



Wednesday, November 20, 2013
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
- 1.5 Consider Bridge Hill Conditional Rezoning Amendment
- 1.6 Consider Planned Unit Development for Town Center at Wallops Island Spaceport

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

- 3.1 Consider Minutes of October 3, 2013 and October 16, 2013

4. Recognitions

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Award of Bid #668 - Northern Landfill Building Roofs
- 5.3 Contract Award -- RFP 264 Engineering Services for Water and Wastewater Systems

6. Items Removed from Consent Agenda

7. Report of Public Officials

- 7.1 Annual Housing Reports from Accomack-Northampton Regional Housing Authority
- 7.2 Natural Resource Conservation Service (NRCS) Floodplain Easement Program

8. Old Business

- 8.1 Stormwater Management Ordinance Preliminary Submittal

9. Appointments

- 9.1 November Appointments
- 9.2 Attendance Report

10. Public Hearing (7:30)

10.1 Public Hearing Rules

10.2 Proposed Amendment to Fiscal Year 2013/2014 Budget for Public School and Capital Projects Funds

11. New Business

11.1 Consider Approval of a CDBG Housing Grant from Dave Koogler of Mark-Dana Corporation

11.2 Other

12. County Administrator's Report

12.1 Ask Board of Supervisors for a Work Session on Wastewater Issues in Central Accomack

13. County Attorney's Report

14. Board of Supervisors Comment Period

15. Budget and Appropriation Items

15.1 Resolution to Amend the FY14 County Budget

16. Payables

16.1 Approval of November Payables

17. Closed Meeting

17.1 Closed Meeting

17.2 Certification of Closed Meeting

18. Adjournment

18.1 Adjournment

19. Informational Items

19.1 Summary Financial Report for the 1st QTR of Fiscal Year 2014