

TOWN OF IRVINGTON, VIRGINIA TOWN COUNCIL REGULAR MONTHLY MEETING IRVINGTON BAPTIST CHURCH THURSDAY, MARCH 14. 2024; 6:30 p.m.

AGENDA –

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

D. APPROVE MINUTES

• February 08, 2024, Town Council Regular Called Meeting

E. FINANCIAL REPORT

• Treasurer's Report

F. PUBLIC HEARING

• Joint Public Hearing on CUP Redfish Art Gallery – 1st reading

G. TIDES INN PRESENTATION

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

H. PUBLIC COMMENT -

- 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

- Tides CUP # 2023 discussion and vote
- Knisley CUP discussion and vote
- Deputies Update
- Four Winds Design appropriation
- CivicPlus / MuniCode agreement to add 3 more access sign-ins for searches
- Code of Ethics draft
- Discussion of making Committees be three-person and not two-person.
- Discussion of the number of Short Term Rentals
- Bids on White Fences Sidewalk *P. Robinson*

N. NEW BUSINESS

- Motions or recommendations by Town Council Committees
- Meeting Schedules
- SEM request for use of the Main Commons
- O. **CLOSED SESSION** pursuant to State Code §2.2-3711(A)(3) for discussion or consideration of the acquisition of real estate property disclosure would adversely affect bargaining position.

P. RETURN TO OPEN SESSION

Q. ANNOUNCEMENTS

• Next Town Council Meeting, April 11, 2024: 6:30 p.m. at Irvington Baptist Church

R. ADJOURN