Wednesday, July 19, 2023
Board of Supervisors Regular Meeting 5:00 p.m.

Regular Meetings will be held in the Board Chambers (Room 104) located within the County Administration building located at 23296 Courthouse Avenue - Accomac, VA 23301.
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

1.4 Consider Allowing Remote Participation of Board Member(s) (if warranted)

2. Public Comment

2.1 Public Comment Rules

3. Consent Agenda

3.1 Approval of Consent Agenda

3.2 Consider Appointment of Zoning Administrator, in accordance with County Ordinance Section 106-326.

3.3 Consider Appointment of Subdivision Agent, in accordance with County Ordinance Section 78-4.a

3.4 Consider award to Magic City Motor Group for purchase of three vehicles for Sheriff's department

3.5 Consider purchase of Sheriff NIBIN Cartridge Cases Acquisition and Triage Package Placeholder

3.6 Consider accepting the Hazard Mitigation Plan Progress Report

4. Items Removed from Consent Agenda

5. Appointments

5.1 Appointments

5.2 Attendance Reports

6. Public Hearing (6:30PM)

6.1 Public Hearing Rules

6.2 Public Hearing Advertisement

6.3 Public Hearing for the Sale of Certain County Properties located on Dunns Swamp Road, New Church, VA and Bradfords Neck Road, Wachapreague, VA

6.4 Public Hearing on proposed EMS boundary line revisions between Greenbackville and Oak Hall Rescue, as the Accomack County Fire and Rescue Commission recommended at its meeting on May 18, 2023, to ensure the dispatch of the closest

EMS units and to improve the 20-minute benchmark established by the Board of Supervisors.

6.5 Public hearing on the proposed amendments to Chapter 78 of the Accomack County Code entitled "Subdivisions," by amending Section 78-1 thereof, and adding Section 78-13 thereto, to authorize the administrative approval of nonconforming lots created by unapproved divisions of land occurring between May 1, 1973 and December 31, 2022, provided stated criteria are met

6.6 Public hearing on adopting a $250 fee for administrative review of unlawful nonconforming lots associated with the proposed amendments explained in the preceding agenda item/public hearing

6.7 Public Hearing (CONTINUED FROM JUNE 21, 2023) on proposed Ordinance Amendments to Chapter 102 of the Accomack County Code, Waterways allowing issuance of up to six transferable boating facility parking permits to licensed Charter Boat Captains and Amendment to only require vehicles towing boat trailers to have Boat Facility Parking Permit

7. New Business

7.1 Discuss Possible Amendments to Chapter 6 of the Accomack County Code Amusements and Entertainments

7.2 Consider Accepting Service Proposal from Shore Waste Needed to Continue the County's Single-Stream Recycling Program (commingled paper, plastic, aluminum, etc.)

8. County Administrator's Report

8.1 Reminder Strategic Plan Meeting Set for September 23rd

8.2 Strategic Plan Initiatives Status Report

8.3 MNSCEC CDBG Planning Grant Activities Update

8.4 Makemie Park Urgent Needs Grant Activities Update

8.5 Other

9. County Attorney's Report

10. Board of Supervisors Comment Period

11. Budget and Appropriation Items

11.1 Consider additional FY24 funding request from the ES 911 Commission for the purpose of increasing 9-1-1 staff compensation from the previously approved 5% to 6.5% (same as County employees) and covering budget gaps for employee health insurance and retirement costs

11.2 Consider Approving Resolution to Amend the FY24 Budget

12. Payables

12.1 Consider Payables

13. Closed Meeting

13.1 Closed Meeting

13.2 Closed Session Pursuant to Virginia Code Section 2.2-3711(A)(1) - Discussion and consideration of personnel matters pertaining to the performance of members of the Eastern Shore Public Library Trustees appointed by Accomack County

13.3 Certification of Closed Meeting

14. Adjournment

14.1 Adjournment

15. Informational Items

15.1 July 2023 Update from Eastern Shore Public Library