-232, Poultry

11.3 County Code Amendment - Chapter 34, Elections, Article III, Precincts - Sec. 34-67, Polling Places

11.4 Proposed Secondary Six-Year Plan FY 2016-2017 to 2017-2022 and Improvements Priorities for FY 16-17

12. New Business

12.1 Other

12.2 Consider adding voting member to the Accomack Wallops Working Group (AWGG) as requested by NASA

13. County Administrator's Report

14. County Attorney's Report

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items Other Than Those Displayed Under "Public Hearings"

16.1 Consider resolution to amend the FY17 budget by decreasing the local funds transfer to the Accomack County School Board and increasing projected State Carryover Funds

16.2 Consider Appropriating Funds for FY17

16.3 Consider Resolution to amend the Fiscal Year 2016 Budget and Appropriate Related Funds

17. Payables

17.1 Consider May Payables

18. Closed Meeting

18.1 Closed Meeting

18.2 Certification of Closed Meeting

19. Adjournment

19.1 Adjournment

20. Informational Items

20.1 Planning Commission's Projected Workload for 2016