

**Irvington Town Council
Minutes of the Public and Regular Meeting
December 9, 1999**

The regular and public meeting of the Irvington Town Council was held December 9, 1999, at the Irvington Town Office.

Present:

Mayor	Alexander McDonald Fleet
Vice-Mayor	Cathy Bryant
Council	Jimmie Lee Crockett Edward H. Crockett Robert Pittman Ralph Ransone

Zoning Administrator	John C. Fitzpatrick
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Absent:

Council	Richard Lynn
Legal Counsel	Matson C. Terry, II

Guests:

Carol Consalvi
William E. Westbrook
Fran Westbrook
Gary Luckham
Rawleigh Simmons

Visitors:

Dudley Patterson
Calvin Barrack

H.S. Gov't Students

Jessica Bowen
Jason Trapp
Bristol Boles
Jessica Lee
Joe Cuthbertson
Ryan Gordon
Chris Allen
Tonyo Scott
Aaron Conkle
Katherine Light
Crystal Stokes

The Mayor opened the meeting with a prayer at 7:30 P.M.

Public Hearings:

Carol Consalvi - CUP- Home Occupation - 760 King Carter Drive: Carol Consalvi was applying for a conditional use permit to provide muscle therapy in her home. This would be secondary to her work at other locations. The Zoning Administrator reported that notices had been given to her neighbors, the hearings had been advertised, her fees had been paid, and the Planning Commission had approved her application. There will no outside employees, no sign, and parking will be limited to one client at a time. Work hours will cease at 5 P.M. If her CUP application is approved, she will start in January. Jimmie Lee Crockett made a motion to approve the permit. Edward Haynie seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Robert Pittman, and Ralph Ransone. Nay: 0.

William E. Westbrook - CUP - Construction of a Professional Office - 4346 Irvington Road: The Zoning Administrator reported that Mr. Westbrook would like to construct a building in which his brother, Dr. Robert Westbrook, can practice dentistry. Notices have been given to the neighbors, the hearings had been advertised, the fees had been paid, and the Planning Commission had approved the application. Mr. Westbrook presented drawings of the proposed building which will be situated forward of the present home on the property and will have a picket fence around it. The house that is there now will be demolished. The septic system that is already on the property will be used exclusively for that building and will have recirculating water through the system. Robert Pittman made a motion to approve the CUP application. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0.

William E. Westbrook - CUP - Construction of a Restaurant with Courtyard, Three Retail Shops, and an Apartment - 4357 Irvington Road: Mr. Westbrook is applying for a CUP to construct a building in which there will be three shops (women's shop, baby clothing, and a coffee shop); a restaurant with a courtyard; and an apartment on second floor. The house, formerly known as the Thompson property, now on the property will be demolished. The remote septic system will be located on the farm property that formerly belonged to American Standard Insurance, which Mr. Westbrook has purchased. The lines for the system will be routed across the Molineaux property, and across the property that belonged to Ms. Karr. Mr. Westbrook has purchased the Karr Home, and has secured permission from Dr. and Mrs. Molineaux to run the lines across the back of their property. The Zoning Administrator reported that the notices have been given to the neighbors, hearings have been advertised, fees have been paid, and the Planning Commission has approved the application. Target dates for opening are Memorial Day for the shops and June for the Restaurant. The building would be located the distance that Duncan and Drake is from the street. Jimmie Lee Crockett made a motion to approve the application. Cathy Bryant seconded the motion. Vote: Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0.

Ralph Ransone made a motion to close the Public Hearing and Jimmie Lee Crockett seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0.

Minutes and Treasure's Reports:

Jimmie Lee Crockett made a motion to approve the Minutes of the November meeting. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay - 0.

Robert Pittman made a motion to approve the Treasurer's Report. Edward Haynie seconded the motion. Vote - Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay - 0. It was reported that a CD that had matured November 26, 1999, had been reinvested in a 13 month CD rather than rolling over into a 12 month CD because the interest was higher. Auto tag sales have been higher this year (1999), and additional tags have been ordered; therefore, 525 tags will be ordered for 2000.

Zoning Administrator:

The Zoning Administrator reported that the Comprehensive Plan must either be redone or reviewed. The Planning Commission will be responsible for it; however, the CBLAD is strongly recommending hiring outside consultants to do it. The Zoning Administrator will attend a meeting in Richmond, to determine if Irvington can do its Comprehensive Plan without hiring an outside consultant.

Old Business:

Staggered Terms for Council: There was discussion regarding the pros and cons of the Council members serving staggered terms rather than all six positions being subject to election every two years. The Mayor reported that both Kilmarnock and White Stone Councils had switched to staggered terms. It was decided that the Mayor will discuss the matter with the Town Attorney.

Museum Committee: The Mayor announced that there must be a public hearing regarding locating the Museum at 156 King Carter Drive, which is zoned residential. The Zoning Administrator will place the required legal notices in the papers. Jimmie Lee Crockett read the Agreement between the Town and the Museum Committee as the Town will serve as the guarantor for the grant. The Agreement establishes the responsibilities of the Town and the Museum. Cathy Bryant made a motion that the Mayor sign the Agreement between the Town and the Museum Committee and the Contract to receive the TEA-21 Grant. Ralph Ransone seconded the motion. Vote: Bryant, Jimmie Lee Crockett, Edward H. Haynie, Pittman, and Ransone. Nay: 0. The Contract has been reviewed by the Town Attorney. Jimmie Lee Crockett reported that the Museum Committee is considering hiring a professional fundraiser. There is a septic system on the property that can be rebuilt or repaired. They are looking into alternative septic systems to provide a larger capacity.

Christmas Boat Parade: Council Members: Bryant, Jimmie Lee Crockett, Edward H. Crockett, and Pittman had given their approval to the Christmas Boat Parade by telephone. Robert Pittman made a motion to approve the Boat Parade. Cathy Bryant seconded the motion. Vote: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0. A trophy has been purchased by the Town which the Mayor will present to the winner.

Spruce Up/Pick Up: Council Members: Bryant, Jimmie Lee Crockett, Edward H. Crockett and Pittman had given their approval for the Spruce Up/Pick Up day by telephone. Ralph Ransone made a motion to officially approve the activity. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0. The Mayor announced that Sydnor had reconnected the water meter at the Triangle at a cost of \$35.00. The monthly rate will be based on the usage.

New Business:

Tennis Courts: The Council directed the Clerk to order the mixture to repair the cracks in the tennis courts.

Christmas Decorations and Tree: The Mayor thanked the Council members for helping with the Christmas Decorations.

BZA Appointments and Planning Commission Appointments: Robert Pittman made a motion to approve William Wright's serving as Chairman of the Planning Commission for another year. Edward H. Crockett seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0. Jimmie Lee Crockett made a motion to approve the following appointments: Clark Winner will replace William Kerr the Planning Commission for a term of 4 years, Michael Molineaux will fill William Kerr's term (expires 5/2001) as the Planning Commission's representative to the BZA and Brad Stephens will serve another term as Chairman of the BZA. Cathy Bryant seconded

the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0.

Christmas Lights: There was a discussion whether or not to purchase additional Christmas lights for West Irvington beyond the Tides Inn. The Mayor will meet with Robert Pittman and Ralph Ransone to determine the hanging space in the barn and to consider locations for new decorations. Jimmie Lee Crockett asked that the Clerk have VML send us a Certificate of Insurance for the Christmas decorations. VML, which carries the Town's insurance, has stated that the Christmas decorations which are stored off the premises are insured.

