

Irvington Town Council
Minutes of the Public and Regular Meeting
December 10, 1998

The regular and public meeting of the Irvington Town Council was held December 10, 1998, at the Irvington Town Office.

PRESENT:

Vice-Mayor

Cathy Bryant

Council

Jimmie Lee Crockett
Richard Pittman
Robert Pittman
Ralph Ransone

Zoning Administrator

John C. Fitzpatrick

ABSENT:

Mayor

Alexander McD. Fleet

Council

Richard Lynn

Legal Counsel

Matson C. Terry, II

GUESTS:

N. N. Planning District

Donald McCann

VISITORS:

H.S. Gov't Students

Ashley Robinson^{ert}
Chad Bishop

The Vice Mayor opened the Town Council Meeting with a prayer led by Jimmie Lee Crockett at 7:35 P.M.

STEAMBOAT MUSEUM:

Mr. Donald McCann, who is with the Northern Neck Planning District, spoke to the Council Members about the Transportation grant for which the Museum Committee is applying. This money is available as part of the enhancement portion of the bill that is allotted for building transportation museums. The Committee has determined that the Museum should be a regional museum as there are no steamboat museums in the Northern Neck and steamboats had a tremendous impact on the lives of "Northern Neckers" during the steamboat era. Consequently, contributions can be sought from the

entire Northern Neck rather than only Irvington. It would be based on an 80%/20% split, with the area having to contribute 20%. In kind contributions can contribute to the 20%, but monies expended before the contract is signed do not count toward the 20%. The deadline for the application is January 31, 1999. The Committee will apply for a grant of \$300,000. A public hearing will be held January 5, 1999, to obtain the Town's support for the Town's guarantee of the 20%. The condition for the grant is that money will have to be spent first in order to be reimbursed. John C. Fitzpatrick asked if the interest paid for any bank loans could apply toward the 20% share.

Jimmie Lee Crockett made a motion for the Council to adopt the following resolution:

Whereas a Committee has been appointed by this body to consider the formation of a museum; and,

Whereas, at present there is no museum corporation; therefore,

Resolved, that the Town of Irvington, upon approval by counsel, will accept gifts of a future museum if instructed to do so by the committee appointed by this body.

Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Richard Pittman, Robert Pittman, and Ralph Ransone. Nay: 0.

MINUTES AND TREASURER'S REPORT:

Richard Pittman made a motion that the Minutes of the November meeting be approved. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Richard Pittman, Robert Pittman, and Ralph Ransone. Nay: 0.

Robert Pittman made a motion that the Treasurer's Report be approved. Richard Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Richard Pittman, Robert Pittman, and Ralph Ransone. Nay: 0.

ZONING ADMINISTRATOR:

Violation of Zoning Ordinance: Council Members reviewed Article 13-2 of the existing Zoning Ordinance which establishes a maximum fine of \$250 per day, after conviction, until the problem is solved. There was discussion of publishing the violation before enforcing it.

Scott Vail Yacht Brokerage: A zoning permit has been issued to Scott Vail for a yacht brokerage business to be operated on the premises of Rappahannock Yachts.

Kimborough Carport: A zoning permit has been issued to Katherine Kimborough for a carport.

James and Susan Mitchell Driveway to Garage: The Mitchells have built a driveway to their garage from the private road that extends from Rt 200 to the Dawson Subdivision. Neighbors in the Dawson Subdivision contend that because the former owner did not participate in the Maintenance Agreement for the private road, the Mitchells do not have the right to use it. The Zoning Administrator will discuss the matter with the attorney, who drew up the Maintenance Agreement.

NEW BUSINESS:

American Red Cross: The Council decided not to contribute at this time.

Judging of Christmas Decorations: The Council decided the Christmas home decorations would be judged on December 23, and awarded the following distinctions: first, second, third places, and one honorable mention for the homes and first and second places for the businesses.

Red Storage Barn: Jimmie Lee Crockett made a motion to authorize the Mayor to pursue a long term lease with Mrs. Sybil Bayne for the leasing of the barn behind her gallery, where the Town's Christmas decorations are stored. The Legal Counsel could pursue a first refusal agreement if it were to be sold. Ralph Ransone seconded the motion. Vote - Bryant, Crockett, Richard Pittman, Robert Pittman, and Ralph Ransone. Nay: 0.

New Christmas Decorations: Jimmie Lee Crockett requested the Clerk to check with the vendor as to when the Town could purchase new decorations at the best price.

OLD BUSINESS:

Disposing of old Decorations: It was decided that Robert Pittman would ask Weems residents if they wanted the old decorations.

Removing Decorations: Christmas Decorations will be removed Saturday, January 2, 1999. It was decided to send a check for \$100.00 to Randy Stephens for use of the truck.

Roof Painting: The Clerk has not heard from Pedro Hernandez, who is to paint the roof. It was suggested that an estimate for painting the bathroom in Town Office basement could be obtained from him. Owen Shultz was also recommended for bathroom painting.

Audit: No report.

Town News: No report.

Christmas Eve under the Tree: Council members were reminded that the gathering would occur at 6:00 P.M., on Christmas Eve.

ADJOURNMENT:

Jimmie Lee Crockett made a motion to adjourn the meeting. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Richard Pittman, Robert Pittman, and Ralph Ransone. Nay: 0.


Alexander McDonald Fleet, Mayor

RESOLUTION
OF THE
IRVINGTON TOWN COUNCIL

WHEREAS, a Committee has been appointed by this body to consider the formation of a museum; and,

WHEREAS, at present there is no museum corporation; therefore,

RESOLVED, that the Town of Irvington, upon approval by counsel, will accept gifts of a future museum if instructed to do so by the committee appointed by this body.

Adopted: December 10, 1998

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF IRVINGTON
AT A REGULARLY CALLED MEETING HELD NOVEMBER 12, 1998

WHEREAS, NETTIE LOKEY WILEY will celebrate her 100th birthday on December 15, 1998; and

WHEREAS, NETTIE LOKEY WILEY was born and went through the public schools in the Town of Irvington, attended Mary Washington College and graduated from Columbia Teachers College; and

WHEREAS, NETTIE LOKEY WILEY has made the education and development of children her life's work through teaching for over a quarter of a century, mentoring and, most recently, by founding, with her husband, Charles L. "Bud" Wiley, and maintaining the Nettie Lokey Wiley and Charles L. Wiley Foundation, whose purpose is the improvement of the quality of education; and

WHEREAS, in addition to such identifiable accomplishments, Nettie Lokey Wiley, by her elegance and charm, has contributed immeasurably to the quality of life for all the citizens of the Town of Irvington and Lancaster County, Virginia;

NOW, THEREFORE, the Town Council of the Town of Irvington, Virginia, at its regularly called meeting held November 12, 1998, upon motion duly made, seconded and unanimously carried

RESOLVED, that NETTIE LOKEY WILEY be recognized on December 15, 1998, the occasion of her 100th birthday, not only for her longevity, but also for her many contributions, both tangible and intangible, to the education and development of children, and to the quality of life in the Town of Irvington and Lancaster County, Virginia, and in every other place she has graced with her presence; and

FURTHER RESOLVED, that a true copy of this resolution be spread upon the minutes of the Town Council as a lasting tribute to NETTIE LOKEY WILEY.

Witness our hands as of the 15th day of December, 1998:

*Resolution of the Town Council
of the Town of Irvington
at a regularly called meeting held November 12, 1998*

Whereas, Nettie Lokey Wiley will celebrate her 100th birthday on December 15, 1998; and

Whereas, Nettie Lokey Wiley was born and went through the public schools in the Town of Irvington, attended Mary Washington College and graduated from Columbia Teachers College; and

Whereas, Nettie Lokey Wiley has made the education and development of children her life's work through teaching for over a quarter of a century, mentoring and, most recently, by founding, with her husband, Charles L. "Bud" Wiley, and maintaining the Nettie Lokey Wiley and Charles L. Wiley Foundation, whose purpose is the improvement of the quality of education, and

Whereas, in addition to such identifiable accomplishments, Nettie Lokey Wiley, by her elegance and charm, has contributed immeasurably to the quality of life for all the citizens of the Town of Irvington and Lancaster County, Virginia.

Now, therefore, the Town Council of the Town of Irvington, Virginia, at its regularly called meeting held November 12, 1998, upon motion duly made, seconded and unanimously carried

Resolved, that Nettie Lokey Wiley be recognized on December 15, 1998, the occasion of her 100th birthday, not only for her longevity, but also for her many contributions, both tangible and intangible, to the education and development of children, and to the quality of life in the Town of Irvington and Lancaster County, Virginia, and in every other place she has graced with her presence; and

Further resolved, that a true copy of this resolution be spread upon the minutes of the Town Council as a lasting tribute to Nettie Lokey Wiley

Witness our hands as of the 15th day of December, 1998

Alexander M. Hart Mayor

John R. [Signature]

Ralph D. [Signature]

Cathy H. Buggant

Robert A. [Signature]

James L. Crockett

Robert B. Pittman Jr.

Irvington Town Council
Minutes of the Public and Regular Meeting
November 12, 1998

The regular and public meeting of the Irvington Town Council was held November 12, 1998, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman
Zoning Administrator	John C. Fitzpatrick
Legal Counsel	Matson Terry, II

ABSENT:

Council	Richard Lynn Richard Pittman
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GUESTS:

Mary Ruffin Viles
Laura Trieschmann
Christopher Novelli
Robin Weidlich
Residents and Property Owners in
Irvington

VISITORS:

H.S. Gov't Student	Ashley Lewis
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PUBLIC MEETING:

Historic District: Mary Ruffin Viles, Architectural Historian from the Virginia Department of Historic Resources, Laura Trieschmann, Christopher Novelli, and Robin Weidlich from E.H.T.Traceries were present to discuss the survey that will take place in Irvington to prepare the application for the Virginia and National Historic Register nomination. The survey will include homes in both East and West Irvington, not previously done in the Lancaster County survey.

Lancaster County Historical Pictures: Weeks Hill showed historical pictures of Lancaster County landmarks and residents. A book is being prepared for publication in 2001, the 350th anniversary of the County.

