Wednesday, November 15, 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. Consideration of Minutes

3.1 October 18, 2023 Regular Meeting

3.2 November 1, 2023: Work Session - Strategic Plan

4. Recognitions

4.1 Receive GFOA Distinguished Budget Presentation Award for the County's Annual Budget Document for Fiscal Year 2024

4.2 Proclamation Declaring November 15, 2023 as "GIS Day"

5. Consent Agenda

5.1 Approval of Consent Agenda

5.2 Consider resolution to withdraw previously approved Board resolution initiating and referring to the Planning Commission amendments to Chapter 106 of the Accomack County Code to allow "long-term residential rentals" as a permitted use in certain zoning districts

5.3 Consider after-the-fact approval of an extension to the existing contract between the ESCSB and County regarding Opioid Substance Abuse Treatment Services

5.4 Consider an extension to the performance period specified in the existing agreement between the County and Davis Center to remove derelict structures in the Whitesville neighborhood

5.5 Consider Authorizing Staff to Submit a Resolution to VDOT Requesting a Speed Study on Country Club Road Between Bobtown Road and Boggs Wharf Road

5.6 Consider Confirming Change of Meeting Date and Location of December Regular Meeting from December 20, 2023 to Thursday, December 14, 2023, at Chincoteague Volunteer Fire House

5.7 Consider Award for Request for Proposals #332, Enterprise Resource Planning (ERP) Project Manager Services, to Ann Shawver, CPA, PLLC

5.8 Consider Appointment of Arthur Berkley as County's Designated Building Official

6. Items Removed from Consent Agenda

7. Report of Public Officials

7.1 Dr. Schaeffer, President, Eastern Shore Community College Budget Request

8. Old Business

8.1 Receive and Consider Implementation of Employee Compensation and Classification Study Results

9. Appointments

9.1 Appointments

9.2 Attendance Reports

10. Public Hearing (6:30PM)

10.1 Public Hearing Rules

10.2 Conduct a Public Hearing on an Ordinance Amending CHAPTER 102 OF THE ACCOMACK COUNTY CODE, entitled "Waterways" ENTITLED “WATERWAYS” to Incorporate Changes in State Law Relating to Shoreline Projects and Notice of Public Hearings held by the Wetlands Board

11. New Business

11.1 Consider approving the language in the draft MOU and authorizing the County Administrator to execute the MOU with each of the following volunteer fire and/or rescue companies Greenbackville, Oak Hall, Onancock, Painter, Parksley & Tangier

11.2 Consider Award of RFP #320 Mary N. Smith Cultural Enrichment Center Architect and Engineering Services and contingently budgeting and appropriating an additional $10,000 for execution of the MNSCEC planning grant

11.3 Consider relocating the electrical power line to the Sheriff's Office/Jail and appropriating funding for this new initiative

11.4 Consider entering into a settlement agreement and release with RH Contracting, Inc.

11.5 Receive County Quarterly Summary Financial Report

11.6 Consider approving a resolution opposing any state legislation to restrict a locality's authority to exercise its powers to regulate short-term rentals in Accomack County

12. County Administrator's Report

12.1 Receive Makemie Park DHCD Urgent Needs Grant Status Update

12.2 Receive Update on the Eastern Shore RC&D Council's Request to Dissolve

12.3 Announce Annual Information Security Awareness Training Availability

12.4 Other

13. County Attorney's Report

13.1 Motion to Dismiss Petition filed by Geraldine Ficklin and Concerned Citizens of Savageville to Accomack Board of Zoning Appeals for Failure to Name Necessary Parties within 30 days of the BZA decision submitted by the County

14. Board of Supervisors Comment Period

15. Budget and Appropriation Items

15.1 Consider Approving Resolution to Amend the FY23 and FY24 Budget

16. Payables

16.1 Consider Payables

17. Freedom of Information Act (FOIA) Training

17.1 Receive Required Freedom of Information Act (FOIA) Training

18. Closed Meeting

18.1 Closed Meeting

18.2 Certification of Closed Meeting

19. Adjournment

19.1 Adjournment

20. Informational Items

20.1 Quinby Boat Harbor Committee Meeting Schedule

20.2 Eastern Shore Public Library: Executive Director's Report