Water Fountain: The Council discussed replacing the water fountain and decided to pursue obtaining a turn key price for replacing the water fountain and installing it.

Computer: Jimmie Lee Crockett made a motion for the Town to go on Internet. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0. The Council agreed for the Clerk to purchase floppy discs in the amount of \$60.00 to backup the computer. Robert Pittman made a motion to send Gilbert Unangst \$300.00 as a thank-you for his assistance in installing the new computer and transferring information (another operating system) from the old computer to the new computer. Jimmie Lee seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0.

Town Boundary Lines: Discussion continued from a previous meeting regarding pursuing extending the Town Boundary Lines along Old Salem Road.

Christmas Gift for Matson Terry: Jimmie Lee Crockett made a motion to give Matson Terry \$50 0.00 for Christmas. Robert Pittman seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay - 0.

Adjournment:

The meeting was adjourned.


Alexander McDonald Fleet, Mayor

**Irvington Town Council
Minutes of the Public and Regular Meeting
November 11, 1999**

The regular and public meeting of the Irvington Town Council was held November 11, 1999, at 7:30 P.M., at the Irvington Town Office.

PRESENT:

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

ABSENT:

Council	Richard Lynn
Legal Counsel	Matson C. Terry, II

GUESTS:

W. Bruce Sanders
Albert Pollard

The Mayor called the Meeting to order at 7:34 P.M., and led the group in prayer. He reported that Albert Pollard, newly elected representative to the House of Delegates from this area, had come to the meeting to inform the Council, that he would assist the Town in any way he could, especially with the Legislature.

MINUTES AND TREASURER'S REPORT:

Jimmie Lee Crockett made a motion to approve the minutes of the October Meeting. Edward H. Crockett seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0.

Robert Pittman made a motion to approve the Treasurer's Report. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0. The Mayor noted that the Fire Grant had been received, but not disbursed.

ZONING ADMINISTRATOR:

Proposed Bruce Sanders Boatyard: The Zoning Administrator made two clarifications in the wording of the Conditional Use Permit for Mr. Sanders. The wording in the first use of the Conditional Use Permit was changed from premises to shore as premises could include piers and docks and the use was referring to buildings that could be built on land. The maximum footage of 25'x75' for the travel lift referred to interior dimensions.

Comprehensive Plan: The Zoning Administrator announced that the Town must submit an updated Comprehensive Plan to the State Of Virginia Chesapeake Bay Local Assistance Department by December 21, 2001. The Planning Commission has the primary responsibility for this task and the Town Council will approve the Plan before its submission. The Town has previously developed two Plans and basically reviewed the two previous ones for its third Plan.

OLD BUSINESS:

Historic District: The Town's application for an historic district will be reviewed at Churchill's St. John's Church in Richmond, on December 1, 1999, at 10:00 A.M.

Boat Parade: The Mayor stated that he would like the Town to present a Cup as a prize for one of the prizes in the Christmas decorated boat parade. There was discussion whether or not the cup would be given to the winner, or the winner's name engraved on it and presented to him for a year's possession. Cathy Bryant recommended that the Town not insure the Cup.

Town/Park Fix-Up and Pick-up: The Mayor reminded the Council members that the Fix-up/Pick-up Day would be Sunday, November 14, 1999, from 1:00 P.M. to 5:00 P.M.

Flag Committee: The Mayor thanked the Flag Committee for their good job in displaying the flags at the appropriate times during the year.

Museum: Jimmie Lee Crockett, Chairman of the Museum Committee, announced that there was no perk site at the Park, they were working with Rev. and Mrs. Thomas to determine if there could be a remote perk site on their property, and that there would be a presentation on alternative septic systems at the Monday Museum Committee meeting. The Committee is trying to find a Chairperson for the Fundraising Committee.

NEW BUSINESS:

Christmas Decorations: The Mayor announced that the poles are wired for the new decorations. William Ashburn will charge \$750.00 to put up, take down, store the decorations and decorate the Tree. Jimmie Lee Crockett made a motion to hire him. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0.

Judging Christmas Home Decorations: It was decided that the Mayor and Clerk will discuss this with Chris Jenkins, President of the Chamber of Commerce.

Christmas Eve Singing/Santa Under the Christmas Tree: Jimmie Lee Crockett made a motion that the Town continue to be responsible for the Christmas Eve Singing/Santa Under the Christmas Tree. Edward H. Crockett seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0. Assignments were: Bryant - candy, Ransone - Santa, and Mayor - Preacher and Carol Singing Leader.

Tennis Courts: The Clerk reported the different costs and methods of repairing the cracks in the tennis courts. She is to check with Mr. Osborne to learn if the winter weather will cause additional deterioration. She will order the tennis net straps.

Planning Commission Appointment: Mr. William Kerr is retiring from the Planning Commission. Mr. Clark Winner has stated that he would serve on the Planning Commission. Jimmie Lee Crockett made a motion to appoint him to serve on the Commission. Robert Pittman seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0. The Zoning Administrator reported that William Wright will serve as Chairman for another year.

N.Y. Yacht Club: A thank you note was read from the N. Y. Yacht Club.

Cablevision: The Mayor has received a letter from the Cable Company announcing a monthly increase to \$28.90, effective January 1, 2000.

Council's Terms of Service: The Mayor asked the Council Members to considered having four year terms with three positions subject to election every two years rather than having all six seats subject to elections every two years. This must be approved by the Virginia Legislature. The Mayor stated that at times there have been problems getting people to run for election.

Copy and Print Cartridges: The Clerk announced that she had to purchase a copy cartridge at \$346.00 and needs to purchase a printer cartridge at \$23.88.

Bike Trail: In response to her question, Cathy Bryant was told that the bike trail will be a three foot wide trail in Kilmarnock, and right of ways are being obtained.

Westbrook Development: The Zoning Administrator announced that Mr. Westbrook planned to make his presentation at the December Planning Commission and Town Council Meetings.

ADJOURNMENT:

Cathy Bryant made a motion to adjourn the meeting and Robert Pittman seconded the motion. The meeting was adjourned at 8:38 P.M.


Alexander McDonald Fleet, Mayor

**Irvington Town Council
Minutes of the Public and Regular Meeting
October 14, 1999**

The regular and public meeting of the Irvington Town Council was held October 14, 1999, at the Irvington Town Office.

PRESENT:

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

GUESTS:

Lee Stephens
Bruce Sanders
Alison Drake
Randall Kipp

VISITORS:

Residents	Mrs. Katherine Wilshin Mr. Calvin Barrack Mr. and Mrs. John Pollard Mrs. Suzanne Fleet
H. S. Gov't Students	5 students

The Mayor called the meeting to order at 7:38 P.M., and led the group in prayer. He announced that William Westbrook would not make his presentation at this meeting.