The Mayor opened the Town Council Meeting with a prayer at 8:10 P.M.

ZONING ADMINISTRATOR:

Storybook Construction: The Zoning Administrator reported that the river bank of the property, where they are constructing a home, had been cleared of vegetation and some trees under the authority of the Wetlands Board, which has the authority to override the authority of other governing bodies. No notification was given the Town when it was done. Grass has been replanted and the area has been covered with straw and netting.

Wilder's Grant: The Zoning Administrator has no knowledge of the owners having a permit from the Wetlands Board for the clearing that was done on their property.

LEGAL COUNSEL:

Nunnally Property: Matson Terry will meet with their representative.

After the Fact Application Fee: There was discussion regarding establishing a substantial fine of \$500 for the After the Fact Application Fee in addition to the fine for property owners who do not obtain a zoning permit for construction on their property.

Museum: The Legal Counsel advised the Council members that the Town can be supportive, but the museum must be owned and operated by a separate corporation. The Town can lease the building to the museum and can own the property on which the museum is located.

MINUTES AND TREASURER'S REPORT:

Jimmie Lee Crockett made a motion that the Minutes of September 10, 1998 meeting be approved. Robert Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay - 0.

Cathy Bryant made a motion that the Treasurer's report be approved. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay - 0. It was noted that a new furnace was purchased and installed by Treacle and Christopher. During its annual inspection, it was discovered that there was a large hole in the heat exchange and the furnace was turned off because it was illegal to patch the hole. Treacle and Christopher provided the lowest bid.

NEW BUSINESS:

Flags: The Mayor has removed the flags.

Christmas Decorations: Richard Pittman is chairman of the Christmas decorations that are scheduled to be put up November 21, 1998. Robert Pittman and Richard Lynn will help him. The lights are scheduled to be turned on December 1, 1998. Alternate methods of putting up Christmas decoration were discussed because the Tides Inn truck is in the shop.

Christmas Eve Under the Tree: The traditional carolling and Santa Claus will be December 24, 1998, at 6:00 P.M. The Council will accept responsibility for it. Cathy Bryant will pass out the candy for Santa to give the children. Jimmie Lee and Edwina Crockett will lead the singing. The Mayor will arrange for the minister.

OLD BUSINESS:

Roof: Jimmie Lee Crockett made a motion that the Council have Pedro Hernandez paint the roof. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay -0

Museum Committee Report: The Committee has met and is pursuing obtaining a grant to depict Irvington's past as a steamboat landing during the steamboat era with a transportation museum. The Committee has selected the name, Irvington Steamboat and Heritage Museum. Mr. Don McCann of the Northern Neck Regional Planning Commission is providing assistance. Committee Members have have talked with Mr. Burgess, who has a collection of memorabilia from the steamboat era. In order to obtain a grant, the Town would would have provide 20% of the necessary funds and the museum must be on its own land. Labor would count as part of the 20%. If the Town donated land to the museum, the appraised value of the land could count as part of the 20%. There will be a special meeting of the Town residents in January to present the museum proposal to them. The deadline for the grant application is January 31, 1999.

Time of Meeting: Council Members will continue to meet at 7:30 P.M.

C.D.'s: The Council decided to make no changes to the C.D.'s deposited at Chesapeake Bank.

Audit: No report.

Ditch at West Side of Irvington Commons: VDOT and the Health Department are unable to specify the source of the water that accumulates in the ditch, despite the dry weather. Mr. Cowan of The Health Department noted that water does not run uphill, when he mentioned that the ditch in the area of the Franklin's drive was higher than it was by King Carter Drive.

Leaves on the Streets: Leaves on the streets will be removed around the first of December.

ADJOURNMENT:

Ralph Ransone made a motion to adjourn the meeting. Robert Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ralph Ransone. Nay - 0.


Alexander McDonald Fleet, Mayor

*Resolution of the Town Council
of the Town of Irvington
at a regularly called meeting held November 12, 1998*

*Whereas, Nettie Lokey Wiley will celebrate her 100th birthday
on December 15, 1998; and*

*Whereas, Nettie Lokey Wiley was born and went through the
public schools in the Town of Irvington, attended Mary Washington College
and graduated from Columbia Teachers College; and*

*Whereas, Nettie Lokey Wiley has made the education and
development of children her life's work through teaching for over a quarter of a
century, mentoring and, most recently, by founding, with her husband, Charles L.
"Bud" Wiley, and maintaining the Nettie Lokey Wiley and Charles L. Wiley Foun-
dation, whose purpose is the improvement of the quality of education, and*

*Whereas, in addition to such identifiable accomplishments, Nettie
Lokey Wiley, by her elegance and charm, has contributed immeasurably to the
quality of life for all the citizens of the Town of Irvington and Lancaster County,
Virginia.*

*Now, therefore, the Town Council of the Town of Irvington,
Virginia, at its regularly called meeting held November 12, 1998, upon motion
duly made, seconded and unanimously carried*

*Resolved, that Nettie Lokey Wiley be recognized
on December 15, 1998, the occasion of her 100th birthday, not
only for her longevity, but also for her many contributions,
both tangible and intangible, to the education and development
of children, and to the quality of life in the Town of Irv-
ington and Lancaster County, Virginia, and in every other
place she has graced with her presence; and*

*Further resolved, that a true copy of this resolution
be spread upon the minutes of the Town Council as a
lasting tribute to Nettie Lokey Wiley*

witness our hands as of the 15th day of December, 1998

Alvin W. West Mayor

John R. [Signature]

Robert D. [Signature]

*Cathy H. Bygones
Robert A. [Signature]*

*James Z. Gledhill
Stephen R. Pittman Jr.*

Irvington Town Council
Minutes of the Public and Regular Meeting
October 8, 1998

The regular and public meeting of the Irvington Town Council was held October 8, 1998, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Lynn Richard Pittman
Zoning Administrator	John C. Fitzpatrick

ABSENT:

Legal Counsel	Matson Terry, II
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GUESTS:

Mrs. Sandra Matthews
Mr. Bernard Brown
Mr. and Mrs. James Rankin

VISITORS:

H.S. Gov't Student	Mr. William McCloskey Ashley Lewis
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The Mayor opened the Town Council Meeting at 7:30 P.M., with a prayer by Robert Pittman.

PUBLIC HEARINGS:

CUP: Matthews - Home Occupation: Mrs. Sandra Matthews is applying for a CUP to conduct her business, "Creative DeSigns of Virginia" at her newly purchased residence, 63 Rappahannock Road. She states that she has no paid non-family employees. There will be minimal client contact at the home. Mrs. Rankin, a neighbor, stated that the noise from the sanding and sawing in the yard is disruptive when she is entertaining on her porch. On weekends trucks may be present for sign application. Diesel delivery trucks contribute to the noise. Mrs. Matthews acknowledged the noise factor. She has contacted a neighboring business to see if she can saw in one of its buildings. The only time that some of the trucks can come is on weekends. Her daughter works for her. She also has a male friend and other friends, who from time to time, help her. She will try to have her materials delivered at the neighboring

business location. Jimmie Lee Crockett made a motion for the Council to come out of the public hearing. Richard Pittman seconded the motion. The Planning Commission has recommended that the CUP be approved. Ralph Ransone made a motion to grant the CUP to Sandra Matthews. Richard Lynn seconded the motion. In further discussion, Mrs. Matthews asked that Mr. and Mrs. Rankin approach her with the problems and she would try to accommodate them. Mrs. Matthews was told that she could hire subcontractors, but not to work on the premises. The Council can re-evaluated the home occupation if there is a change in the business. Mrs. Rankin said that Mr. Wesley Richardson and Mrs. Cary Moon, who both live on Sailboat Cove, wanted to go on record as being opposed to this home occupation being operated in their neighborhood because of the noise and big trucks. Vote - Yea: Crockett, Lynn, Richard Pittman, Robert Pittman, and Ransone. Nay: 0. Abstain: Bryant.

CUP: Brown - Six (6) foot fence: Jimmie Lee Crockett made a motion to go into a public hearing. Richard Lynn seconded the motion. Mr. Brown originally obtained a permit for a five foot fence behind the Irvington Texaco Service Center, but he prefers that it be six feet in height. Therefore, it is necessary for him to apply for a CUP. Mr. Brown also plans to plant flowers and erect a flag pole for a flag. Richard Lynn made a motion to go out of the public hearing. Robert Pittman seconded the motion. Jimmie Lee Crockett made a motion to approve the CUP for a six foot fence and flag pole. Richard Lynn seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Richard Pittman, Robert Pittman, and Ransone. Nay - 0.

MINUTES AND TREASURER'S REPORT:

Jimmie Lee Crockett made a motion that the Minutes of September 10, 1998 meeting be approved. Richard Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Richard Pittman, Robert Pittman, and Ransone. Nay - 0.

Ralph Ransone made a motion that the Treasurer's report be approved. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Richard Pittman, Robert Pittman, and Ransone. Nay - 0.

ZONING ADMINISTRATOR:

Cablevision Contract: The letter regarding extending the Cablevision Contract until November, 2011, has been sent to Cablevision.

Nunnally Pier: A copy of the letter sent to Mr. Nunnally from Mr. Matson Terry was included in each Council member's material for this meeting.

Tench Boathouse: Jimmie Lee Crockett has learned from Rose Marie Delfabro Young that the Tench boathouse is on the same footprint as the original boathouse and has not been rotated.

Pictures received from Mr. Tench confirm this. The Zoning Administrator has left a message on Mr. Tench's answering machine that he must get a zoning permit.

Planning Commission: The Planning Commission members are concerned about Irvington residents not obtaining zoning permits before they begin construction. The Zoning Administrator is considering sending notices to realtors to inform perspective buyers that they must obtain permits before beginning construction.

Bell Tower Property: The Zoning Administrator has received no further information regarding the previously discussed proposed development.

Thomas Property: A permit has not been obtained for the dock that is proposed.

NEW BUSINESS:

Town Office: The Council agreed to the roof being painted. Estimates will be obtained. The shrubbery needs to be trimmed.

