



**TOWN OF IRVINGTON, VIRGINIA
TOWN COUNCIL REGULAR MONTHLY MEETING
IRVINGTON BAPTIST CHURCH
THURSDAY, FEBRUARY 8, 2024; 6:30 p.m.**

AGENDA –

A. CALL TO ORDER

B. ROLL CALL

C. APPROVE AGENDA

D. APPROVE MINUTES

- December 14, 2023, Town Council Regular Called Meeting - Amended
- January 11, 2024, Town Council Regular Called Meeting
- January 11, 2024, Ordinance Updating Process Workshop draft Minutes

E. FINANCIAL REPORT

- Treasurer's Report

F. PUBLIC HEARING

- Joint Public Hearing on STR CUP Knisley – 1st reading

G. TIDES INN PRESENTATION

- Presentation – Tides Inn Representative
- Comments regarding the Tides Inn presentation

H. PUBLIC COMMENT –

- Resolution in Recognition of a Volunteer
- Comments from citizens on any topic

I. REPORT FROM THE MAYOR, *J. Harris*

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

K. REPORT FROM THE ZONING ADMINISTRATOR, *J. Nelson*

L. 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*



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M. OLD BUSINESS

- Review of Steamboat Era Museum MOA for Town Office – *P. Robinson*
- Tides CUP # 2023 – discussion and vote
- Website update
- Update on Broadband Telecom Contract

N. NEW BUSINESS

- VIA requests for use of Commons
- Classification Corrections – Budget & Finance recommendations
- Designate a person to be the contact for the Town regarding the MOA with the Steamboat Era Museum. Staff or Council member.
- Motions or recommendations by Town Council Committees
- Discussion of Town Council liaison to Planning Commission (Resolution 2018-010)

O. CLOSED SESSION

- Closed session is pursuant to State Code 2.2-3711 for discussion, consideration, of appointments for a vacancy on the Planning Commission.

P. RETURN TO OPEN SESSION

Q. ANNOUNCEMENTS

- Office closed for President's Day, February 19, 2024
- Town Council Workshop for Budget and Finance for FY 24/25, March 14, 2024; 5:30 at Irvington Baptist Church
- Next Town Council Meeting, March 14, 2024: 6:30 p.m. at Irvington Baptist Church

R. ADJOURN