JOINT MEETING

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IRVINGTON TOWN COUNCIL AND IRVINGTON PLANNING COMMISSION

Held December 9, 1971

Members of the Planning Commission present:

Fr	ank	Henderson	M. J. Donahue
J.	H.	Harper	Mrs. Louise Michal
0.	G.	Hopkins	

Members of Town Council present:

C.H. Luckham, Mayer	Marion Reynolds
Anderson Gaskins	Richard Newlon
M. J. Donahue	Joseph Gunther, Jr.

Mayor Luckham called the meeting to order and read the proposed comprehensive plan and explained its purpose.

Mrs. Hall asked for an explanation of the last paragraph of page eleven of the comprehensive plan.

There was one suggestion: that property of the Rappahannock River Yacht Club should be re-zoned. There were no objections expressed at this time.

Mayor Euckham advised that the property would be inspected and rezoned if necessary.

The Clerk read the minutes of the regular meeting held November 11, 1971. These minutes were approved as read.

Upon motion by Mr. Donahue and seconded by the Rev. Mr. Newlon it was decided that the council would join the Virginia Municipal League for this year.

Upon proper motion meeting adjourned.

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Held November 11, 1971

Present: H. C. Luckham, Mayor

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M. J. Donahue, Jr. Anderson Gaskins Joseph Gunther, Jr. Richard C. Newlon Roy Paulette

Mayor Luckham called the meeting to order and the Clerk read the minutes of the regular meeting held October 14, 1971. These minutes were approved as read.

The Treasurer's report was approved as read.

Upon motion by Mr. Gaskins and seconded by Mr. Donahue the budget for the period beginning January 1, 1972 and ending December 31, 1972 was adopted as proposed in the regular meeting held October 14, 1971.

Upon proper motion it was agreed to allow the Library Committee to try opening the library on Saturdays for a period of two months and to pay the sum of \$4.00 per week for a librarian.

It was agreed to request Mr. James Brice to install Christmas lights.

The following motion was made by Mr. Donahue and seconded by Mr. Paulette: I move that we accept the comprehensive plan as submitted by the Town of Irvington PlanningCommission and that appropriate provisions be made to present this plan to the public in open meeting in the Educational Building of Irvington Methodist Church within the next six weeks. The Mayor and Planning Commission are authorized to make all necessary arrangements.

Motion carried.

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Clerk Clerk

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Upon motion by Mr. Donahue and seconded by Mr. Gaskins the proposed budget was accepted as proposed after its first reading.

Mayor Luckham read a list of recommendations from the Library Committee. Upon motion by Mr. Newlon and seconded by Mr. Donahue it was agreed to accept the recommendations of the Library Committee including changing the library opening hours from Friday to Saturday and also furnishing a new sign for the library.

Upon proper motion it was agreed to contribute the sum of \$50.00 to the Kilmarnock Volunteer Fire Department and the sum of \$100.00 to the White Stone Volunteer Fire Department.

Upon motion by Mr. Donahue and seconded by Mr. Gaskins it was agreed to reimburse Mrs. Hilda Simmons the sum of \$12.00 (twelve) for having grass cut at the library building and also to pay Mrs. Lucille Christopher the sum of \$25.00 (twenty-five) for selling license tags.

Upon proper motion meeting adjourned.

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Held September 9, 1971

Present: C.H. Luckham, Mayor

Anderson Gaskins J Joseph Gunther, Jr. H Marion Reynolds

The Rev. Richard Newlon Roy Paulette

Mayor Luckham called the meeting to order and the Clerk read the minutes of the regular meeting held August 19, 1971. These minutes were approved as read.

The Treasurer's report was approved as read.

Mayor Luckham appointed the following members for the 1972 Budget Committee: Marion Reynolds, chairman; Joseph Gunther, Jr., and Roy Paulette.

Upon motion by the Rev. Mr. Newlon and seconded by Mr. Paulette the Library Committee was authorized to have someone clean the Library building once per month and install trash can at rear of building and have Sam Dunaway collect trash onee per month.

It was unanimously agreed to name the new street leading to the Irvington Corporation "Glebe Road."

Mayor Luckham requested the Rev. Nr. Newlon to contact the Headmaster of Chesapeake Academy and attempt to have past due books returned to the Library.

Upon proper motion meeting adjourned.

Mayor Heelham

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Held August 19, 1971

Present: C.H. Luckham, Mayor Anderson Gaskins The Rev. Richard Newlon Marion Reynolds Joseph Gunther, Jr.

Mayor Luckham called the meeting to order and the Clerk read the minutes of the regular meeting held July 8, 1971. These minutes were approved as read.

The Treasurer's report was approved as read.

Mayor Luckham announced that the Virginia Department of Highways has accepted the ¼(one-fourth) mile of highway leading to the Irvington Corporation Development effective June 30, 1971.