Museum Committee: The Mayor has appointed the following to a Museum Committee: Jimmie Lee Crockett, Chairman, Suzanne Fleet, William Graham, Jayne Jackson, Mary Louisa Pollard, Robert Powell, and Suzy Stephens. C. Jackson Simmons will serve as honorary chairman. Serving on the sub-committee as to what the museum should be are: Suzanne Fleet, Mary Louisa Pollard, and Suzy Stephens. Serving on the museum site location committee are: Alexander Fleet, Jayne Jackson, and Robert Powell. Richard Pittman made a motion to approve the committee appointments and Richard Lynn seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Richard Pittman, Robert Pittman, and Ralph Ransone. Nay: 0.

OLD BUSINESS:

Historic District: The Department of Historic Resources has hired E.H.T. Traceries of Chevy Chase, Maryland, to conduct the survey and prepare the National Register nomination application.

Irvington Commons Recreational Area: The tennis lock has been replaced. The water fountain is now working. A frostproof pipe may be needed. A reminder to residents to schedule activities at the Gazebo through the Town Office will be put in the Rappahannock Record.

Interviews with Senior Citizens: Mr. William McCloskey volunteered to interview senior citizens for the Museum.

Audit: No report.

ADJOURNMENT:

Jimmie Lee Crockett made a motion to adjourn the meeting. Richard Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Richard Pittman, Robert Pittman, and Ralph Ransone. Pittman, and Ransone. Nay - 0.


Alexander McDonald Fleet, Mayor

Irvington Town Council
Minutes of the Public and Regular Meeting
September 10, 1998

The regular and public meeting of the Irvington Town Council was held September 10, 1998, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Lynn-left after Oath
Zoning Administrator	John C. Fitzpatrick
Legal Counsel	Matson Terry, II

ABSENT:

Council	Richard Pittman
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GUESTS:

Mrs. Roberta H. Lewis
Mr. Lewis
Mrs. Jayne Jackson

The Mayor opened the Town Council Meeting at 7:30 P.M., with a prayer by Richard Lynn. Mrs. Roberta H. Lewis, Clerk of the Circuit Court, administered the Oath of Office to the Mayor and the Council Members for the new term.

MINUTES AND TREASURER'S REPORT:

Jimmie Lee Crockett made a motion that the Minutes of August 13, 1998, be approved with the spelling of the name of Alan Allen corrected to Allen Abbott. Robert Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Ransone, and Robert Pittman. Nay - 0.

Jimmie Lee Crockett made a motion to approve the Treasurer's Report and Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Ransone, and Robert Pittman. Nay - 0.

ZONING ADMINISTRATOR:

Tench Boathouse: Dana Stillman, the builder for the Tench boathouse, has stated that it was rebuilt on the same footprint and the roof may be lower than the original one. No zoning permit was issued. There was discussion about whether or not the boathouse

had been rotated on the former footprint when it was rebuilt. Mr. Terry read the Art. 8, Section 8-7-2 from the Zoning Ordinance regarding repairing such nonconforming structures as a boathouse. Mr. Fitzpatrick will check the Court House Records about the boathouse. Robert Pittman made a motion to table action on the boathouse until Mr. Fitzpatrick receives the pictures he has requested. Cathy Bryant seconded the motion. The vote - Yea: Bryant, Crockett, Ransone, and Robert Pittman. Nay: 0.

Brown's Service Center: Mr. Brown will apply for a CUP for his 6' fence rather than modify it to be a 5' fence. Mr. Fitzpatrick reported that the area behind the business was clean. The supply of tires is low and the batteries are gone.

Creative DeSigns of Virginia: Sandra Matthews is planning to apply for a CUP to operate a home occupation after she moves to Irvington, in September.

TENNIS COURT CLEANUP:

Jayne Jackson reported on her efforts to clean the area around the tennis courts. Council Members wanted the backboard painted this Fall rather than waiting until Spring. She expressed concern about the safety factor regarding the skateboard ramps with nails. Mrs. Jackson stated that she moved the ramps, but Cathy Bryant observed children hauling them back. Cathy Bryant said that she had seen some of the tennis players leave partially filled beer bottles on the Courts.

NEW BUSINESS:

Irvington News in Record: Mary Pittman cannot write the Irvington News for the Record.

Appointments:

Vice-Mayor: Jimmie Lee Crockett nominated Cathy Bryant to serve as Vice-Mayor of the Town. Robert Pittman seconded the motion. Vote - Yea: Crockett, Ransone, and Robert Pittman. Nay: 0.

Planning Commission: Robert Pittman nominated Ralph Ransone to represent the Council on the Planning Commission. Jimmie Lee Crockett seconded the motion. Vote - Yea: Bryant, Crockett, and Robert Pittman. Nay: 0. Jimmie Lee Crockett made a motion to extend the terms of William Kerr and William Wright on the Planning Commission for one year. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay: 0.

Bandstand Plaque: The plaque listing the contributors to the bandstand will cost \$1201.75 minus \$51.75, the amount of the sales tax. Ralph Ransone made a motion to approve adding the additional names and having the plaque made at this time using the money from

the fund and the Concert, if necessary, to pay for it. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay: 0.

OLD BUSINESS:

Cablevision Contract: The zoning administrator has talked with the Mr. Newborg, General Manager of the Cablevision Company. regarding extending the current contract another ten years until the year 2011. The contract will have the same terms. It can be terminated for cause, but not unilaterally. Another cable contract can come into the area. Mr. Newborg suggested that the Town write a letter stating approval of the extension.

Museum: Jimmie Lee Crockett stated that there are individuals, in the area, who are willing to help Irvington obtain a museum. The Mayor suggested that the Council Members think of people to serve on the Committee.

Skating Ramp: Jimmie Lee Crockett continued to express concern about the safety of the skating ramp which was removed and then hauled back to the area. He said a sign stating that "the use of the facilities is at your own risk" needs to be posted at the Park and in the paper for two weeks. The Legal Counsel agreed that a sign should be posted. The Council authorized the Mayor to remove the ramp boards. Information will be written in the Record that the ramp owners can contact the Town Office if they want their ramp returned. Jimmie Lee Crockett made a motion to have Bill Mitchell make the sign. Robert Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay: 0.

EXECUTIVE SESSION: Ralph Ransone made a motion that the Council go into Executive Session to discuss a subject of potential litigation. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay: 0. Jimmie Lee Crockett made a motion to come out Executive Session during which a subject of potential litigation was discussed. Robert Pittman seconded the motion. No action was taken. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay: 0.

ADJOURNMENT:

Jimmie Lee Crockett made a motion to adjourn the meeting. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Pittman, and Ransone. Nay - 0. The meeting was adjourned at 9:05 P.M.


Alexander McDonald Fleet, Mayor

October 7, 1998

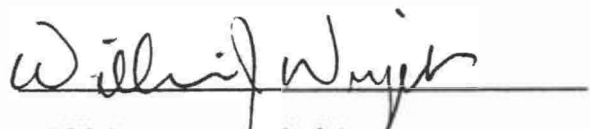
Memorandum

To: The Irvington Town Council
From: William J. Wright, Chairman
Subject: Public Hearing Re: C.U.P.

The Irvington Planning Commission at its public hearing held on 10/6/98, entertained Mr. Brown's application for a C.U.P. procedure authorizing the placement of a six (6) foot fence at the Irvington Texaco Service Center. Although the application was approved by a majority vote, it was not without vocal dissent by members of the Commission. The reason for their objections are based on the fact that a fence six feet in height was constructed by Mr. Brown when he had been advised and knew that the permit issued by the Zoning Administrator was for construction of a fence five (5) feet in height; any construction in excess of five feet can be approved only through the C.U.P. process. Additionally, the Commission is of the opinion that Mr. Brown should have personally appeared at the hearing and explained his conduct.

The Planning Commission feels so strongly about Mr. Brown's apparent disregard for the Town Ordinance which, unfortunately, is not a singular event, that it wished to express its concern and strong disapproval of such conduct. The discussion continued that since there have been several instances of neglect by the owners/contractor to observe Town ordinances filing procedures, resulting in after-the-fact applications, that a schedule or system should be instituted to fine such lax applicants.

Although it was admitted, that the fence is a definite improvement to the Town's business section, the Commission suggested that should the Council deem it appropriate, a letter should be written to Mr. Brown indicating the Council's disapproval of his conduct.


William J. Wright

Irvington Town Council
Minutes of the Public and Regular Meeting
August 13, 1998

The regular and public meeting of the Irvington Town Council was held August 13, 1998, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Lynn
Zoning Administrator	John C. Fitzpatrick
Legal Counsel	Matson Terry, II

ABSENT:

Council	Richard Pittman
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The Mayor opened the Town Council Meeting with a prayer.

MINUTES AND TREASURER'S REPORT:

Jimmie Lee Crockett made a motion that the Minutes of July 09, 1998, be approved. Richard Lynn seconded the motion. Vote - Yea: Bryant, Crockett, Ransone, Pittman, and Lynn. Nay - 0.

Robert Pittman made a motion to approve the Treasurer's Report and Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Ransone, and Robert Pittman. Nay - 0.

ZONING ADMINISTRATOR:

Virginia Power Contract: John C. Fitzpatrick, has reviewed the new contract and gave summary of it to the Council. The new rates have been effective since July, 97. Acceptance of it is recommended by VML. Jimmie Lee Crockett made a motion that the contract be signed. Cathy Bryant seconded it. Vote - Yea: Bryant, Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Bell Tower: Mr. Johnson, representing a company in Northern Virginia, has discussed with the Zoning Administrator the possibility of creating a Planned Unit Development on the Bell Tower property. The development would include a tennis court, 6-7 homes, open space, and a pool. The Legal Counsel noted that if the

property is sub divided, the requirements of the Chesapeake Bay Act would have to be met.

Thomas Property: The Thomas Property, sub divided before the enactment of the Chesapeake Bay Act, is divided into three lots, each less than an acre. Storybook Developers has been granted a zoning permit to build a home on one of the lots.

Tench Boat House: (Formerly Del Fabro Property) No zoning permit or building permit has been issued for the boat house that has been rebuilt. It was questioned whether or not the boat house is bigger than the former boat house. (Jimmie Lee Crockett learned after the Council Meeting that Dana Stillman was the builder for the boat house).