CHRISTMAS BOAT PARADE:

Lee Stephens, President of the Tides and a member of the Village Improvement Association, was present to discuss the Christmas Boat Parade, called Carter's Creek Christmas, that the Association is planning and wanted to obtain the Council's approval. The Association plans to have an approximate one-hour parade of 25-30 boats decorated with Christmas lights leave the Lodge around sunset, travel up the eastern branch of the Creek to perhaps Alga's Point, and return to the Lodge, where there will be a ceremony with awards. Proceeds from the \$50.00 entry fee will go to the Village Improvement Association. There will no limitation on boat and size. Viewing can be from the Tides Lodge, Tides Inn, Oyster World, and Crockett's Landing. "The Miss Ann" will be anchored out in the water and judging

will take place from it. The event is planned for the second weekend of December, perhaps scheduled for Friday night and a rain date for Saturday. The planners of the Parade will secure Coast Guard approval of the route. The Council did not discuss this at the Council Meeting, but by telephone approval was given. Vote by telephone: Yea: Bryant, Jimmie Lee Crockett, Edward Crockett, Lynn, and Pittman. Ransone not contacted.

PARK FIX-UP SPONSORED BY THE VILLAGE IMPROVEMENT ASSOCIATION:

Alison Drake was present to discuss the plans of the Village Improvement Association for a "Fall Fix-Up" Event planned for November 14, 1999. She gave those present a handout detailing the plans for plantings, pruning, weeding, and installing benches at the Park. Benches would be placed on a bricked area that would be flush with the ground. Also they would like to plant flowers at the Triangle. Cathy Bryant informed her that the Triangle was State owned. It was decided to combine this event with a pick-up-trash for the Adopt-A-Highway Program. The Council did not discuss this at the Meeting, but by telephone canvas approval was given Yea: Jimmie Lee Crockett, Edward Crockett, Pittman, Lynn, and Bryant (Check with Ransone)

BRUCE SANDERS PROPOSED BOATYARD:

The Mayor and the Zoning Administrator reviewed the Conditional Use Permit Application of Bruce Sanders and reminded the Council members that the issue is the use conditions as the area is zoned industrial and a permitted occupation is marinas. Mr. Kilduff, whom the Town hired to advise the Council in its consideration of this application sent a letter to the Council. Each condition that the Planning Commission had recommended was discussed and the following amendments were made.

1. It was decided that there could no building on shore for storage of boats. Other buildings built must be related to the marina operation, Edward Crockett later made a motion that Mr. Sanders would be required to return to the Council to obtain a CUP for any building that he may want to construct on the property. Bruce Sanders requested that the conditions not be unreasonable and not be withheld. He does not object to location requirements. Richard Lynn seconded the motion. Vote - Yea: Bryant, Pittman, Lynn, and Edward Crockett. Nay: Ransone. Abstain: Jimmie Lee Crockett.

2. Can move boats in and out on weekdays or weekends. Storage of boats must be long-term.

3. No changes.

4. No changes

5. There was uncertainty about type of buffer vegetation. Mr. Sanders stated that he was reasonable as long as there was reasonable give and take between the Committee and himself. Mr. Pollard, a neighbor, stated that he would like to serve on the Committee that works with Mr. Sanders.

6. The boatyard hours will be 8:00 A.M. - 4:30 P.M. except for emergency on weekends. The office is open for longer hours. Boat owners can work on their own boats when they choose.

7. Mr. Sanders is responsible for enforcing the conditions.

8. Edward Crockett asked if boat owners could dry sand their own boats. Mr. Sanders replied that the boat owners must get permission to dry sand in order that filter cloths are spread to catch the residue. Owners are required to clean up their mess. He stated that they had not had a problem with outside spray painting. The majority of it is done on the inside. DEQ requires that there be a settling basin on the shoreside of the travel lift to catch water that drains when boats are being hauled. Mr.

Edward Crockett stated that he would like the condition to read that outside sanding sandblasting,, and and/or spray painting.

9. No changes

10. There was discussion regarding the number of boats that should be stored on the 2.42 acres of land. Mr. Sanders had requested storage permitted for 160 boats. The Planning Commission recommended 80 boats. Edward Crockett, citing his concern that the introduction of many additional boats to the Creek caused pollution, erosion, and generally impacts on the creek environment, made a motion for the maximum limit to be 50 boats. Jimmie Lee Crockett, when questioned, thought the limit should be 20 boats per acre. The motion for 50 boat limit died for lack of a second. Ralph Ransone made a motion to limit the number of boats to be stored at ground level to 80 boats, as the Planning Commission had recommended. Robert Pittman seconded the motion. Vote - Yea: Bryant, Lynn, Pittman, and Ransone. Nay: Edward Crockett. Abstain: Jimmie Lee Crockett

11. There was discussion regarding the necessity for a travel lift at this location as Mr. Sanders has 2 travel lifts at his other locations. He stated that he was not applying for a travellift at this time and had mentioned his future need for one only in response to the Citizens' Concern. Mr. Lynn asked if he could bring his boats by land from his other location. Mr. Sanders replied that he did not want to be prohibited in the future. He plans to do the whole range of boatyard activities at this location. Mr. Sanders stated that he was agreeable to returning to the Town Council to obtain a Conditional Use Permit for a travel lift as long as it is agreeable that he can obtain one. Mr. Terry, who has a conflict of interest in this matter and has not participated stated that as a point in law, a future Council can vote the application for a travel lift up or down. Ralph Ransone said that the Council cannot tell him how to run his business. The Mayor asked if #11 Condition is eliminated, then does # 11 become a zoning permit subject to the Wetland requirements. Edward Crockett made a motion to accept # 11, but to require that Mr. Sanders must get a CUP for his travel lift at which time the Council can agree or not agree. Richard Lynn seconded the motion. Vote - Yea: Bryant, Edward Crockett, Lynn, and Pittman. Nay: Ransone. Abstain: Jimmie Lee Crockett.

12. There was discussion regarding the number of slips that would be permitted. The Zoning Administrator gave the number allowed at the neighboring marinas. Waterfront footage of the neighboring marinas was also discussed. Mr. Edward Crockett, and Mr. Jimmie Lee Crockett, when asked their opinions, both stated that they thought that 45 slips were too many. Mr. Edward Crockett commented on the fact that allowing 45 as recommended by the Planning Commission was introducing that many more boats to the Creek and he was concerned about the Creek. Mr. Edward ^{may be} made a motion to allow 25 slips, but his motion died for lack of a second. Richard Lynn said that he did not think the request for 45 slips was an unreasonable one and that there are others in the neighborhood. Robert Pittman made a motion to accept Condition # 12 without amendment. Ralph Ransone seconded the motion. Cathy Bryant stated that Irvington was a boating community. Vote - Yea: Bryant, Pittman, and Ransone. Nay: Edward Crockett, and Lynn. Abstain: Jimmie Lee Crockett

13. No changes

14. No changes

Richard Lynn made a motion to approve the Use Conditions recommended by the Planning Commission with the amendments that were approved by the Council. Robert Pittman seconded the motion. Vote - Yea: Bryant, Lynn, Pittman, and Ransone. Nay: Edward Crockett. Abstain: Jimmie Lee Crockett. Bruce Sanders asked if there was a time limit on when he had to apply for a Conditional Use Permit. He was told "No." Mr. Barrack asked during the discussion when had the area been zoned? and John Pollard asked about boats on the highway. The Zoning Administrator replied that when the Comprehensive Plan had been accepted in 1972, it indicated that the Zoning Ordinance had been approved, the map indicated that the area was zoned "industrial."