Upon motion by Mr. Gaskins and seconded by Mr. Reynolds, Mr. J. H. Harper was elected as a member of the Irvington Planning Commission for a four-year term beginning November 1971.

Upon motion by Mr. Gaskins and seconded by Mr. Gunther, Mayor Luckham was authorized to have Mr. Danny Cooke spray chemicals on ball diamond and ditch bank. Mr. Cook had previously offered to do this for cost of the chemical only.

Mayor Luckham read a letter from the Chesapeake National Bank requesting the Town of Irvington to sell an extra fifty (50) feet on Tavern Road for drainage purposes.

It was agreed that additional footage would cut ball diamond short. It was suggested that the bank officials be requested to meet with members of Town Council to discuss plans for the building.

Mayor Luckham read a letter regarding the celebration in 1976 of the 200th anniversary and requesting one member of Council to attend a meeting in Richmond on September 10, 1971.

Mr. Gaskins reported that the work on the Community Grounds is nearly completed.

Upon proper motion meeting adjourned.

Candle Suchan Mayor

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Held August 12, 1971

Present: Anderson Gaskins The Rev. Richard Newlon Marion Reynolds

Vice-Mayor Gaskins called the meeting to order.

There not being a quorum present this meeting was postponed until Thursday, August 19, 1971

Approved:

and H Jeechan Mayor

Clerk Clerk

Held July 8, 1971

Present: C.H. Luckham, Mayor

The Rev. Richard NewlonRoy PauletteAnderson GaskinsM. J. Donahue, Jr.Joseph Gunther, Jr.

Mayor Luckham called the meeting to order and the Clerk read the minutes of the regular meeting held June 10, 1971. These minutes were approved as read.

The Treasurer's report was approved as read.

Upon motion by Mr. Donahue and seconded by Mr. Paulette the resolution adopted by Irvington Town Council at its regular meeting held on June 10, 1971 was amended to read as follows:

Resolved: "The State HighWay Department is respectfully requested to take over and maintain one quarter(4) of a mile of street or highway leading to the Irvington Coorporation development. A plat and deed furnished to the Town of Irvington by the Irvington Coorporation and recorded in deed book 165 pages 113 thru 117. The Town of Irvington Guarantees the fifty feet right of way and drainage easements and line of sight easements as indicated in above mentioned plat. This being the allotment for fiscal year 1970-71 to the Town of Irvington."

Mayor Luckham requested that members of council give some thought to securing some person to serve on the Irvington Planning Commission to replace Fred E. Burke, whose term of office expires in November of 1971.

The subject of the construction of a tennis court and basket ball court was again brought before council. The Mayor read a copy of a letter which he had written to all members of council.

Still no action was taken on this project.

Mrs. Frye requested permission to install some gymnasium equipment on the Recreation Grounds. Mrs. Frye further stated that the Kilmarnock Volunteer Fire Department has donated this equipment provided that if the Kilmarnock Fire Department ever has any need for this equipment then the equipment will be relinquished and revert to the Kilmarnock Volunteer Fire Department. Mrs. Frye suggested that signs be installed such as: "Play at your own risk" and "This equipment not to be used after 9 p.m." July 8, 1971, Regular Meeting Minutes - Page 2

Mr. Donahue made a motion which was seconded by Mr. Gunther that the Town of Irvington accept the equipment and provisions as set forth by the Kilmarnock Volunteer Fire Department and also to authorize the installation of the necessary signs.

Motion carried.

The Rev. Mr. Newlon made a motion which was seconded by Mr. Paulette that council express their thanks to Mrs. Frye and members of her group for the good work they have done on the Recreation Grounds.

Upon motion by Mr. Gaskins and seconded by Mr. Gunther Mr. Gaskins was authorized to have roof put on drink stand building and to have a barbecue pit installed on the Recreation Grounds.

Upon proper motion meeting adjourned.

Approved:

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Held June 10, 1971

Present: C.H. Luckham, Mayor

Anderson Gaskins	The Rev. Richard Newlon	
Roy Paulette	Marion Reynolds	

Mayor Luckham called the meeting to order and the Clerk read the minutes of the regular meeting held May 13, 1971. These minutes were approved as read.

The Treasurer's report was approved as read.

It was noted that the bushes and shrubs at the intersection of West Irvington Road and the road leading to the Boat Basin makes unsafe driving conditions. It was agreed that the Mayor should contact the Town Attorney regarding any action that the town may take, and also request the State Highway Department to place a double stop sign at this intersection.

Mayor Luckham reported that he has written letters to persons regarding cutting grass and weeds on their property.

Upon proper motion the resignation of Mrs. Mary Louise Michal as Chairman of the Irvington Planning Commission was accepted with regrets.

Upon motion by Mr. Gaskins and seconded by Mr. Paulette Mr. Frank Henderson was named as Chairman of the Irvington Planning Commission.