Dredging: George Ebeling wants to have the cove that goes by his house dredged. Permits would be obtained through the VMRC and the Corp of Engineers.

Westbrook Pier: Mr. Westbrook is not going to appeal to the Circuit Court the denial of his request to extend his 82 foot pier, first with an addition of 150 feet and then amended to 110 feet.

Snake House: (old Garrett Home) A zoning permit has been granted to renovate the house and add an overhang and a fence. A CUP will be required for the retail and business offices to be operated in the former home and later an antique shop.

Chesapeake Academy Trailer: Chesapeake Academy has obtained a permit for the classroom trailer that will be placed on its property while the new building is being constructed.

Depth Soundings: The Zoning Administrator informed the Council that Allan Allen will charge \$150.00 for the depth soundings that he made for the proposed Westbrook pier extension.

NEW BUSINESS:

Copier: Council agreed to pay \$1600 for a new Xerox digital copier.

Irvington News in Record: No one is writing the Irvington News for the Rappahannock Record. It was agreed to ask Mary Pittman if she would write the news for the Record.

OLD BUSINESS:

Cablevision Contract: The zoning administrator recommended that the Irvington Town Council agree to a ten year contract if the conditions and terms are the same as the current contract and with the stipulation concerning the Town's right of termination. Ralph Ransone made a motion that the Town Council agree to the contract as recommended by the Zoning Administrator. Richard Lynn seconded

the motion. Vote - Yea: Bryant, Crockett, Lynn, Pittman, and Ransone. Nay - 0.

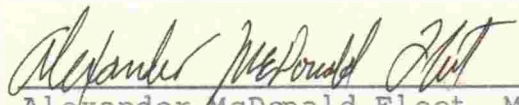
Recreational Area: Richard Lynn will try to fix the existing water fountain. The Mayor announced that Chesapeake Academy would like to use the Irvington Commons for its soccer games while construction is taking place on its grounds. Jimmie Lee Crockett expressed concern about the Town's liability should a skater be hurt on the skating ramp that has been placed on the concrete slab. There was discussion about young people needing a skating area. No decision regarding this was made. The tennis court lock combination has not been changed for this year and the courts are not locked as the lock has been removed for the combination changing. Jimmie Lee Crockett made a motion to buy a new lock. Richard Lynn seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Audit: No one hired.

Town Maintenance: The Mayor announced that he had the bushes trimmed around the tennis courts and was going to have the ground cover on the bank at 222 Steamboat Road trimmed. The owner of that residence will reimburse the Town. Jayne Jackson has been cleaning around the tennis courts.

ADJOURNMENT:

Ralph Ransone made a motion to adjourn the meeting. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Pittman, and Ransone. Nay - 0.


Alexander McDonald Fleet, Mayor

Irvington Town Council
Minutes of the Public and Regular Meeting
July 09, 1998

The regular and public meeting of the Irvington Town Council was held July 09, 1998, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Lynn
Legal Counsel	Matson Terry, II

ABSENT:

Council	Richard Pittman
Zoning Administrator	John C. Fitzpatrick

GUESTS:

Roger McKinley

The Mayor opened the Town Council Meeting at 7:32 P.M., with a prayer by Jimmie Lee Crockett. The Mayor congratulated the Flag Committee on the appearance of the flags and noted that Irvington's flags were mentioned in a letter by Frank Blantz in the Record.

Bill Westbrook Pier Extention: At the special meeting on July 2, 1998, Mr. Westbrook reduced his original request for an extension to the existing 82 foot pier from 150 feet to 110 feet with an "L" Head. His original request included finger piers. Matson Terry, legal counsel, stated that finger piers were prohibited by Town Ordinance (adopted April, 1994); and therefore, permission for one could not be granted by a CUP. The Town Ordinance would have to be changed in order for one to be permitted.

Jimmie Lee Crockett made the following motion:

1. Total length of pier from shoreline and distance from shoreline of all mooring pilings to be 182 feet (100 foot addition to existing pier provided existing pier is 82 feet long)
2. Pier to be constructed 6 feet wide with no "T" or "L" dock at its end
3. No re-application for a mooring buoy on the Westbrook Property

Richard Lynn seconded the motion. It was noted that the previous buoy permit granted to Mr. Edgar Rust on 1/28/76, has expired because a transfer of ownership to the VMRC by Mr. Rust was not requested by Mr. Westbrook. With this length, Mr. Westbrook's catamaran would back up to the dock and be parallel to the shoreline. Mr. McKinley stated that it would be unfair to remove the "L" if he cannot have finger piers. Jimmie Lee Crockett stated that he was opposed to an "L" because a 24 foot wide boat could be docked alongside the "L" at its end. Mr. McKinley stated that the "L" provides the dock's recreational area such as sitting, crabbing, and fishing. A length of 192 feet would give Mr. Westbrook 3 inches of clearance for his keel at mean low tide. The original request 150 feet for a 232 dock would give him 1 foot clearance. Mr. McKinley stated that they were asking for reasonableness in order for Mr. Westbrook to enjoy and use his boat. Mr. Crockett stated that the the Town could not monitor the mooring of boats at the end of the "L". There was discussion about whether or not the "L" should be allowed. Richard Lynn expressed concern about the safety, health, and welfare of Irvington residents if there were no restrictions for big boats. Cathy Bryant was concerned that if the "L" were eliminated and could not have finger piers, would that create a hardship for Mr. Westbrook. There would be nothing to prevent rafting up at the end of the "L". Mr. Terry stated that finger piers would allow a number of boats with no control since it is not a commercial dock. Vote - Yea: Crockett and Lynn. Nay: Ransone and Robert Pittman. Abstain: Bryant. Cathy Bryant withdrew her abstention and voted yea to break the tie. The motion was approved.

LEGAL COUNSEL:

Mr. Mat Terry was informed of the screen structure on the Nunnally pier and large boat house replacing the old boat house on the property recently purchased by Mr. and Mrs. Tench.

MINUTES AND TREASURER'S REPORT:

The Minutes of the Special Meeting, June 23, 1998, were corrected to read: After the Council's inspection of the pier site by boat, Jimmie Lee Crockett indicated that he felt the Cup application should be denied for an 150 foot extension because of the concern for safe recreational use of the Creek in that area if the pier is 232 feet long. The rest of the Town Council indicated that they felt the same. Mr. Westbrook was asked to amend the CUP application and the hearing was continued to July 2, 1998.

Jimmie Lee Crockett made a motion to approve the Minutes of June 11, June 23, and July 2, with the correction to the June 23, 1998, Minutes. Richard Lynn seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Ransone, and Robert Pittman. Nay -0.

Robert Pittman made a motion to approve the Treasurer's Report and Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Ransone, and Robert Pittman. Nay -0.

OLD BUSINESS:

Businesses in Town: There was a brief discussion regarding the appearance of the business location of Mr. Andrew Wylie. Matson Terry read from the Town Code, Art. 9, Sec 1, Sub-part 1, which stated that the Town could put conditions on a business. He stated that the Council could not prevent a business from coming into the Town.

Cablevision Contract: Postponed

Audit: A CPA to audit the books has not been hired.

Water Fountain: The fountain has not been repaired.

Tennis Courts: Jayne Jackson has received the list of repairs needed for the court and surrounding area.

Historic District: Contract signed.

Air Force Band Concert: The Mayor reported that the Irvington Commons grounds were amazingly clean after the concert and said next year, there should be more trash cans.

NEW BUSINESS:

Special Meetings: Ralph Ransone made a motion that Council Members be notified twenty-four to forty-eight hours in advance of special meetings and told the subject of the meeting. Robert Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Ransone, Lynn, and Robert Pittman. Nay: 0.

Copier: Ralph Ransone made a motion that the Town purchase a new copier at a price not to exceed \$1500. Leasing can be explored. Richard Lynn seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Ransone, and Robert Pittman. Nay - 0.

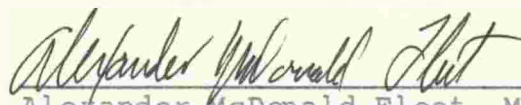
Staggered Terms: The Mayor asked the Council Members to consider staggered terms for the Council Members.

Proposed Budget: The budget for fiscal year 1998-99, was presented. It was noted that the Town has to pay its share of \$5000 for the State Cost-Share Program for having a professional do the nomination for the historic district. Also included in the budget is an annual raise of \$500 for each of the three employees for a total of \$1500 per year. Cathy Bryant made a motion to pass the proposed budget. Jimmie Lee Crockett seconded the motion. Vote -Yea: Bryant, Crockett, Ransone, Lynn, and Robert Pittman. Nay -0.

ADJOURNMENT:

Jimmie Lee Crockett made amotion to adjourn the meeting. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett,

Ransone, Lynn, and Robert Pittman. Nay: 0. The meeting was adjourned at 9:17 P.M.

A handwritten signature in cursive script, reading "Alexander McDonald Fleet", written in dark ink on a light-colored background.