MINUTES AND TREASURER'S REPORT:

Jimmie Lee Crockett made a motion to approve the minutes. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Jimmie Lee Crockett made a motion to approve the treasurer's report. Robert Pittman seconded the motion. Vote- Yea: Bryant, Jimmie Lee Crockett, Edward Crockett, Lynn, Pittman, and Ransone.

OLD BUSINESS:

N. Y. Yacht Club: The New York Yacht Club will be in Carters Creek at the Tides, the weekend of October 16. The Town will extend greetings to the Yacht Club Members with a letter and copies of the Rappahannock Record.

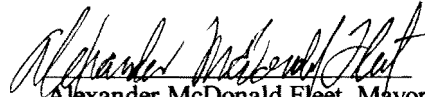
The Comprehensive Plan: The Zoning Administrator reported that the Planning Commission would work on the updating of the Comprehensive Plan, which is required by Law.

LEGAL COUNSEL:

Mr. Terry stated that the Village Improvement Association must have its own insurance for its activities at the Park. The Town's responsibility is to grant approval of activities. Jimmie Lee Crockett stated that a formal letter with that information should be sent to the Association.

ADJOURNMENT:

Richard Lynn made a motion that the meeting be adjourned. Edward Crockett seconded the motion. The meeting was adjourned.


Alexander McDonald Fleet, Mayor

W. Bruce Sanders
C.U.P. Application
No. 99-22

Town Council
October 14, 1999

USE CONDITIONS

1. No structure on shore, existing or planned for construction at a later date, may be used at any time for boat storage, including high and dry storage. All new on shore construction shall first require a conditional use permit.
2. Moving boats to and from the property, either by water or by land, shall only be incidental to sales, service, repair and "inactive" long term dry boat storage so that boats are not available for customer's daily use.
3. Primary business access to the property will be from Carters Creek Road only. Primary and secondary access roads will be maintained to minimize dust. No transport of boats to and from King Carter Drive along the secondary access road to Parcel A will be allowed, except in an emergency.
4. The number of employees on the property will be limited to the maximum number allowed by regulating agencies, including the Lancaster County Health Department.
5. With regard to buffering vegetation, the Irvington Town Council will create a committee comprised of council members, adjacent property owners and Bruce Sanders or his representative to resolve the issue of buffering vegetation and the maintenance thereof.
6. The days and hours of employee operation shall follow Rappahannock Yachts' current operational hours.
7. Halyards will be secured so that they do not slap against masts and create a nuisance to adjacent residentially zoned property.
8. Outside sanding, sandblasting and/or spray painting will be limited so that adjacent residentially zoned properties are not adversely impacted.
9. Trash cans and debris removal service will be provided. Property will be policed and cleaned regularly to assure no debris is blown by the wind onto adjacent residentially zoned properties.
10. Land storage of boats on the premises will be limited to 80 boats. Land storage of boats will be at ground level only.

**W. Bruce Sanders
C.U.P. Application
No. 99-22**

**Town Council
October 14, 1999**

11. Should Mr. Sanders apply for a travel lift in the future, he first must submit a conditional use permit which, if approved, shall be limited to an overall interior width of 25 feet by 75 feet in length, and shall be located along the western boundary of the property adjacent to Irvington Marina.

12. Based upon the highland acre size and waterfront footage of the property, should Mr. Sanders apply for waterfront slips, he will limit the total number of slips to 45. Mr. Sanders will provide one parking space for each slip constructed. If permits are obtained for slips on Parcel A, boats will not be rafted to each other in numbers greater than spaces allowed by the slips.

13. The boundary between the Industrial (Parcel A) and the Residential property located on the east side will be clearly marked. There will be no encroachment onto adjacent residential property with any boatyard activity.

14. Should the property be converted to a Residential use in the future, all of these provisions shall become null and void.

**Irvington Town Council
Minutes of the Public and Regular Meeting
September 9, 1999**

The regular and public meeting of the Irvington Council was held September 9, 1999, at 7:30 P.M., at the Irvington Town Office.

PRESENT:

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

ABSENT:

Legal Counsel	Matson C. Terry, II
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GUESTS:

Mr. William E. Westbrook
Mr. Norm Mosher
Mr. Bruce Sanders
Mr. Calvin Barrack

VISITORS:

H.S. Gov't Students	Suzanna Johnston Colin Whitlow
Town Resident	Alvin Nicholson

The Mayor called the meeting to order at 7:35 P.M., and led in prayer. Edward H. (Ned) Crockett, newly appointed Council member, was welcomed by the Mayor.

N.Y. Yacht Club:

Mr. Norm Mosher, Co-Chairman of the New York Yacht Club Chesapeake Bay Fall Cruise and a resident of Irvington, was present to inform the Council that the N. Y. Yacht Club would be in the Carter's Creek, October 16 and 17. He asked if the Town would like to provide a welcome for the visitors. Jimmie Lee Crockett suggested that the Town write a letter of welcoming. The Mayor will appoint a committee. Mr. Mosher stated that whatever the Town did, it would be reported in the newsletter of the Yacht Club. He stated that he would like the Club to begin its Fall cruise in October, 2001, at this location. Mr. Mayor will discuss plans with Mr. Mosher.

Village Improvement Association:

Mr. William Westbrook asked if the Village Improvement Association's activities such as the Robbin Thompson's concerts could come under the wing of the Town in order to avoid the cost of event insurance, which absorbed a large part of the profits of the Robbin Thompson Concert. The purpose of the Association is to make improvements in the Town. Jimmie Lee Crockett said that one organization could not provide insurance for another organization. It was decided to ask David Smith, who is the underwriter with VML. The Mayor said the the Council was in favor of improvements, but whatever the the group does, it must have the approval of the Council.

SANDERS' BOATYARD:

The Planning Commission has completed its recommendations regarding the proposed Boatyard and delivered them to the Town Council. As the Council members had not had an opportunity to review them, the Council did not discuss them at this meeting.

Mr. Sanders, stated that he would like to have the Council members, especially Edward Crockett, who is new, and Richard Lynn, who missed the last meeting, to visit the site. He would then like to the Council to have a work session so that a vote can be taken at the October meeting.

MINUTES AND TREASURER'S REPORT:

Robert Pittman made a motion to approve the minutes with the following corrections: The spelling of Ralph Ransone's name be corrected from Randone to Ransone under Minutes and Treasurer's Report and Jimmie Lee Crockett requested that the Town's allowing the Museum to place the septic system and parking on Park property not be stated that it was contingent upon Audrey Lowery's not allowing them the use of her land for the septic system. Jimmie Lee Crockett seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Lynn, Ransone, and Pittman. Nay: 0.

Jimmie Lee Crockett made a motion to approve the Treasurer's Report. Richard Lynn seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Lynn, Ransone, and Pittman. Nay: 0 The Council made the following changes to the proposed budget for 1999-2000. Election - \$600.00, and Museum would become a budgeted item. Although a purchase of Christmas Lights is not planned, the amount will remain in the budget because wiring of additional poles is needed. Flags would be added to the Christmas lights item to remove it from the Miscellaneous category. The 1998-99 disbursed amounts for ground and office expenditures, which were reversed on the revised budget previously submitted, were corrected.