There was more discussion regarding the construction of a tennis court on the Recreation Grounds.

No action was taken at this meeting.

Upon motion by Mr. Paulette and seconded by Mr. Gaskins the following resolution was unanimously adopted: RESOLVED: The State Highway Department is respectfully requested to takeover and maintain one quarter($\frac{1}{4}$) of a mile of street or highway ledding to the Irvington Cooperation development. A plat and deed furnished to the Town of Irvington by the Irvington Cooperation. This being the allotment for fiscal year 1970-71 to the Town of Irvington.

Upon proper motion meeting adjourned.

Approved: er Ikan

Held May 13, 1971

Present: C.H. Luckham, Mayor

Anderson Gaskins M. J. Donahue, Jr. Joseph Gunther, Jr. Marion Reynolds The Rev. Richard Newlon

Mayor Luckham called the meeting to order and the clerk read the minutes of the regular meeting held April, 8,1971. These minutes were approved as read.

The Treasurer's report was approved as read.

Upon motion by Mr. Gaskins and seconded by Mr. Donahue the following resolution was unanimously adopted:

RESOLVED; That the Town of Irvington sell to Chesapeake National Bank a certain lot fronting 100 feet on King Carter Drive and running back on Tavern Road Drive 150 feet between parallel lines, for the sum of Eight Thousand Dollars (\$8,000.00) cash; and that the Mayor and Clerk be authorized to make, execute, acknowledge and deliver such contracts, deeds or other papers as may be necessary to effectuate the same.

Upon motion made by Mr. Gaskins and seconded by the Rev. Mr. Newlon Mr. Charles W. Mitchell Was named Zoning Administrator.

Mayor Luckham proposed to reopen the request for curb and gutter on the West Irvington Road.

Upon motion by Mr. Reynolds and seconded by Mr. Gunther the following resolution was unanimously adopted:

WHEREAS, on February 9, 1961 the Town Council of the Town of Irvington did enact certain resolutions in connection with said construction as requested by said Department of Highways, a copy of which is attached hereto; and May 13, 1971 Regular Meeting Minutes - Page 2

WHEREAS, in Paragraph 3 of the aforesaid resolutions it was understood that additional curbs and gutters would be erected and installed on both sides of said Route No. 634 from Station 35 plus 13 to Station 38 plus 50, this being a continuance of the planned curbs and gutters on said Route No. 634; and

WHEREAS, on March 13, 1969, the Town Council of the Town of Irvington did again enact certain resolutions in connection with said construction, a copy of which is likewise attached; and

WHEREAS, said project, with respect to said curbs and gutters has never been completed.

NOW, THEREFORE, BE IT RESOLVED:

"That the Board of Supervisors of Lancaster County are again requested to authorize the construction of the curbs and gutters, which were contemplated in the aforesaid project on said Route No. 634 from a point where the present curbs and gutters and to the intersection of Route No. 633, a distance of approximately .4 of a mile, all rights of way being previously obtained on Project 1351-06, and there being no reason the said project could not be commenced without further condemnation proceedings or delay."

Mr. Donahue made a motion which was seconded by Mr. Gaskins to adopt the zoning application forms as set up by the State of Virginia except there shall be no filing fee other than those set forth in the Ordinance. Motion was carried.

Mayor Luckham quoted some prices for construction of a tennis court on the Recreation Grounds. No action was taken at this time.

Mrs. Frye requested permission to use Recreation Grounds for a play ground and pichicarea. Permission granted.

Mr. Gunther made a motion which was seconded by the Rev. Newlonto remove all buildings from the Recreation Grounds except the grandstand. Motion carried.

Upon proper motion meeting adjourned.

Approved: Mandler Luchun O.G. Harkin

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL IRVINGTON, Virginia

Held April 8, 1971

Present: C.H. Luckham, Mayor

M. J. Donahue, Jr.	Anderson Gaskins
The Rev. Richard Newlon	Roy Paulette
Marion Reynolds	Joseph Gunther, Jr.

Mayor Luckham called the meeting to order and the Clerk read the minutes of the regular meeting held March 11, 1971. These minutes were approved as read.

The Treasurer's Report was approved as read.

Mayor Luckham reported that he had written to the Sydnor Pump and Well Company and also to the Treakle and Christopher Oil Co.

The Mayor asked for a show of hands of those who were in favor of reading the title of the proposed Zoning Ordinance only, and dispense with the reading of the entire proposed ordinance for a second time. The required number of members voted to dispense with the reading.

Mr. Reynolds made a motion, seconded by Mr. Gunther, that the proposed Zoning Ordinance be rejected. This motion failed to pass hy a vote of four to two.

Mr. Gunther made a motion that a vote on the ordinance be tabled for a period of ninety days, this motion was also rejected.