Alexander McDonald Fleet, Mayor

IRVINGTON BUDGET 1998-1999

	98-99 BUDGET
DISBURSEMENTS	
Gross Wages*	\$17,508
Employees Federal Withholding	
Employees' FICA	
Employees' Med. B	
Employees' State Withholding	
Total Employees' Withholding	
Net Wages	
Employer's FICA	
Employer's MED. B	
Employer's VA Unemployment***	
Payroll Taxes**	\$1,340
Utilities - Town: Elec, Fuel, Phone, Water	\$8,600
Elect. - Ches. Acad.	\$7,500
Office Equip. & Supplies	\$2,000
Ground Maintenance - Grass	\$1,500
Office Maint. - Furn, cleaning, garbage	\$1,200
Auto Tags	\$1,200
Insurance	\$2,500
Rappahannock Record	\$250
Dues	\$360
Election	\$000
Miscellaneous	\$5,200
Contributions	\$700
Legal/Acc't./Survey	\$2,000
Christmas Lights	\$3,200
Historic District Nomination	\$5,000
TOTAL	<hr/> \$60,058

*Includes \$1,500 Employee Raise

**Increase for Employer Payroll Tax because of Employee Raise

***State has said Town does not owe for calendar year, 1998.

IRVINGTON BUDGET 1998-1999

RECEIPTS

98-99
BUDGET

Sales Tax	\$20,000
Auto Tags	\$9,500
Sale of Books	\$50
Zoning Permits	\$1,000
ABC	\$1,500
Tennis Permits	\$150
VA Power - Ches. Acad.	\$7,500
Maps, Copies, & Pewter	\$0
Cable TV	\$1,700
Ground Rent	\$480
Interest - CD's	\$5,000
Interest - Checking	\$300
Bank Franchise	\$4,000
Contributions	\$0
Miscellaneous	\$4,000
	<hr/>
TOTAL	\$55,180

Irvington Town Council
Minutes of a Special Meeting
July 02, 1998

A special meeting of the Irvington Town Council was held July 02, 1998, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Lynn Richard Pittman

Zoning Administrator	John C. Fitzpatrick
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ABSENT:

Legal Counsel	Matson Terry, II
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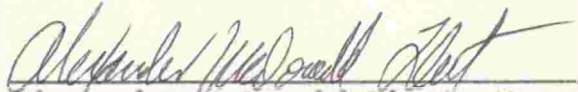
GUESTS:

Mr. William E. Westbrook, Jr. Mr. Roger McKinley

The Mayor opened the Special Town Council Meeting at 6:02 P.M. Mr. Westbrook, who had been denied by the Town Council a Conditional Use Permit to extend his 82 foot pier an additional 150 feet, asked for a meeting with the Council to present his case. He was accompanied by his contractor, Mr. Roger Mckinley.

Mr. Westbrook stated that a mooring that was 300 feet from shoreline had come with the house. A sailboat the size of his would have a radius of 70 feet, thus the total distance that his moored sailboat would require would be greater than the distance he is requesting for the pier. Mr. Westbrook is willing to reduce his extension by 40' to obtain a water depth of 5'5" for his sail boat. In response to Jimmie Lee Crockett's question about dredging, Mr. McKinley stated that the Corp of Engineers would prefer that piers be extended rather than dredging to obtain necessary depth. The "L" head at the end of the dock would be 24'x 8'. The proposed pier would include 2 finger piers, which are not allowed according to Town Ordinance. The Zoning Administrator will discuss the finger piers with the Town Attorney.

No action was taken on the CUP at this meeting, but the modified CUP application for an 192 foot pier length will be discussed at the Town Council Meeting on July 9, 1998. The meeting was adjourned. at 6:37 P.M.


Alexander McDonald Fleet, Mayor

Irvington Town Council
Minutes of a Special Meeting
June 23, 1998

A Special Meeting of the Irvington Town Council was held June 23, 1998, at the Irvington Town Office.

PRESENT:

Vice-Mayor

Cathy Bryant

Council

Richard Lynn
Jimmie Lee Crockett
Ralph Ransone
Robert Pittman

Zoning Administrator

John C. Fitzpatrick

ABSENT:

Mayor

Alexander McDonald Fleet

Legal Counsel

Matson Terry, II

Council

Richard Pittman

GUESTS:

Mr. Roger McKinley

The Vice Mayor opened the Special Town Council Meeting at 6:08 P.M. with a prayer led by Richard Lynn.

Mr. William E. Westbrook, Jr. has applied for a CUP for an extension of 150 feet to his existing 82 foot to obtain a depth of six feet to accommodate his sailboat. The proposed pier has a "T" head 30'x8'. No action had been taken at the previous Town Council meeting because Mr. McKinley, Mr. Westbrook's contractor, was not present to answer questions and the Council Members had not inspected the pier site. Mr. Allen Abbott, a marine surveyor, had taken depth measurements and his measurements were consistent with those of Mr. McKinley. The Town Council Members discussed the pier, its length, and its impact on the safe recreational use of the Creek in that area by prudent and not always prudent persons. The feasibility of dredging to obtain the necessary depth was questioned.

After the Council's inspection of the pier site by boat, Jimmie Lee Crockett made a motion to deny the CUP application for an 150 extension because of the concern for safe recreational use of the Creek in that area if the pier is 232 feet long. Cathy Bryant seconded the motion. The vote was unanimous.

The meeting was adjourned.

Cathy N. Bryant
Cathy Bryant, Vice-Mayor

Irvington Town Council
Minutes of the Public and Regular Meeting
June 11, 1998

The regular and public meeting of the Irvington Town Council was held June 11, 1998, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Lynn
Zoning Administrator	John C. Fitzpatrick

ABSENT:

Legal Counsel	Matson Terry, II
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<u>GUESTS:</u>	Michelle Rhodes
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The Mayor opened the Town Council Meeting at 7:30 P.M., with a prayer.

PUBLIC HEARINGS:

CUP: Mitchell - Home Occupation: Mr. and Mrs. James Mitchell were granted a conditional use permit to operate a home occupation for selling banners, decorative flags, candles, spices, quilts, and lanterns with the following conditions. The business will operate weekends and Sunday afternoons. They cannot hire employees. Their customers can use only their residential driveway and not the private road to the south side of their property. Proper notices were given to neighbors and there were no objections. Jimmie Lee Crockett made the motion to grant the CUP and Ralph Ransone seconded the motion. The vote was unanimous.

CUP: Westbrook - Pier Extension: Mr. William E. Westbrook, Jr. is applying for a CUP to extend his existing 82 foot pier an additional 150 feet. Richard Lynn made a motion to go into a public hearing. Jimmie Lee Crockett seconded the motion. Jimmie Lee Crockett expressed concern that others will seek permits to go out as far as Mr. Westbrook is seeking to do. Ralph Ransone is concerned about lights on the pier for jet skis. Approval has been received from the authorizing bodies. The width of the pier has

not yet been addressed. Richard Lynn thought that the request should be tabled until the Council Members could inspect the pier site or have depth measurements checked by an independent marine surveyor. Roger McKinley, the marine contractor for the pier, was not present to answer questions posed by the Council Members.

IRVINGTON COMMONS:

Michelle Rhodes discussed the need for food and monetary donations to help defray the cost of serving dinner to the Air Force Band Members. The Clerk was directed to call the County Sheriff to inform him about the Concert. Dixieland Strutters will perform a concert on July 19, 1998. Robbin Thompson will perform a concert July 25, 1998. There was a brief discussion about the landscaping. Any decisions about landscaping must have the approval of the Council.

MINUTES AND TREASURER'S REPORT:

Ralph Ransone made a motion to approve the Minutes. Robert Pittman seconded the motion. The vote was unanimous.

A motion was made and seconded to approve the Treasurer's report. The vote was unanimous.

ZONING ADMINISTRATOR:

Stephens' Barn: Payment has been received and the permit has been issued for the barn.

Nunnally Pier: Questions still exist over the pier.

Virginia Power Contract: Over a period of months, the Town will receive prorated credit.

Chesapeake Academy Construction Sign: Courthouse Construction will put up a new sign that is the correct size.

NEW BUSINESS:

Contributions: Jimmie Lee Crockett made a motion for the Council to donate \$250.00 to Kilmarnock/Lancaster County Rescue Squad, \$250.00 to the White Stone Volunteer Fire Department, and \$200.00 to the Irvington Chamber of Commerce for the Air Force Band Concert. Richard Lynn seconded the motion. The vote was unanimous.

Street Sign: The Clerk is to inform Glen Rowe with the County that there is no sign at the intersection of Virginia and Lancaster Roads.

Chamber of Commerce: Cathy Bryant expressed appreciation for being the representative to attend the Lancaster Chamber of Commerce Annual Dinner.

Recognition Plaque: There was brief discussion regarding giving Mary Ann Campbell a plaque in recognition of her work in arranging the Air Force Band Concerts each year. No decision was made.

No Fault Insurance Coverage: No fault insurance coverage is available for the first time through VML that would provide some coverage and good will if someone's property were damaged through no negligence on the part of the Town. Jimmie Lee Crockett did not recommend that the Town purchase this coverage.

Chesapeake Bank: The Chesapeake Bank has asked the Town if they can erect a small tent to serve free hot dogs and drinks before the Air Force Band Concert. It was suggested that this be checked with Mary Ann Campbell.

Jet Skis and Speed Limit: Concern has been expressed about the number of jet skis being launched from Irvington and the speed limit in Irvington, especially on King Carter Drive from the Rt. # 200 intersection to the Tides Inn.

OLD BUSINESS:

Water Fountain: The water fountain has not been completed. Richard Lynn thinks that he can repair the existing one.

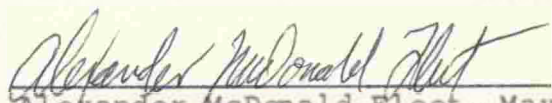
Proposed Historic District: Irvington's application to the State to participate in the Cost Share Program to have the nomination professionally prepared has been approved. A thank you letter will be sent to Mr. George Garrett, who wrote the application.

Audit: A CPA has not been secured to audit the Town's financial records for 1997-1998.

Flag Committee: Appreciation was expressed to the flag committee, Ralph Ransone and Robert Pittman, for putting up the flags. There was brief discussion regarding buying more flags, and using another type of pole that might be sturdier and last longer, but no decisions were made. Ralph Ransone stated that the unfurlers are better than not having them as it is easier to straighten the flags.

ADJOURNMENT:

Jimmie Lee Crockett made a motion to adjourn the meeting. Richard Lynn seconded the motion. The vote was unanimous. The Meeting was adjourned at 9:10 P.M.


Alexander McDonald Fleet, Mayor

Irvington Town Council
Minutes of the Public and Regular Meeting
May 14, 1998

The regular and public meeting of the Irvington Town Council was held May 14, 1998, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Pittman
Zoning Administrator	John C. Fitzpatrick

ABSENT:

Council	Richard Lynn Cathy Bryant
Legal Counsel	Matson Terry, II

VISITORS:

H.S. Gov't Students	David Nichols Neikki Veney Ericka Vear
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The Mayor opened the Town Council Meeting with a prayer.

MINUTES AND TREASURER'S REPORT:

Jimmie Lee Crockett made a motion to approve the Minutes. Richard Pittman seconded the motion. The vote was 4-0.