ZONING ADMINISTRATOR:

Sanders' Boatyard: The Zoning Administrator has completed his part of the work on the Bruce Sanders' application. Jimmie Lee Crockett asked if the letter sent by Bruce Sanders to the required neighbors stated only boat storage on the application. Mr. Fitzpatrick replied that Bruce Sanders had been asked if he had additional plans for his boatyard and he then elaborated on his plans in response to the question. The Planning Commission has worked with his additional plans. Richard Lynn stated that it was time to bring closure to this matter. The Mayor stated that comments should be saved for when the matter is discussed after the Council Members had reviewed the recommendations of the Planning Commission. Ralph Ransone asked if a work session was needed at this time. Cathy Bryant stated that the Council needed legal counsel. The Mayor stated that Matson Terry, who has a conflict of interest, had recommended Les Kilduff to represent the Town. Cathy Bryant made a motion to hire Mr. Kilduff to represent the Town. Robert Pittman seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Ned Crockett, Richard Lynn, Ralph Ransone, and Robert Pittman. Nay: 0.

NEW BUSINESS:

Planning Commission: It was decided that the Zoning Administrator would ask William Wright and William Kerr if they would extend their terms for another year as their terms will expire in November, 1999.

Non-residents Playing on Tennis Courts: In response to requests to allow non-residents to play on the tennis courts, it was decided to continue to allow only residents, property owners, and their guests to play on the tennis courts. The first Irvington Tennis Tournament will be September 18, 1999, at 8:30 P.M.

OLD BUSINESS:

Historic District: The proposed Irvington Historic District will include parts of both east and west Irvington. The Public Hearing will be October 25, 1999, at 7:30 P.M. at Irvington Baptist Church Memorial Hall.

Museum: Jimmie Lee Crockett, Chairman of the Museum Committee, reported that he had attended the meeting in Fredericksburg regarding the grant and had received the compliance instructions. Don McCann will be the Compliance Director for the Museum. Matson Terry is working on the tax-exempt status. A chairperson is needed for the Fundraising Committee. The question before the Committee is whether to build a building or to move the old White Stone Beach Hotel, which the owner is planning to demolish and is willing to donate. Council Members were invited to attend Museum Committee meetings.

Sydnor: It was announced that Sydnor Hydrodynamics had been sold to Dukuane Power and would be managed by Aqua Source. It's new name will be Sydnor Hydro.

"Adopt - A- Highway:" The Town received a certificate for having participated in the program for two years.

Insurance: Richard Lynn asked if the events of the Irvington Improvement Association at the Irvington Commons came under the Town's sponsorship in order to save on having to obtain event insurance, then how would this affect other groups which are required to obtain event insurance. Mr. Fitzpatrick stated that he was sure that because of "separation of church and state", the Town's insurance would not cover religious groups' insurance. Mr. Nicholson, Town resident present, stated that most municipalities if they give permission for an event on their property, then the municipality's insurance would cover the activity.

ADJOURNMENT:

Ralph Ransone made a motion to adjourn the meeting. Cathy Bryant seconded it. The vote was unanimous and the meeting was adjourned.


Alexander McDonald Fleet, Mayor

IRVINGTON BUDGET - 1999-2000

DISBURSEMENTS	99-2000 BUDGET
Gross Wages*	\$18,883.00
Employees' Federal Withholding	
Employees FICA	
Employees' State Withholding	
Total Employees' Withholding	
Net Wages	
Employer's FICA	
Employer's MED. B	
Employer's VA Unemployment**	
Payroll Taxes	\$1,445.00
Utilities - Town: Elect, Fuel, Phone, Water	\$8,600.00
Elect. - Ches. Acad.	\$7,500.00
Office Equip. & Supplies	\$2,000.00
Office Maint. - Furn., Cleaning, Garbage	\$1,200.00
Ground Maintenance - Grass	\$2,000.00
Auto Tags	\$1,200.00
Insurance	\$2,500.00
Rappahannock Record	\$250.00
Dues	\$360.00
Election	\$600.00
Miscellaneous (Inc. Fire Grant)	\$5,500.00
Contributions	\$700.00
Legal/Acc't/Survey	\$2,000.00
Christmas Lights/Flags	\$3,200.00
Museum	\$0.00
Total	\$57,938.00

* The new salary was not effective until August, 1999,
therefore, gross wages reflect one mo. at the old am't
and eleven mos. at the new am't. This is also re-
flected in the payroll tax.

** No VA Unemployment Tax at this time.

IRVINGTON BUDGET - 1999-2000

RECEIPTS	'1999-2000 BUDGET
Sales Tax	\$22,708.00
Auto Tags	\$9,500.00
Sale of Books	\$100.00
Zoning Permits	\$1,000.00
ABC	\$1,500.00
Tennis Permits	\$150.00
VA Power - Ches. Acad.	\$7,500.00
Maps, Copies, & Pewter	\$0.00
Cable TV	\$1,700.00
Ground Rent	\$480.00
Interest - CD's	\$5,000.00
Interest - Checking	\$300.00
Bank Franchise	\$4,000.00
Contributions	\$0.00
Miscellaneous (Fire Grant)	\$4,000.00
Total	\$57,938.00

**Irvington Town Council
Minutes of the Public and Regular Meeting
August 12, 1999**

The regular and public meeting of the Irvington Council was held August 12, 1999, at 7:30 P.M., at the Irvington Town Office.

PRESENT:

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

ABSENT:

Council	Richard Lynn Richard Pittman
Legal Counsel	Matson C. Terry, II

VISITORS:

Katherine M. Jenkins
Calvin Barrack
Alvin Nicholson

The Mayor called the meeting to order at 7:30 P.M., and led in prayer. Robert Pittman made a motion to go into a Public Hearing to consider the application of Katherine Jenkins for a Conditional Use Permit. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay: 0.

PUBLIC HEARING:

The Zoning Administrator stated that Mrs. Jenkins' was applying for a Conditional Use Permit to construct a five foot stockade fence that could include some picketing and scalloping along her property line from approximately the midpoint of her home extending to the rear of the property and across the rear of the lot at 882 King Carter Drive, Irvington, Virginia. Notices have been given to the required property owners and the fee has been paid. The Planning Commission recommended that Mrs. Jenkins' application be approved. Robert Pittman wanted to know why this application has been approved when other applications have been denied. The Zoning Administrator replied that there was not one deciding factor but that he thought this application was approved because Mrs. Jenkins was requesting it for privacy. Her neighbors, Mr. Terrence Carter and Mrs. Vliet, had objected to the a fence being erected. Mrs. Jenkins was questioned as to whether she could achieved privacy with trees, but it was thought that they would obstruct the view. A four foot fence can be constructed on the property line with only a zoning permit, but a five foot fence on the property line requires a C.U.P. There was a brief discussion whether or not granting the permit for the five foot fence would constitute spot zoning. Jimmie Lee Crockett made a motion to come out of the Public Hearing. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay: 0. Cathy Bryant made a motion to approve the C.U.P.

application for a five foot fence. Robert Pittman seconded the motion. In further discussion, Jimmie Lee Crockett stated his concern for spot zoning and the precedent that would be set despite the fact he thought the fence would be attractive. Cathy Bryant prefers that the Council keep the requirement that residents must apply for Conditional Use Permits for five foot fences. The Mayor stated that if this C.U.P. is granted for a five foot fence for privacy, then it becomes a precedent. Cathy Bryant said the the Council has never turned down a fence. The Zoning Administrator stated that the ordinance was adopted for a reason and that if the C.U.P is granted, then it must be for a good reason and he recommended that the Council abide by the Ordinance. Vote - Yea: Bryant and Robert Pittman. Nay: Crockett and Ransone. In order to break the tie, the Mayor, citing his concern about creating a precedent, voted Nay. Mrs. Jenkins' application for a C.U.P. to construct her five foot fence on the property line was denied.

