

AGENDA –

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE AGENDA –

D. APPROVE MINUTES

• December 14, 2023, Town Council Regular Called Meeting - Amended

E. FINANCIAL REPORT

• Treasurer's Report

F. PUBLIC HEARING

• Charter Revision

G. PUBLIC COMMENT -

- Resolution in Recognition of a Volunteer
- Update on new Website *C. Henley*
- Comments from citizens on any topic

H. REPORT FROM THE MAYOR, J. Harris

I. **REPORT FROM TOWN ATTORNEY** – A. McRoberts

J. REPORT FROM THE ZONING ADMINISTRATOR, J. Nelson

K. COMMITTEE REPORTS

- Budget & Finance Report, B. Schaschek & C. Bradley
- Charter, Codes & Ordinances Committee, P. Robinson & B. Schaschek
- H. R. Committee, W. Nunnally & B. Schaschek
- Facilities Committee, P. Robinson & C. Bradley
- Community & Special Events Committee, J. Penniman & D. Patteson
- Commons Committee, J. Penniman & W. Nunnally
- Waterfront Committee, D. Patteson & J. Penniman
- Planning Commission Update, T. Chapman Chair



TOWN OF IRVINGTON, VIRGINIA TOWN COUNCIL REGULAR MONTHLY MEETING IRVINGTON BAPTIST CHURCH THURSDAY, JANUARY 11. 2024; 6:30 p.m.

L. OLD BUSINESS

- Review of Steamboat Era Museum MOA P. Robinson
- Charter discussion
- Broadband Telecom Update
- Town Administrator position

M. NEW BUSINESS

N. **CLOSED SESSION** pursuant to State Code §2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for waterfront – disclosure would adversely affect bargaining position.

O. RETURN TO OPEN SESSION

P. ANNOUNCEMENTS

- Office closed for Martin Luther King, Jr.'s Day, January 15, 2024
- FOIA training for all Town Council and Planning Commission members, 5:30 p.m., Thursday, February 8, 2024, prior to regular Town Council meeting
- Next Town Council Meeting, February 8, 2024: 6:30 p.m. at Irvington Baptist Church

Q. ADJOURN

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