Ralph Ransone made a motion to approve the Treasurer's Report. Robert Pittman seconded the motion. The vote was 4-0.

ZONING ADMINISTRATOR:

Stephen's Barn: The Zoning Administrator needs a signature and payment of the fee to issue the zoning permit.

Texaco Service Center Fence: The Zoning Administrator has issued a permit for a five foot fence. He will continue to check on the length of storage time of the vehicles behind the garage.

Westbrook Pier: The Public Hearing for the Cup for the pier that was scheduled for this date was cancelled because the filing was not complete. The Zoning Administrator has not received the report from the Corps of Engineer. Mr. Westbrook would like to extend his present 82 1/2 foot pier an additional 150 feet to obtain a water depth of six feet for his sailboat. Jimmie Lee Crockett raised the question of the riparian survey.

Nunnally Dock: The Zoning Administrator has been notified that a small screen enclosed structure has been constructed on the Nunnally/Lumpkin pier. Formally this was rack for a boat. The permit he was granted did not give permission to add to the boat rack. The zoning administrator will contact Mr. Nunnally.

Mitchell Accessory Building: A zoning permit has been issued to Mr. and Mrs. Mitchell to put an addition to their current garage to conform to the footprint of the former structure on that site.

NEW BUSINESS:

Flag Committee: The Mayor appointed Robert Pittman and Ralph Ransone to a flag committee to put up the flags for the national holidays during the summer.

Tennis Court Committee: The Mayor has appointed Jayne Jackson as chairman of the Tennis Court Committee. He will ask John Pollard to serve on the Committee with her.

Virginia Power Contract: The Zoning Administrator stated that he would review the Virginia Power Contract.

Public Fishing Pier at Windmill Point: The Council has been asked to write a letter to the Chairman of the Lancaster County Board of Supervisors in support of the public fishing pier that the Board would like to construct at Windmill Point. After discussion, Council members decided that the Irvington Town Council would not take any action to support or not to support the project.

Audit: The Council decided to contact certified public accountants to obtain quotes for auditing the Town's financial records.

Christmas Decorations: The Council decided to buy ten new Christmas decorations.

Boom Box Noise: Jimmie Lee Crockett stated that he has asked a resident on Carter's Creek Road not to play his boom box so loudly that he disturbs other residents in the neighborhood.

Grass: Council members briefly discussed lots and residences where the grass needs to be cut. No decision for action was made.

OLD BUSINESS:

Cablevision: It was decided to table the contract discussion for another month. A letter from Jeff Schmidt was read. He was concerned that he did not feel that the quality of his service had improved as his rates had increased.


Historic District Committee: The Clerk reported that the application for the State's Cost Share Program has been submitted.

Thank You Notes and Plant: Thank you notes were read from Doris Crockett and Jean Reynolds for the plant and Resolution respectively. It was decided that the Clerk would write a thank you note to Ashley Robertson for a job well done on the Monument Restoration at the Irvington Methodist Church as his Eagle Scout Project.

The Council directed the Clerk to send a gift to Jimmie Robertson, former Council Member, who has had surgery recently.

ADJOURNMENT:

Robert Pittman made a motion to adjourn the meeting. Richard Pittman seconded the motion. The vote was unanimous. The Meeting was adjourned at 8:46 P.M.


Alexander McDonald Fleet, Mayor

Irvington Town Council
Minutes of the Public and Regular Meeting
April 9, 1998

The regular and public meeting of the Irvington Town Council was held April 9, 1998, at the Irvington Town Office.

PRESENT:

Mayor Alexander McDonald Fleet

Council Cathy Bryant
Jimmie Lee Crockett
Ralph Ransone
Robert Pittman
Richard Pittman

Zoning Administrator John C. Fitzpatrick

ABSENT:

Council Richard Lynn

Legal Counsel Matson Terry, II

GUESTS: Historic District Mrs. Mary Louisa Pollard
Mr. George Garrett

Cablevision Mr. William T. Newborg

VISITORS: Mrs. Michelle Rhodes
Mrs. Marie Smith
Mr. Thomas Hearold

H.S. Gov't Students Jamie Dolby
Karl Caraway
Dustin Rose
Kevin Chapman
Brooks Vokery

The Mayor opened the Town Council Meeting with a prayer at 7:02 P.M.

PUBLIC HEARINGS:

Cablevision: The current contract with the Cablevision Company will expire in 2001. Because of the major expansion that it has undertaken, and in order to satisfy its lenders, the Cablevision Company is seeking a fifteen year extension that would

extend the contract to 2016. Mr. Newborg explained the company philosophy, and its plan to merge this area with the Gloucester and West Point areas for the fiber optic coverage. By being small, he thinks that it is responsive to the customer and can compete with any other cablevision company that might come into the area or with the dishes. Its contract for programming was the reason for its recent increase. The contract would be non-exclusive and would not preclude the Town from entering into contract with another company; however, then the Town would have to grant the same provisions to its existing Cable Company as it might grant a new cable company. No decision was made by the Council, however, it was decided to ask for the contract.

Animal Ordinance: Cathy Bryant made a motion to accept the new animal ordinance as written. Richard Pittman seconded the motion. The vote was unanimous. Allowing non-feline and non-canine animals to roam freely and create problems for Irvington residents will be Class IV Misdemeanor and will carry a \$250.00 fine. Mrs. Marie Smith, was present to express concern about her pet pot belly pigs and rooster, who, she does not believe have been problems, for her neighbors. There have been no complaints to the Town Office about her pets. *Yea: Bryant, Crockett, Ransom, Pittman (Robert), and Richard Pittman. Nay - O. Jacquelin Bennett, Cl's etc.*

SUMMER AND FALL PARK PROGRAMS:

Michelle Rhodes, a former Irvington resident, who has a marketing group, presented a tentative program of Summer and Fall programs for Irvington Commons and requested approval from the Council. She will schedule the events, and arrange for the publicity. She is aware of the Town's requiring a Certificate of Insurance from the persons or groups performing in the Park, or sponsoring an event. The issue of alcoholic beverage consumption needs to be addressed. Jimmie Lee Crockett made a motion approving the tentative schedule. Richard Pittman seconded the motion. The vote was unanimous. There is a schedule conflict with May 30, as another group has reserved the area for that date. Charging for events will be decided later.

IRVINGTON'S HISTORIC DISTRICT:

Mary Louisa Pollard and George Garrett were present to request that the Town of Irvington contribute up to \$5000.00 in order for the Town to participate in Virginia's Department of Historic Resources' Cost Share Program for 1998-99. In the program, the State would hire and administer a contract with a professional person to prepare the nomination for a portion of Irvington to be designated as an historic district by the DHR and the U. S. National Park Service. Concern about the boundaries of the "district" was expressed. Traceries, the Company, which did the survey for the County and proposed a historic district for Irvington, has tentatively determined boundaries, which include Steamboat Rd., The Lane, the Churches, Hope and Glory, King Carter Drive to the Tides Inn. Jimmie Lee Crockett made a motion that the Council will appropriate up to \$5000 for the Town's share if the

application is selected. Robert Pittman seconded the motion. Public hearings will be held later.

MINUTES AND TREASURER'S REPORT:

Jimmie Lee Crockett made a motion to approve the Minutes. Robert Pittman seconded the motion. The vote was 5-0.

Richard Pittman made a motion to approve the Treasurer's Report. Cathy Bryant seconded the motion. The vote was 5-0.

ZONING ADMINISTRATOR:

Calico House Fence: The Zoning Administrator was expecting to receive the check for the zoning permit for the approved fence at the Calico House.

Stephens' Barn: A zoning permit will be issued after the Deed of Merger is completed and the new survey is completed.

Texaco Service Center Fence: The Zoning Administrator, Council Members, Jimmie Lee Crockett, Ralph Ransone, and Robert Pittman, and the Mayor have inspected the area behind the Texaco Service Center where Mr. Brown would like to erect a five foot fence. It was determined in accordance with prior understanding that there is a limit of 120 days that a vehicle may be stored on the premises. Council members think that the storage of vehicles needs to be monitored. The zoning administrator will monitor it.

NEW BUSINESS:

Time of Meeting: Ralph Ransone made a motion to change the time of the meeting to 7:30 P.M.. Robert Pittman seconded the motion. The vote was unanimous.

Tennis Court Combination, Water Fountain, and Fax Machine: Richard Pittman will change the tennis court combination, install a water fountain, and connect the fax machine.

Band Concert: The Air Force Band Concert is scheduled for Friday, July 3, 1998.

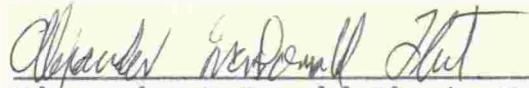
Jean Robertson Collection: The Council approved lending memorabilia that was in the Town Office to Jean Robertson, who is going to display County historical memorabilia for approximately six weeks.

Chamber of Commerce: Jimmie Lee Crockett made a motion to renew the Town's membership in the Lancaster Chamber of Commerce. Cathy Bryant seconded the motion. The vote was unanimous.

Ralph Ransone made a motion to send Cathy Bryant as the representative to the Chamber's Annual Dinner. Richard Pittman seconded the motion. The vote was unanimous.

ADJOURNMENT:

Robert Pittman made a motion to adjourn the meeting. Richard Pittman seconded the motion. The vote was unanimous. The Meeting was adjourned at 8:46 P.M.


Alexander McDonald Fleet, Mayor

AN ORDINANCE PROHIBITING THE
TRESPASSING BY ANIMALS AND FOWL
IN THE TOWN OF IRVINGTON, VIRGINIA

WHEREAS, pursuant to §15.1-820 of the *Code of Virginia*, as amended, the Town of Irvington is provided the authority to prohibit animals from running at large; and

WHEREAS, the Town Council has determined to pass an Ordinance pursuant to the authority provided by said section to prevent such running at large and gave notice of intent to adopt the same, duly advertised pursuant to the *Code of Virginia*, and conducted a public hearing thereon.

NOW, THEREFORE, the Town Council having considered the same, BE IT ORDAINED, that henceforth it shall be a violation of law for the owner or keeper of any animal or fowl to allow or fail to prevent such animal or fowl from trespassing or straying from the real estate upon which such animal or fowl is kept or to allow or fail to prevent any animal to run at large in the Town of Irvington, Virginia.