MINUTES AND TREASURER'S REPORT:

Jimmie Lee Crockett made a motion to approve the minutes as presented and Robert Pittman seconded the motion. . Jimmie Lee questioned the status of items from Old Business at the July meeting. The bathroom and roof have been painted. The carpet has been cleaned. Bushes and weeds have been cut, and limbs have been hauled to the dump. It was reported that the Town Attorney was in the process of filing papers to have the screened structure on the Nunnally pier removed. Ransone's bill for \$1794.60 has been paid. Ms. Mary Ruffin Hanbury has met with the Historic Committee and reviewed tentative boundaries and informed the Committee of areas off King Carter Drive that are tentatively excluded. The old homes along Irvington Road to White Stone will be considered for surveying. The Mayor asked the Council Members to try to see Richard Lynn, who has missed a number of meetings. The Tennis Tournament has been postponed until September 18, 1999, because of the heat. . Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay: 0

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

ZONING ADMINISTRATOR:

Sanders Boatyard: The Zoning Administrator stated that the Planning Commission had not made its recommendation; therefore, the Council would not be discussing the Sanders Boatyard at this meeting. Mr. Fitzpatrick, reported that in response to Mr. Calvin Barrack's question of when was the Barrack property zoned "industrial" and why was he not notified, he had gone to the Record office and checked the legal notices in the Record from March to May, 1971, and was unable to find any notices in the Record. The Mayor stated that he thinks the vacant Council seat should to be filled before the Council considers Mr. Sanders' C.U.P. application. Jimmie Lee Crockett stated that he was concerned about the lack of legal counsel as Mr. Terry has a conflict of interest regarding this application. The Zoning Administrator reported that the Planning Commission will put its recommendation in writing and then he will review it with Mr. Kilduff, from whom the Council plans to seek legal counsel. Mr. Crockett asked why it was necessary to have called meetings for this matter instead of dealing with it at the regularly scheduled meetings. The Zoning Administrator stated that he thought the Planning Commission wanted to resolve the matter. There will be special meeting August 17, but a final decision will not be made until the September meeting.

RESIGNATION OF MR. RICHARD PITTMAN:

The Mayor read Richard Pittman's letter of resignation. Jimmie Lee Crockett made a motion to accept his resignation with regret. Robert Pittman seconded the motion and authorized the Clerk to contact Richard and ask him if he would continue helping with the Christmas decorations. The Mayor read from the Code about filling positions. Jimmie Lee Crockett made a motion to appoint Edward H. Crockett to fill Mr. Pittman's unexpired term of office. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Pittman, and Ransone. Nay: 0.

NEW BUSINESS:

Grass in Gutters: The Mayor announced that the VDOT will remove the grass from the gutters at the end of August. The Mayor would like to consider asking the residents to take care of the area in front of their homes. Ralph Ransone stated that Roundup would kill the grass and Robert Pittman stated that the product was biodegradable.

Fowl in Irvington: The Game Warden has been contacted about the ducks around Mrs. Gaskins' dock. The ducks are a protected species. The Game Warden stated that people had to stop feeding them as a first step in not having them populate an area.

OLD BUSINESS:

Budget: Jimmie Lee Crockett made a motion to approve the New Budget, with the correction that the amounts for ground and office maintenance must be reversed as they were mistaken listed in reverse. Cathy seconded the motion. Vote - Yea: Bryant, Crockett, Pittman, and Ransone. Nay - 0. The Historic District Nomination item will be eliminated from 1999-2000 Budget, as the Town has paid its share toward the Cost Share Grant. There was a discussion regarding the park maintenance. Jimmie Lee Crockett would like to see a smaller expenditure under the Miscellaneous.

Park Concert: The Mayor discussed the request of Alison Drake and Mariah Pollard to have a Robbin Thompson concert in the Park on September 4, to raise money for park beautification. The Mayor stated that they may need a Park Committee. The Mayor asked if anyone could meet with Ms. Drake and Ms. Pollard on Tuesday, August 17, to discuss their plan for park activities. It was decided that the Mayor and the Clerk would meet with them as it needs to be stressed that any beautification or improvement plans in the Park need Council approval first. Jimmie Lee Crockett made a motion to approve having the concert. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Ransone, and Robert Pittman. Nay: 0.


Steamboat Museum: A resolution was read from the Museum Committee requesting that the Town provide space on the Irvington Commons to create a garden and to provide for a septic system and parking on the field when necessary. This will allow the Museum Committee the use of the entire lot at 156 King Carter Drive for its proposed building. The Town Attorney will need to draw up an agreement. Ralph Ransone made a motion that the Town provide this space if an adjacent neighbor will not lease the needed area. Robert seconded the motion. The Council discussed what type of permit or variance would be needed for a museum in a residential area. The Zoning Administrator stated that the Museum must abide by the Town Ordinance. Vote - Yea: Bryant, Crockett, Ransone, and Robert Pittman. Nay: 0.

Dry Hydrant: Ralph Ransone reported that he had talked with Mr. Ed Davis, Forest Warden, who stated that the a dry hydrant can be put in salt water.

Sydnor: The Clerk was instructed to contact Sydnor regarding the status of the survey for installing generators on the pumps. Sydnor has informed the residents that the usage cost for the generators would be a surcharge of \$.55/1000 gallons.

ADJOURNMENT:

Cathy made a motion to adjourn the meeting and Jimmie Lee Crockett seconded the motion. The meeting was adjourned at 9:33 P.M.


Alexander McD. Fleet, Mayor

Whereas, the Steamboat Era Museum desires to establish a museum west of and adjacent to the Irvington Commons for the benefit of the general public

Whereas, there may be need for space for septic system, garden and parking

The Museum requests an easement to install a septic system ~~where~~ the Lancaster County Health Department directs, provided that such location does not interfere with any improvements on the Commons

Also the Museum requests space for using land for a garden and parking in an area bounded by the Abbott Property line on the West, King Carter Drive on the South, Chesapeake Bank on the East and a line extending from the rear property line of the Museum property, and parallel to the street

These spaces are intended to not interfere with existing activities on the Town Commons.

It is the intention of the Museum to request spaces that will not interfere with the ongoing activities of town residents on the Town Commons.

Alexander M. J. Lat, Mayor

Irvington Town Council
Minutes of the Public and Regular Meeting
July 8, 1999

The regular and public meeting of the Irvington Town Council was held July 8, 1999, at the Irvington Town Office.

PRESENT:

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

ABSENT:

Council	Richard Pittman Richard Lynn
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GUEST:

Mrs. Jayne Jackson

VISITORS:

Calvin Barrack
Kathy Jenkins
Edwina Crockett
Mr. and Mrs. Snowy McGeorge
Terry Carter
Jean Reynolds
Mr. and Mrs. Carroll Davis
Bruce Sanders

The Mayor opened the meeting with a prayer at 7:30 P.M.

