Thursday, June 20, 2024
DATE CHANGE DUE TO JUNETEENTH HOLIDAY: Board of Supervisors Regular Meeting
5:00 p.m. Thursday, June 20, 2024

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 May 15, 2024 Regular Meeting

4. Recognitions

4.1 After-the-Fact Approval of Resolution to Arcadia High School Valedictorian, Kyli Hewett

4.2 After-the-Fact Approval of Resolution to Tangier Combined School Valedictorian, Alona Harrison Charnock

4.3 Presentation of Resolution to Nandua High School Valedictorian William Harvie

4.4 Presentation of Resolution to Chincoteague High School Valedictorian Marley Arianna Katsetos

5. Consent Agenda

5.1 Approval of Consent Agenda

5.2 Consider Approving Proposed Amendments to Rules of Procedure necessitated by changes in State Code

5.3 Consider Scheduling a Public Hearing for the July regular meeting on an Ordinance Amendment to Section. 62-33.1 - Peddlers and Solicitors

5.4 Consider approving letter of support for proposed ESCC fast-forward welding class

5.5 Consider Award of IFB # 761 - Job Order Contract for Renovations Remodeling and Repair Services

5.6 Consider approving Commodity Distribution Plan/ Point of Distribution (POD) Plan Revisions

5.7 Consider retroactive approval of revised resolution regarding DHCD grant application for housing improvements benefitting the community of Horntown

5.8 Consider Resolution Approving Opioid Related Claims Against Kroger

5.9 Consider directing the County Administrator to contact VDOT regarding road safety concerns along Drummondtown Road (25184 Drummondtown road blindspot)

6. Items Removed from Consent Agenda

7. Old Business

7.1 Consider approving final amendments to the existing MOU between County and ESVBA that remove planned fiber construction segments in areas that have been determined to be already served by another wireline broadband provider and replace them with alternate project areas as proposed

8. Appointments

8.1 Appointments

8.2 Attendance Reports

9. Public Hearing (6:30PM)

9.1 Public Hearing Rules

9.2 Public Hearing on Coastal Square & Residences, LLC Request for Rezoning: REZ-000569-2023

9.3 Public Hearing on Coastal Square and Residences, LLC Request for a Conditional Use Permit: CUSE-000568-2023

9.4 Public Hearing on Ordinance Amendment, Taxation Sections 82-99, 82-100 and 82-101, Real Estate Tax Exemptions

9.5 Information Only: Public Hearing Advertisements

10. New Business

10.1 Receive the County's FY23 Annual Comprehensive Financial Report from the County's external auditors, Brown Edwards

10.2 Consider approving new fiscal policy requiring external organizations included in the scope of the County's Annual Comprehensive Financial Report to submit their financial information to the County within five months of the end of their fiscal year (FIRST READING)

10.3 Receive briefing on federal regulatory changes that will impact the handling of Schedule II-V controlled substances and existing regional drug it programs utilized by EMS agencies

10.4 Consider distribution of a portion of the remaining unspent ESPL construction project funding in accordance with the ESPL Lease Agreement Section 7(e)

10.5 Receive Briefing on County Administrator Discussions with Foodbank of Southeastern Virginia & Eastern Shore regarding potential DHCD Planning Grant Application & authorize MOU to be developed for consideration at the Board's July 17, 2024 meeting

11. County Administrator's Report

11.1 Update on rehab of the former Accomac Public Library/Consider authorizing carryover of FY24 vacancy savings from the office of Community and Economic Development to assist with outfitting this future new home for the County's building, planning, zoning, environmental and economic development functions

11.2 Discuss preliminary plan for the County to coordinate a roundtable discussion on the lack of childcare at the northern end of the County (date to be determined)

11.3 Wallops Research Park Leadership Council Appointment

11.4 Effective July 1, 2024, management of the County's ditch maintenance program will be transferred from Environmental Programs to Public Works

11.5 Other

12. County Attorney's Report

13. Board of Supervisors Comment Period

14. Budget and Appropriation Items

14.1 Consider Approving Resolution to Amend the FY24 and FY25 Budgets

14.2 Consider additional FY25 funding request from the ES 911 Commission for the purpose of increasing 9-1-1 staff compensation from the previously approved 1% to 3% (same as County employees)

15. Payables

15.1 Consider Payables

16. Adjournment

16.1 Adjournment

17. Informational Items

17.1 Eastern Shore Public Library: Interim System Director's Report