This Ordinance shall not be applicable to canines or felines.

Upon notification that his animals or fowls are trespassing on the lands of another or running at large, such owner or keeper shall immediately capture such animals or fowls and return them to his possession and control and secure the same.

Any police officer having jurisdiction to make arrests within the Town of Irvington, Virginia, may, should he find any animal running at large within the Town of Irvington, capture and impound the same and/or require the owner or keeper of such animal to immediately capture such animal.

Violation of this Ordinance shall be a Class 4 misdemeanor and punishable as provided by §18.2-11 of the *Code of Virginia*, as amended.

Pursuant to §15.1-905, of the *Code of Virginia*, in addition to the penalty imposed above, the Town of Irvington may enjoin a continuing violation of this Ordinance by proceedings for an injunction brought in the Circuit Court of Lancaster County, Virginia.

Irvington Town Council
Minutes of the Public and Regular Meeting
March 12, 1998

The regular and public meeting of the Irvington Town Council was held March 12, 1998, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Pittman
Zoning Administrator	John C. Fitzpatrick
Legal Counsel	Matson C. Terry, II

ABSENT:

Council	Richard Lynn
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VISITORS:

H.S. Gov't Student	April Smith
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The Town Council presented a Resolution to Marion Reynolds to his widow, Mrs. Jean Reynolds. His son, Ray Reynolds, and his sister, Mrs. Mary Pittman, were present for the Presentation.

The Mayor opened the Meeting at 7:05 P.M., with a prayer.

MINUTES AND TREASURER'S REPORT:

Jimmie Lee Crockett made a motion to approve the Minutes as presented. Cathy Bryant seconded the motion. The vote was unanimous.

Richard Pittman made a motion to approve the Treasurer's Report. Ralph Ransone seconded the motion. The vote was unanimous.

LEGAL COUNSEL:

Stephen's Barn: Matson Terry, Legal Counselor, reported that he thought that the Barn issue would be resolved when the deed of merger is executed.

Bank Lease Contract: Mr. Terry does not think that any further action is necessary as the rate and term have been agreed upon in letters.

Mutual Aid Agreement: The County does not have an animal ordinance, but does have a dog ordinance. Jimmie Lee Crockett made a motion that the Irvington Animal Ordinance be a Class IV misdemeanor with a penalty of 250.00. Cathy Bryant seconded the motion. The vote was unanimous. This will give the Sheriff or any police officer, who can arrest in Irvington, the authority to issue a citation. In order to enact the new ordinance, a public hearing will be held at the April Town Council Meeting. Notices will be placed in the Record for two weeks in advance of the meeting.

Matson Terry commended the Town for not having imposed a real estate tax.

ZONING ADMINISTRATOR:

Calico House: A zoning permit has been issued to Alison Drake for her business sign "Duncan & Drake" to be erected in two locations, over the entrance of the building and inside the northeast corner of the fence. Payment has not been received for the fence permit.

Irvington Texaco Service Center: Mr. Bernard Brown has completed the application for a zoning permit for a fence behind his building. Mr. Mike Christopher, owner of the property, has not signed the application. The granting of the permit will be done after the Council is satisfied about the number of cars and the junk collection behind the building. The number of impounded cars will be discussed with the Sheriff.

NEW BUSINESS:

Cablevision Contract: Robert Pittman met with Mr. Newborg, Manager of Cablevision, on March 3, 1998. The Cable Company is requesting that its contract with the Town of Irvington be extended from 2001 to 2016. Robert Pittman made a motion that the fifteen year contract extension be granted. Ralph Ransone seconded the motion. The vote was unanimous. A public hearing will be scheduled for the April Town Council Meeting on April 9, 1998. Advance notice of the hearing will appear in two issues of the Rappahannock Record.

Resolution for Council Members to be covered on the Town's Workman's Compensation: Jimmie Lee Crockett made a motion that the Council pass a Resolution that the Council Members be considered as Town employees when they are working with the Christmas decorations. Robert Pittman seconded the motion. The vote was unanimous.

Fax Machine: John C. Fitzpatrick, Zoning Administrator, is lending the Town a fax machine. Richard Pittman will install it.

Trash Pick-up: Ralph Ransone made a motion that the "Adopt-A-Highway" Trash Pick-up be scheduled for Friday, April 3, 1998, at 5:30 P.M..

OLD BUSINESS:

Name: Irvington Commons: It was reported that there is some dissatisfaction about the name "Irvington Commons."

Grass Bids: Bids from James Lowery, Hall's Home & Lawn Care, William Conrad, Stephen Simmons, Kilmarnock Enterprises, and Scott Whay were reviewed. Robert Pittman made a motion to grant Kilmarnock Enterprises a three year contract with the same price each year. Richard Pittman made a motion to second the motion. The vote was unanimous.

Historic Committee: Jimmie Lee Crockett made a motion to appoint Agnes Weeks Kirkmyer Hill to the Committee to replace Jean Thomas. Cathy Bryant seconded the motion. The vote was unanimous.

Tennis Court Combination: There will be a new combination for the tennis court lock.

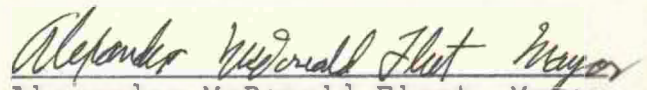
SEPTIC SYSTEM AND TOWN LIMITS:

Septic System: The Merry Point Development Corporation has said that a pipe can be brought to the Irvington Town Line and capped until the Town may or may not want to use it to provide a septic system for the residents. More study will need to be done on the matter.

Town Limits: The Mayor asked the Council Members to think about Irvington's Town limits being expanded along a natural boundary to include Westminster Canterbury on Old Salem Rd and going across Irvington Rd. along Old Salem Rd. to the first turn and down to the stream.

ADJOURNMENT:

Ralph Ransone made a motion to adjourn the meeting. Robert Pittman seconded the motion. The meeting was adjourned at 8:25 P.M.


Alexander McDonald Fleet, Mayor

AN ORDINANCE PROHIBITING THE
TRESPASSING BY ANIMALS AND FOWL
IN THE TOWN OF IRVINGTON, VIRGINIA

WHEREAS, pursuant to §15.1-820 of the *Code of Virginia*, as amended, the Town of Irvington is provided the authority to prohibit animals from running at large; and

WHEREAS, the Town Council has determined to pass an Ordinance pursuant to the authority provided by said section to prevent such running at large and gave notice of intent to adopt the same, duly advertised pursuant to the *Code of Virginia*, and conducted a public hearing thereon.

NOW, THEREFORE, the Town Council having considered the same, BE IT ORDAINED, that henceforth it shall be a violation of law for the owner or keeper of any animal or fowl to allow or fail to prevent such animal or fowl from trespassing or straying from the real estate upon which such animal or fowl is kept or to allow or fail to prevent any animal to run at large in the Town of Irvington, Virginia.

This Ordinance shall not be applicable to canines or felines.

Upon notification that his animals or fowls are trespassing on the lands of another or running at large, such owner or keeper shall immediately capture such animals or fowls and return them to his possession and control and secure the same.

Any police officer having jurisdiction to make arrests within the Town of Irvington, Virginia, may, should he find any animal running at large within the Town of Irvington, capture and impound the same and/or require the owner or keeper of such animal to immediately capture such animal.

Violation of this Ordinance shall be a Class 4 misdemeanor and punishable as provided by §18.2-11 of the *Code of Virginia*, as amended.

Pursuant to §15.1-905, of the *Code of Virginia*, in addition to the penalty imposed above, the Town of Irvington may enjoin a continuing violation of this Ordinance by proceedings for an injunction brought in the Circuit Court of Lancaster County, Virginia.

RESOLUTION

WHEREAS, the Town of Irvington town council members provide a valuable service to the Town of Irvington, and;

WHEREAS, it is the desire of the Town of Irvington to provide these individuals with protection under the Workers' Compensation Act of the Commonwealth of Virginia;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Irvington, Virginia, that all members of the town council shall be considered employees of the Town of Irvington for purposes of the Workers' Compensation Act pursuant to Section 65.2 of the Virginia Code.

Ralph D. Pansone

Jimmie L. Hockett

Payton R. Pittman Jr.

Robert A. Pittman

Cathy H. Bryant

John R. [Signature]

Adopted March 12, 1998

Irvington Town Council
Minutes of the Public and Regular Meeting
February 12, 1998

The regular and public meeting of the Irvington Town Council was held February 12, 1998, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman
Zoning Administrator	John C. Fitzpatrick

ABSENT:

Legal Counsel	Matson C. Terry, II
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VISITORS:

Former Irvington Property Owner	Mr. Ed. Furer
H.S. Gov't Student	Dustin Rose

The Presentation of the Marion Reynolds Resolution was postponed because of Mrs. Reynold's injury.

The Mayor opened the Meeting at 7:07 P.M., with a prayer.

MINUTES AND TREASURER'S REPORT:

Cathy Bryant made a motion to approve the Minutes as presented. Robert Pittman seconded the motion. The vote was unanimous.

Ralph Ransone made a motion to approve the Treasurer's Report. Cathy Bryant seconded the motion. The vote was unanimous. It was noted that the cost of auto tags has increased from \$1.00 to \$2.00 per tag due to the increase in the cost of aluminum.

ZONING ADMINISTRATOR:

BZA Hearings: The BZA met February 10, 1998. Mr. and Mrs. Kenneth Falke received approval to build a gazebo within the seventy-five foot setback area. Approval was given to Mr. and Mrs. Toby Blake to erect a garage with a drip line twenty seven feet from the side property line.

Ebeling Permit: Mr. and Mrs. George Ebeling have obtained a permit to build a detached garage next to their home. They will merge their adjoining lot with the lot on which their home is built.

Calico House: Application papers for a permit for the fence at the Calico House have been left for Mr. Westbrook.

Brown's Texaco Service Station: Mr. Brown wants to erect a fence behind his service station to enclose the cars which he is impounding for the Sheriff. Council Members expressed concern about the number of cars, some of which await cannibalization, and the quantity of tires and batteries awaiting disposal that are also stored behind the station. It was agreed that the Council did not want to prevent him from operating his business. The Council decided to monitor the situation and if it becomes a problem, action will be taken.