Jimmie Lee Crockett made a motion to go into a Public Hearing to hear the public's comments regarding Bruce Sanders' application for a CUP to operate a boatyard on the property of the late Mr. Howard Barrack. Robert Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, Ralph Ransone. Nay: 0.

PUBLIC HEARING:

The Mayor began the Public Hearing stating that persons present would have an opportunity to comment regarding Mr. Bruce Sanders' application for a Conditional Use Permit to operate a boatyard on the late Howard Barrack property during the Public Hearing, but after the Public Hearing, there would be no further discussion of the matter at this Council Meeting. The Planning Commission has not reached its decision regarding its recommendation for the Town Council and will continue its Public Hearing from

July 6, 1999, to July 20, 1999. Jimmie Lee Crockett, speaking as a private citizen in the neighborhood, read his and his wife, Edwina's letter which requested that the precedent previously established that would prevent the congestion evident at Annapolis and Broad Creek be continued and listed conditions that they thought should be imposed in the Conditional Use Permit if granted. These were: (a.) The proposed boatyard at this location be for storage only (b.) No tall trees planted, (c.) A 4 foot fence erected along property line of the industrial parcel to separate it from the residential parcels (d.) No buildings to be built (e.) Monday - Friday, 8 A.M. - 5 P.M. operating hours (f.) Defined access road be constructed to industrial parcel with no link to other road. (g.) No lift out facilities (h.) Twelve boat slips maximum limit (i.) No rafting of boats. The Zoning Administrator read a letter from the Crockett's Landing Corporation which made responses to some of Mr. Bruce Sanders' proposals in a previously submitted document to the Zoning Administrator. Mr. Davies questioned whether or not Rappahannock Boats regulations are the same for the Rappahannock Boats in this location as they are in its other location. The Mayor replied that he did not have the answer and would need to discuss that point with an attorney. Letters were also read from Kathy Jenkins, Mr. Tench, who were opposed to this development in their residential neighborhood and questioned what impact it would have on their property values. William Westbrook, in his letter, stated that he is willing to head a group to purchase the property and turn it into a park. (These letters are on file with the Zoning Administrator) Also there is concern about the Leyland Cypress trees, which Mr. Sanders has stated that he would plant to create a natural barrier around the boatyard, obstructing the view of the Creek. Mr. Sanders stated that he would be willing to work with a committee on the selection of what is planted. He stated that he did not want to block the view of the Creek with trees. When questioned by the citizens present about what he planned to do on the property, he stated that he had addressed it in his application. Bruce Sanders thinks that much of the sentiment results from misinformation. He stated that the Town could have changed the industrial zoning classification of the parcel of land. Many of those present stated that they had not known that it was zoned industrial. Mr. Saunders stated that it was zoned in 1973, according to a map, and that the map and ordinance were reviewed and reaffirmed in 1984, and 1990. Many residents have expressed concern that this area not become congested as Broad Creek or Annapolis. Mrs. Jayne Jackson stated that when she was previously a member of the Council, it was the understanding that they did not want it to grow so commercially around the water. Mr. Sanders does not think that Irvington will become congested as Annapolis or Broad Creek because the Town would have to rezone. Mr. Sanders stated that he had considered levelling the knoll next to Rappahannock Drive, but had decided not to do so. He made reference to conditions imposed on Crockett's Landing and a conflict that he has with the owners of Crockett's Landing over the placement of the pier, but the Mayor reminded him as he had earlier Mr. Crockett, when he referenced Mr. Sanders' request in a 1988 letter for a boat storage facility elsewhere in Town, that this Public Hearing is regarding only this parcel of land. Mr. Sanders stated that his ultimate plan is to have a boatyard on the southern part of the parcel from the hill over, and a travel lift on the western side where the land slopes down.

Jimmie Lee Crockett made a motion to close the Public Hearing. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Ransone, and Robert Pittman.

The Council will discuss the issue at the August Town Council Meeting.

TENNIS TOURNAMENT:

Jayne Jackson gave a report about the Tennis Tournament that she is planning for August 14, 1999. The entry fee will be \$4.00 per team. The application will appear in a news article in the Rappahannock Record. Randy Stephens will allow the Town to use either the courts at the Tides Inn or the Tides Lodge for the additional courts needed. The Town will pay for the expenses. It was decided to include young people in the Tournament. A new net is needed and tennis balls have to be purchased.

MINUTES AND TREASURER'S REPORT:

Cathy Bryant made a motion to approve the Minutes with the change that Ralph Ransone will obtain information about the dry hydrant rather than Jimmie Lee Crockett. Ralph Ransone made a motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay: 0.

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

ZONING ADMINISTRATOR: No zoning report.

LEGAL COUNSEL: No report.

NEW BUSINESS:

1999-2000 Budget: The Proposed budget for 1999-2000 was presented. It will be voted on at the August meeting.

OLD BUSINESS:

Ditch: The Clerk reported that Mr. Burgess from VDOT said that work had been done on the ditch back in Carter Creek Estates to improve the flow of water in the front ditch.

Town Office: The Town Office roof and bathroom have been painted. Carpet cleaning is scheduled.

Irvington Commons: Ralph Ransone reported that Mal Ransone appreciated his being asked to work on the park. His bill (1800.00) went higher than his quote (\$1200) because of removing old stumps, old wire, poles, adding sand and top soil, and removing broken limbs from trees. He will accept \$1500. Jimmie Lee Crockett made a motion to pay the 1800. Robert Pittman seconded the motion. Vote - Yea: Bryant, Crockett, and Robert Pittman. Nay: 0. Abstention: Ransone. Ralph Ransone stated that The Town Council needs to put money in the budget each year for Park maintenance. The gazebo roof was painted by Mr. Bill Westbrook. Jimmie Lee agree that there needs to be a budget item for park maintenance. It was suggested that Bob Barrack be asked to repair the fountain.

Museum Committee: Jimmie Lee Crockett stated that he will ask Matson Terry, Town Attorney, to work on a contract between the Museum Committee and Mr. Graham. Mr. Clarke of Braun, Dehner, and Clark, is working on the tax-exempt status for the Museum. Solicitation of funds can begin after application is made for the tax-exempt status as the status will be retroactive back to the date of application.

Historical District: The Clerk read from the monthly report from Traceries, in which Laura Trieschmann expressed concern about the number of non-contributing properties in the area, and the concern for the modern architecture of those properties. In a telephone conversation with the Clerk, Ms. Trieschmann stated that her area of concern was West Irvington. She will discuss this with Mary Ruffin Villes of the VDHR and may have a meeting with the Irvington to make decisions regarding the boundaries of the historic area.

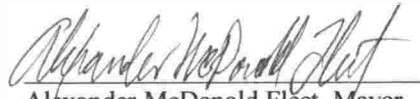
Nunnally Pier: Matson Terry is pursuing having the screened structure removed. Mr. Nunnally filed an application for a boat lift. The screened structure is not a legitimate variance issue.

Attendance: Cathy Bryant expressed concern about the fact that two of the Council Members have missed a number of meetings. Mr. Terry stated that there is no legal mechanism for dismissing members, who do not attend meetings. The Mayor can write to them asking for their resignation if they are not going to attend meetings. The Mayor will take some action.

