



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

AGENDA –

A. CALL TO ORDER

B. ROLL CALL

C. APPROVE AGENDA – (Amended at the table)

D. APPROVE MINUTES

- November 9, 2023, Town Council Regular Called Meeting - Amended

E. FINANCIAL REPORT

- Treasurer's Report

F. PUBLIC COMMENT –

- Update on County Parks Development presentation- *Bruce Julian & Bill Smith*
- Comments from citizens on any topic

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

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

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

J. 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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K. OLD BUSINESS

- Transient Occupancy Tax Return forms to review
- Review of Steamboat Era Museum MOA – *P. Robinson*
- Questions and Answers about FOIA & Committees
- **Discuss Charter (amendment at the table)**

L. NEW BUSINESS

M. CLOSED SESSION pursuant to State Code §2.2-3711(A)(3) for discussion or consideration of the acquisition of real property – disclosure would adversely affect bargaining position. For Personnel, pursuant to State Code §2.2-3711(A)(1) to discuss Staff Christmas bonus.

N. RETURN TO OPEN SESSION

O. ANNOUNCEMENTS

- Ordinance Updating Process Meeting, January 11, 2024; 5:30 p.m. prior to regular Town Council Meeting, open to all. The Planning Commission Chair, Tom Chapman, Mayor Julie Harris, Atty. McRoberts and members of the Charter, Codes and Ordinance committee members, Bonnie Schaschek and Phil Robinson will be discussing the process.
- Next Town Council Meeting, January 11, 2024: 6:30 p.m. at Irvington Baptist Church
- Office closed for Martin Luther King, Jr.'s Day, January 15, 2024
- FOIA training, 5:30 p.m., Thursday, February 8, 2024, prior to regular Town Council meeting.

P. ADJOURN