



Wednesday, October 21, 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

- 4.1 Receive presentation on National American Heritage Month and consider proclaiming November to be National Indian Heritage Month in Accomack County

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Consider endorsing Supervisor Hart as the Virginia Association of Counties Secretary/Treasurer
- 5.3 Consider issuing Fiscal Year 2022 County Budget Call
- 5.4 Recommend award for RFP#307- Operation & Maint. Services for Water/ Sewer Systems
- 5.5 Recommend award for IFB #731- Petroleum Products
- 5.6 Consider Resolution to VDOT for Speed Study & Bus Signs along Drummondtown Road
- 5.7 Consider scheduling a Public Hearing for November 18, 2020 for Rezoning Application RZNE-000038-2020 from Cellco dba/ Verizon to conditionally rezone a portion of Tax Map #110-9-B1.
- 5.8 Consider Appointment of County's Designated Building Official
- 5.9 Consider renewal of agreement for Advertising Services for Legal Notices and Classified Ads (IFB 713)
- 5.10 Consider approving resolution of appropriation for Second CARES funds award (Public Hearing Conducted September 16, 2020)
- 5.11 Consider retroactive approval of VPSA bond refunding series 2003A and 2005D
- 5.12 Consider Contract Renewal for Cellular Voice and Data Services

6. Items Removed from Consent Agenda

7. Report of Public Officials

8. Committee Reports

9. Old Business

9.1 Update on CARES Grants for Waterman, Charter Boats/Passenger Carry Vessels, and Qualifying Small Businesses

9.2 Consider amending the County's Community Development Block Grant (CDBG) Planning Grant Prioritization List to include the Bayside Community

9.3 Consider providing feedback to staff on initial DRAFT of amendments to the County Code of Ordinance Chapter 102 to implement a Boat Landing Parking Permit Fee

10. Appointments

10.1 Attendance Reports

10.2 There are no appointments for October

11. Public Hearing (6:30PM)

12. New Business

12.1 Receive request from County Treasurer to amend County Code Section 82-3 and to continue review and revision of Chapter 82 in its entirety

12.2 Receive update on refresh of County Property Tax Payment website

12.3 Consider Amending 2020 Holiday Schedule to Include Election Day, Tuesday November 3rd

12.4 Consider resolutions of support for two A-NPDC VDOT Smart Scale Application Support for multi-use trails (One within the Town of Onley and the other from ESCC to Bloxom)

12.5 Consider pursuing an increase in the courthouse security fee from \$10 to \$20 as authorized in Code of Virginia 53.1-120 by scheduling a public hearing

12.6 Consider authorizing and appropriating a rebate of employee health insurance premiums received from Anthem to employees in the amount of \$35,357 to employees.

12.7 Consider authorizing staff to pursue a partnership with the Department of Social Services to stand up a utility assistance program for citizens directly impacted by COVID19 funded from CARES Act proceeds

12.8 Consider using CARES Act Funds to pay for two initiatives of the Eastern Shore 911 Commission

12.9 Receive Fiscal Year 2021 Budget Forecast and Rebalancing

13. County Administrator's Report

13.1 Response to and recommendations regarding customer complaint on ditch work performed at 10259 Atlantic Road by County staff

13.2 VDOT Response: Bayside Road (Route 658) Signage - 2020.02

13.3 VDOT Response: Horntown Road (Route 709) Signage - 2020.06

13.4 VATI Grant Application Update/Application being contested by DNG Inc./Neubeam

13.5 Additional State Broadband Grant Funding Opportunity

13.6 Financial Opportunity to Address Office Space Needs

13.7 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 October Payables

18. Closed Meeting

18.1 Closed Meeting

18.2 Closed Meeting pursuant to Virginia Code Section 2.2-3711 A.5 Code of Virginia discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the Melfa Industrial Park

18.3 Certification of Closed Meeting

19. Adjournment

19.1 Adjournment

20. Informational Items