There was some discussion by memhers of Council regarding the Zoning Ordinance.

Upon motion by Mr. Gaskins and seconded by Mr.Donahue the proposed Zoning Ordinance was adopted for the second time by a vote of four for and two against.

Upon proper motion meeting adjourned.

An administrative meeting was called immediately upon adjournment.

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Held March 11, 1971

All Members Present: C.H. Luckham, Mayor

Marion Reynolds	The Rev. Richard Newlon
Roy Paulette	M. J. Donahue, Jr.
Anderson Gaskins	Joseph Gunther, Jr.

Mayor Huckham called the meeting to order and requested that if anyone had any business to bring before Council to please state their names: Mrs. Julia Fry and Mr. Harold Franklin stated that they had business to bring before the Council.

The Clerk read the minutes of the regular meeting held February 11, 1971. These minutes were approved as read.

The Treasurer's Report was approved as read.

Mayor Luckham read a letter from Mr. Kidwell advising that he has purchased the Dr. Liggan Building and plans to make certain renovations.

Also a letter from Sydnor Pump and Well Company regarding a water connection at the Triangle.

Upon motion by Mr. Paulette and seconded by Mr. Gaskins it was agreed to accept the proposal of Sydnor Pump and Well Company and pay the \$300.00 charge to make the necessary connections.

Mayor Luckham presented the Town Treasurer with a check in the sum of \$50.00 from T. C. Treakle and Christopher Oil Company.

The Mayor read a letter from Mrs. Mary Louise Michal, who is chairman of the Town of Irvington Planning Commission.

The Mayor opened the floor for questions and comments regarding the proposed zoning ordinance for the fown of Irvington.

After some questions and discussions, Mayor Luckham, assisted by Councilmen Newlon, Donahue and Reynolds, read the proposed zoning ordanance.

After the reading the mayor asked for a motion.

Upon motion by Mr. Roy Paulette and seconded by Mr. M. J. Donahue, Jr., the proposed zoning ordinance for the Town of Irvington, Virginia was accepted after its first reading by a vote of four for and two against. Members for: Roy Paulette, M. J. Donahue, Jr., Anderson Gaskins, Richard Newlon; Members against: Marion Reynolds, Josepj Gunther, Jr.

Upon proper motion meeting adjourned. Hatter yor A. Hopkus Approved: Chardly Clerk

PUBLIC MEETING OF THE JOINT HEARING OF IRVINGTON PLANNING COMMISSION AND IRVINGTON TOWN COUNCIL

Held February 18, 1971

Present: Mrs. Mary Michal Frank Henderson O. G. Hopkins Anderson Gaskins Marion Reynolds Roy Paulette F. E. Burke M. J. Donahue, Jr. Mayor C.H. Luckham The Rev. Richard Newlon Joseph Gunther, Jr.

Mayor Luckham called the meeting to order and proceeded with an explanation of the purpose of the meeting.

Mrs. Michal addressed the gathering explaining the purpose of the Planning Commission and its hopes to benefit the community.

Mr. Shumate explained the map as shown or marked for zoning.

Attorney Richard W. Hudgins representing a local group presented a petition signed by 171 persons opposing a proposed zoning ordinance.

Mayor Luckham asked the residents to write a note to Council stating your views on the ordinance, stating that you will be the deciding factor, it is designed to protect not harass.

Upon proper motion meeting adjourned.

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Held February 11, 1971

Present: C. H. Luckham, Mayor

Anderson Gaskins M.J. Donahue, Jr. The Rev. Richard Newlon Marion Reynolds Joseph Gunther, Jr.

Mayor Luckham called the meeting to order and the Clerk read the minutes of the regular meeting held January 14, 1971. These minutes were approved as read.

The Treasurer's Report was approved as read.

Mayor Luckham read a letter from the Chesapeake National Bank regarding a land site for a new bank building.

Upon proper motion meeting adjourned.

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Held January 14, 1971

Present: C.H. Luckham, Mayor

Roy Paulette	The Rev. Richard Newlon
M. J. Donahue, Jr.	Anderson Gaskins
Joseph Gunther, Jr.	Marion Reynolds

Mayor uckham called the meeting to order and the Clerk read the minutes of the regular meeting held December 10, 1970. These minutes were approved as read.

The Treasurer's Report was approved as read.

Mayor Luckham reported that he has requested Sydnor Pump and Well Company to install a water hook-up at the Triangle to water flowers and shrubs.

Mayor Luckham also reported on a talk with Mr. Shumate regarding a joint meeting with the Blanning Commission and members of Town Council A tentative date of February 18th, 1971 or February 25th, 1971 for a public meeting was set.

There was some discussion regarding plans for a development on the Community property. The members of Council unanimously rejected the plans as proposed and also the price recommended for the sale of this property.

Upon proper motion the meeting adjourned.

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