

THURSDAY, JUNE 8, 2023; 6:30 p.m. to be continued THURSDAY, JUNE 15, 2023; 6:30 p.m.

AGENDA -

A. CALL TO ORDER

B. ROLL CALL

- J. Brown, present.
- G. del Rio, present.
- D. Patteson, present.
- P. Robinson, present.
- J. Penniman, present.
- W. Nunnally, arrived late (during public comment concerning STR's).
- J. Harris, present.

C. APPROVE AGENDA

Motion made by G. del Rio to approve the Agenda.

Seconded by D. Patteson.

Motion carries unanimously (minus Mr. Nunnally, as he arrived after this vote).

D. APPROVE MINUTES

• May 11, 2023, Budget and Finance Workshop Draft Summary Minutes.

Motion made by G. del Rio to approve May 11, 2023 B&F Summary minutes. Seconded by D. Patteson.

Motion carries unanimously (minus Mr. Nunnally, as he arrived after this vote).

• May 11, 2023, Town Council Regular Called Meeting Draft Summary Minutes held at 6:30 p.m.

Motion made by P. Robinson to approve May 11, 2023 Town Council Regular Called Meeting Summary minutes.

Seconded by D. Patteson.

Motion carries unanimously (minus Mr. Nunnally, as he arrived after this vote).

E. FINANCIAL REPORT

• Treasurer's Report – Accepted.

F. PUBLIC COMMENT – (limit 3 minutes per speaker)

- STRs
- Other items

STR Public Comments



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- P. Robinson: If you have comments, please make them at this time. The next meeting will not be open for public comment.
- I. Ormesher: The protection of communities and neighborhoods is not adequately addressed. STR's can totally disrupt this. The committee should consider this.
- M. Bradley: Look at the data. Are there complaints. The ordinance concerning owner-occupied provision needs look at this concerning the 20-day cap and 3-day minimum.

Any other public comments

- S. Kimmeth: Outline of the VIA summer schedule was given. Thanks to the landscape committee for their work.
- G. Kuper: Charter revisions are greatly needed. Good governing requires checks and balances. This was raised to the committee without a good response. A majority affirmative vote of registered residents should be incorporated. This charter needs to be updated to the current situation according to livability of our town.

G. REPORT FROM THE MAYOR, J. Harris

Christopher Taylor, husband of Laurel Taylor has passed away.

Police car has arrived, and the off-duty deputies have been on duty. Some tickets have been given and hopefully this will help the speeding issue going through town.

H. REPORT FROM TOWN ATTORNEY

He is at a conference and will call in via phone around 7:00. No report at this time.

I. REPORT FROM THE ZONING ADMINISTRATOR, J. Nelson

#2023-16, new house tax map #33-254 & 33-254A; 2023-17 dead tree in RPA; 2023-18 replace dock on Cedardale Lane; review new home application on Old Mill Cove with PC.

An STR CUP for York Road and a CUP for redevelopment in the RPA have been received

J. COMMITTEE REPORTS

• Budget & Finance Report, J. Penniman & G. del Rio

Capital budget numbers match the PC budget it's just a matter of timing. The amount for the town office is there in case of need. It was brought up that it doesn't match for a year-to-year budget. It was stated everything goes for a vote. Every municipality in our county has a meals tax. We are using the same language as every other municipality in the State of Virginia. It makes sense to have a long-term revenue source. You cannot target a revenue source legally per the town attorney.



THURSDAY, JUNE 8, 2023; 6:30 p.m. to be continued THURSDAY, JUNE 15, 2023; 6:30 p.m.

• Charter, Codes & Ordinances Committee, J. Brown & P. Robinson

First reading of version 1 of the Charter. Any comments/changes should be expressed via email, etc. to see if we will have a version 2 at the next meeting.

• H. R. Committee, D. Patteson & W. Nunnally

The passing of Laurel's husband discussed such as PTO, and it was decided to send flowers from the Town Council and Planning Commission.

Rules and procedures are being focused on as far as decorum, and ordinances, etc.

• Facilities Committee, J. Brown & P. Robinson

Have numbers from engineering for sidewalk, Vineyard Grove (\$14,000 - \$15,000). Will be presented next time.

- Community & Special Events Committee, *J. Penniman & D. Patteson* Advertising for participants for the 4th of July parade was discussed.
- Commons Committee, *J. Penniman & W. Nunnally*Searching for a landscape architect. We have 3 names so far and will schedule appointments to meet with them. Two bids in for tennis courts and pickle ball courts.
- Waterfront Committee, *D. Patteson & J. Penniman*Meeting was held and a few sites discussed. A vision statement will be put on paper and will inform the town what the committee feels should be considered. Will have public input as well.
- Planning Commission Update, *T. Chapman Chair* Land use ordinances were discussed and do need updating. Comprehensive plan update discussed. Hope to present draft of Comprehensive Plan by September

K. OLD BUSINESS

• CUP McNeely for redevelopment in the RPA, 69 Chinnis Lane

Removing the existing home and building a new one.

Motion made by J. Penniman to accept the CUP-McNeely. Seconded by J. Brown.

- P. Robinson, approved.
- J. Brown, approved.
- G. del Rio, approved.
- W. Nunnally, approved.
- J. Penniman, approved.



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D. Patteson, recused himself.

Motion carries 5-0 with 1 recusal.

• Version 1, Charter – first reading.

Question was asked of the town attorney by P. Robinson that whatever is approved then has to be brought before the State Legislature, who is responsible for the mechanics of making that happen.

L. NEW BUSINESS

• Chris Henley Presentation – New Town Website

Mr. Nunnally had to leave the meeting.

Mr. Henley expressed that the website does need updating to a newer platform for better navigation. Current website has limitations. Possible online payments may be available. Moving toward Irvington.gov is wanted.

• Business license committee – Heather Sheehan, a member of the Business License Committee, stated that there are challenges for doing business presently online. We support the full construction and moving to the Irvington.va.gov domain. Current platform is very outdated and limits the residents as to what can be done online. .gov is the only official government domain and would remove any concerns from visitors as to whether it was a "real" domain. If additional funds are needed it is not difficult to amend the current budget to accommodate this.

Motion made by J. Brown to upgrade the town website. Seconded by P. Robinson. Passed unanimously 5-0.

M. ANNOUNCEMENTS

- Unfinished Business Committee Workshop, June 12, 2023, at 4:00 p.m. at the Irvington Town Office
- The Fourth of July Parade Committee will meet June 12, 2023, at 5:30 p.m. at the Irvington Town Office
- Waterfront Committee, June 13, 2023, at 4:00 p.m. at the Irvington Town Office
- Reconvened Town Council Regular Called meeting, June 15, 2023, at 6:30 p.m. at Irvington **BAPTIST CHURCH** to vote on the budget proposals.
- Monday, June 19, 2023, the Town Office will be closed in observance of Juneteenth.
- STR Committee Meeting, Monday, June 26, 2023, at 6:30 p.m. at the Irvington Town Office



TOWN OF IRVINGTON, VIRGINIA TOWN COUNCIL REGULAR MONTHLY MEETING IRVINGTON BAPTIST CHURCH THURSDAY, JUNE 8, 2023; 6:30 p.m. to be continued THURSDAY, JUNE 15, 2023; 6:30 p.m.

- Town Council Regular Called meeting, July 13, 2023, at 6:30 p.m. at the **Irvington UNITED METHODIST CHURCH**
- O. CONTINUED TO THURSDAY, JUNE 15, 2023, (reconvened from June 8, 2023 meeting)