NEW BUSINESS:

Historic District: The Mayor recommended that Mary Louisa Pollard chair a committee, composed of Mr. and Mrs. George Garrett, Jackie Burrell, Dr. Lee Williams, and Jean Thomas to study the historic designation for Irvington. Jimmie Lee Crockett made a motion to approve the committee appointments and Robert Pittman seconded the motion. The vote was unanimous. Traceries which did the County survey would do the Nomination for \$8,071.00. Information on the State cost share program will be obtained.

Grass Bids: A notice soliciting bids for a three year contract will be placed in the Record. The bids will be discussed at the March meeting.

Resolution on Rt.3 and Rt. 360: The Resolution initiated by Robert Wittman of the Westmoreland Board of Supervisors stating concern about the allocation of funds for Rt. 3 and Rt. 360 highway improvement was presented. No action was taken.

Insurance: Jimmie Lee Crockett made a motion that the Council obtain insurance coverage from the VML Insurance Liability Pool for the general property liability, the Treasurer's Bond, and the umbrella coverage from the VML Insurance Liability Pool for a three year period, which is the required term. The public officials liability would be obtained from the Risk2 Management Program. Cathy Bryant seconded the motion. The vote was unanimous.

Cablevision: The Mayor appointed Robert Pittman, Jimmie Lee Crockett, Ralph Ransone, and Cathy Bryant, with Robert Pittman chairman, to a committee to study extending the cablevision contract which the Cablevision Company is requesting. Robert Pittman made a motion to approve the committee appointments and Jimmie Lee Crockett seconded the motion. The vote was unanimous. There will be a public hearing.

OLD BUSINESS:

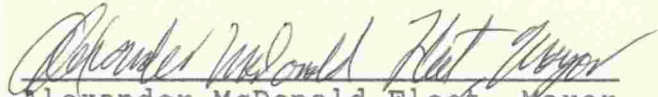
Water Fountain: Ralph Ransone made a motion to give Richard Pittman and Richard Lynn authority to construct a water fountain like the one at Chesapeake Academy at the Irvington Commons. Cathy Bryant seconded the motion. The vote was unanimous.

Naming the Gazebo-Recreational Area: The name "Irvington Commons" was selected from the names: Waterman's Park, Old Schoolhouse Grounds, Willing Field, King Carter Commons, Chesapeake Commons, School Commons, and Irvington Commons. Jimmie Lee Crockett made a motion to name the Park area "Irvington Commons." Cathy Bryant seconded the motion. The Vote was 4-0. The Mayor suggested that a committee be formed to select a sign design for the name.

SEPTIC SYSTEM STUDY: Jimmie Lee Crockett led a discussion regarding studying the feasibility of Irvington's connecting to Kilmarnock's septic system if the Town would ever choose to or had to pursue having a sewage system. The new development that is in process of being developed between Irvington and Kilmarnock will hook on to Kilmarnock's sewage system and would be the link between Irvington and Kilmarnock.

ADJOURNMENT:

Cathy Bryant made a motion to adjourn the meeting. Ralph Ransone seconded the motion. The meeting was adjourned at 8:30 P.M.


Alexander McDonald Fleet, Mayor

**AUTHORIZING MEMBERSHIP IN THE
VIRGINIA MUNICIPAL LIABILITY POOL**

WHEREAS, Town of Irvington wishes to join with other political subdivisions to establish the Virginia Municipal Self-Insurance Association ("Association") to create pools to jointly and cooperatively self-insure and to pool the separate risks and liabilities of the individual members pursuant to the terms of Chapter 11.1 of Title 15.1 of the Code of Virginia; and

WHEREAS, through such Association, Town of Irvington wishes to join with other political subdivisions to create the Virginia Municipal Liability Pool ("Pool") whereby members can jointly pool funds to provide the necessary anticipated financing for commercial general liability, automobile liability, and automobile physical damage; and

WHEREAS, such Pool is licensed by the Bureau of Insurance of the State Corporation Commission; and

WHEREAS, Town of Irvington has been provided with the following documents which provide a prototype of the responsibilities of the members of the Pool and the amount and terms of the coverage to be provided.

1. Membership Agreement (7/1/97) including the following exhibits:
 - a. Exhibit 1 - sample declaration pages and coverage forms (7/1/97).
 - b. Exhibit 2 - Virginia Municipal Self-Insurance Association Constitution and By -Laws (7/1/95).

NOW, THEREFORE, BE IT RESOLVED, by the Town of Irvington in a meeting assembled on the 12th day of February, 1998.

Town of Irvington certifies its intention to become a member of the Pool beginning February 19, 1998 for the current Pool year and for two additional consecutive Pool years thereafter;

2. Such membership is contingent upon:
 - a. Final approval of the Member Agreement and of the membership of

Town of Irvington by the Association's Members' Supervisory Board, or its designee.

- b. Payment \$ 395⁰⁰ or the first year contribution as well as an additional \$100.00 membership fee to the Pool pursuant to the Town of Irvington or such final amount as mutually agreed upon by the member and the Association or their respective designees.

3. It is recognized that members of the Pool may be required to pay additional assessments to the Pool and that in the event the Pool is in a deficit position which is not corrected, a member will be liable for any and all unpaid claims against such member.

4. Jacqueline H. Burrell is authorized to do all things necessary to enable Town of Irvington to become a member of the Association and the Pool including but not limited to execution of the Member Agreement.

IN WITNESS WHEREOF, the Council of Town of Irvington has caused this resolution to be executed in its behalf by its Council and attested by the Clerk/Secretary.

By Alexander McD. Fleet
(signature)

Name: Alexander McD. Fleet

Title: Mayor

Attest:
Jacqueline H. Burrell

Irvington Town Council
Minutes of the Public and Regular Meeting
January 8, 1998

The regular and public meeting of the Irvington Town Council was held January 8, 1998, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Pittman Richard Lynn

Zoning Administrator	John C. Fitzpatrick
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Legal Counsel	Matson C. Terry, II
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<u>GUEST:</u>	Ms. Mary Ruffin Viles
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<u>VISITORS:</u>	Residents and Property Owners of Irvington
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The Mayor opened the Meeting at 7:02 P.M., with a prayer.

MS. MARY RUFFIN VILES:

Ms. Viles, Architectural Historian, from the Portsmouth Regional Office of the Virginia Department of Historic Resources, was present to discuss the ramifications if Irvington were to be listed on the State and National Historic Registers and the procedure to obtain this designation. After the historic survey was done in the County and Irvington was selected for a possible historic district, a preliminary information form (PIF) was submitted to the Virginia Historic Resources.

To be listed, buildings not previously surveyed would have to be surveyed. A more complete application (nomination) than the PIF would be submitted following in-depth research. Boundaries of the historic district would have to be justified. A public hearing would need to be held. The same nomination form would be submitted to both State and National Registers.

The Nomination could be done by a volunteer or someone could be hired. Grant funds are available to use for hiring an outside

person. There is no deadline when the Town would have to decide if it wants to pursue being placed on either the State or National Historic Register or both. Ms. Viles said that she would help "walk the Town" through the volunteer effort. Unimproved land must have a reason for being included. Criteria considered for buildings are: fifty years of age, association with a famous person, historically significant, and architecturally or archaeologically significant. The buildings or districts must not have been altered in a way so that the architectural significance is not recognizable.

The benefits of being listed on one or both of the Registers are: community pride, historical significance, promotion for tourism, educational, and state tax incentives now available for single family dwellings. Federal tax benefits have been available for commercial income producing property. A local board would be consulted when homeowners want to make changes to their property.

MINUTES AND TREASURER'S REPORT:

Richard Lynn made a motion to approve the Minutes as presented. Robert Pittman seconded the motion. The vote was unanimous.

Jimmie Lee Crockett made a motion to approve the Treasurer's Report. Richard Lynn seconded the motion. The vote was unanimous.

LEGAL COUNSEL:

Hope and Glory Shed: It has been decided that because the shed at Hope and Glory is not affixed to the ground, but is on skids, it is not a structure. (Art. 2-105 of the Irvington Zoning Ordinance)

Stephens' Barn: A new survey has been done to show the property divided into two lots, one with the house and one with the barn. This survey will be recorded.

Bank Lease: Chesapeake Bank has sent the correct amount of money according to the agreed amount. Mat Terry will send a memorandum to the Bank regarding the lease.

Mutual Aid Agreement: Mat Terry will contact Jimmie Cornwall, the County Attorney, regarding the Mutual Aid Agreement.

ZONING ADMINISTRATOR:

Winner's Fence: Mr. and Mrs. Winner's application for a seven foot fence, has been withdrawn. He will put up a five foot fence for which he will need a zoning permit.

Marina: Bruce Saunders has purchased the property of Howard Barrack for a marina contingent on the acquisition of necessary permits.

OLD BUSINESS:

Naming the Recreational Area: The Council will decide on a name at the February meeting.

Christmas Decorations: Christmas decorations will be taken down Saturday, January 10, 1998. Jimmy Ketner has completed wiring poles for the additional Christmas lights.

Baseball Diamond Backdrop: Art Lang still wants to erect a backdrop at the baseball diamond. The shed has been painted.

Water Fountain: A water fountain can be purchased from Ferguson for \$800. There was discussion regarding trying to construct one similar to the one at Chesapeake Academy, which would cost less, but it would not be frost proof and would require draining in the winter. There will be more discussion at the February meeting.

NEW BUSINESS:

Insurance: Jimmie Lee Crockett made a motion to have a Workman's Compensation endorsement on the Council Members' taking down the Christmas decorations and working with the bucket truck before Saturday, January 10, when the Christmas decorations are scheduled to be removed. Richard Lynn seconded the motion. The vote was unanimous.

Storage Barn: No update.

Grass: The guidelines will be published after the Council meeting.

ADJOURNMENT:

Robert Pittman made a motion to adjourn the meeting. Richard Pittman seconded the motion. The meeting was adjourned at 8:30 P.M.


Alexander McDonald Fleet, Mayor