Transfer of Funds: One of the Town's CD's, in the amount of \$14,000 will mature on July 14, 1999. Jimmie Lee Crockett made a motion to transfer \$11,000 from the checking account to make a new CD for \$25,000. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay: 0.

ADJOURNMENT:

Robert Pittman made a motion to adjourn the meeting. Jimmie Lee Crockett seconded the motion. The Meeting was adjourned.


Alexander McDonald Fleet, Mayor

**Irvington Town Council
Minutes of the Public and Regular Meeting
June 10, 1999**

The regular and public meeting of the Irvington Town Council was held June 10, 1999, at the Irvington Baptist Church Memorial Hall.

PRESENT:

Vice Mayor:

Cathy Bryant

Council

Jimmie Lee Crockett
Ralph Ransone
Robert Pittman

Zoning Administrator

John C. Fitzpatrick

ABSENT:

Mayor

Alexander McD. Fleet

Council

Richard Pittman
Richard Lynn

Legal Counsel

Matson C. Terry, II

GUESTS:

Eagle Scout

Ashley Lewis

VISITORS:

Town Residents

PUBLIC HEARING:

Chip Dunn from Sydnor was present at the Public Hearing to answer questions from the Residents of Irvington, who attended the Public Hearing to express views regarding the installation of generators at the East and West Irvington Pumps, installation of a ground level storage tank, and installation of a filling hydrant. Chip Dunn discussed the pros and cons of each option which had initially been presented to the Council in January. In response to the survey sent to the customers, Sydnor received 170 replies with 57% in favor and 47 % against the upgrades. He stated that Sydnor would prefer to have 2/3 in favor of the upgrades before proceeding with the project. The concensus of those present would be that they would prefer Sydnor to calculate the cost of the upgrades for each customer on the basis of his or her gallon usage rather than to charge each customer the same fee. Mr. Dunn will provide that information to each customer and there will be another public hearing. Many did not think that they should have to pay the same surcharge as residents as a hotel or boat yard would pay. Mr. Crockett stated that he was concerned about the Town's lack of water needed to fill a fire truck in case of fire.

In discussion about the filling hydrant, Mary Stewart asked about dry hydrants as she said that it had been discussed at the County level about placing several throughout the County. Jimmie Lee Crockett said that he would find out about the cost of dry hydrant.

A storage tank installation would require 6-8 weeks and would require approval of the Health Department. With a holding tank, water could either be designated for fire suppression only or it could be run through the system, which would also eliminate the stagnant water problem. The addition of 25,000 gallons would allow more homes to be on the system. It would depend on bow the controls are set up.

Irvington Town Council
Minutes of the Public and Regular Meeting
June 10, 1999

These upgrades would not provide an insurance cost reduction as the system would not be an hydrant system.

Mr. Dunn answered questions regarding the size of the generators.

RESOLUTION:

Jimmie Lee Crockett presented a Resolution to Ashley Lewis in recognition of his having attained the rank of Eagle Scout.

MINUTES AND TREASURER'S REPORT:

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

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

ZONING ADMINISTRATOR:

The Zoning Administrator reported that there had been three zoning permits issued.

Mr. Fitzpatrick gave a summary of the report from the testing of the water from the East Irvington Pump Station. Only salt and flouride were of concern. The flouride concentration is a level that can cause of mottling of teeth enamel in some people, especially children. The salt concentration exceeds the recommended level. The local health department will be advised and it will be its choice whether or not to notify physicians in the area. Quarterly testing will continue.

NEW BUSINESS:

Irvington Invitational Tennis Tournament: Jayne Jackson has scheduled a Compass Tournament for August 14, 1999. John Cardwell will help her with the Tournament organization. Jimmie Lee Crockett made a motion to authorize Mrs. Jackson to proceed with the its organization. Robert Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Ransone, and Robert Pittman. Nay: 0. Mrs. Jackson recommended that there be a small entry fee such as \$5.00. The application would be in the Record and interested persons could submit it to the Town office. On the application, entrants would rate their ability. Four courts would be needed. The tournament would be limited to 16 teams for a total of 32 persons, but open to everyone on a first come basis. Mrs. Jackson will check on the cost of tennis shirts and securing the use of two additional courts. Anticipated expenses would be for refreshments for the players and tennis balls. A report will be given at the July meeting.

Contributions: Jimmie Lee Crockett made a motion to contribute \$200.00 to the Air Force Band Concert, \$250.00 to the Rescue Squad and \$250.00 to the White Stone Fire Department. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Ransone, and Robert Pittman. Nay- 0. Ralph Ransone made a motion to give extra money if necessary to the Air Force Band Concert as the Williamsburg Fife and Drum Corps will be accompanying them. Jimmie Lee Crockett seconded the motion. Vote - Yea: Bryant, Crockett, Ransone, and Robert Pittman. Nay : 0. The money given to the Air Force Band Concert is used to provide dinner for the band members.

OLD BUSINESS:

Town Office Improvements: Jimmie Lee Crockett made a motion to accept Mr. Richard Newlon's bid of \$120.00 to paint the bathroom in the Town Office. Ralph Ransone seconded the motion. Vote - Yea: Bryant,

Irvington Town Council
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June 10, 1999

Crockett, Ransone, and Robert Pittman. Nay - 0. It was decided to have the office carpet cleaned when the bathroom carpet cleaning is completed.

Museum Committee: Jimmie Lee Crockett stated that the officers for the Museum have been elected and the Articles of Incorporation have been received from the State. Fundraising will begin after the contract has been signed and then the money raised can count toward the 20% the Town has to raise.

Recreational Area: Mal Ransone has looked at the Recreational Area and has given a bid of \$1000.-\$1200 to remove three trees, remove the old bleachers, grind stumps, remove poles, and remove the rusty wire. The work will be done before the Fourth of July. Jimmie Lee Crockett made a motion to accept the quote. Robert Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Ransone, and Robert Pittman. Nay: 0. The Council will consider replacing the old bleacher with a low-tier aluminum bleacher that will seat 15-20 persons. Then effort will be made to erect a back stop.

Ditch Report: There has been no rain and the ditch is dry. VDOT had said that someone was going to work on it June 1, but no one came.

Telephone Pole Debris: Ralph Ransone stated that the debris is still around the base of the telephone poles. The Clerk had notified GTE and was told that the Construction Department would be notified.

Historical District: The survey of West Irvington is in progress. Copies of the preliminary draft were in the Council members' folders.

Chesapeake Drive Street Light: Virginia Power has installed the light on Chesapeake Drive.

Flags: It was noted that the flags looked great. Ralph Ransone and Robert Pittman had made sleeves for the flags to prevent furling.

Nunnally Gazebo: In response to a council member's question, Mr. Fitzpatrick reported that action will be taken to have the screened structure removed from the pier.

ADJOURNMENT:

Ralph Ransone made a motion that the meeting be adjourned. Jimmie Lee Crockett seconded the motion. The Meeting was adjourned.


Cathy Bryant, Vice-Mayor

Irvington Town Council
Minutes of the Public and Regular Meeting
May 13, 1999

SITE VISIT:

Members of the Town Council visited the property of the late Howard Barrack, on which Bruce Sanders would like to locate a boat storage facility to alleviate the congestion at his current boatyard. He stated that work could be done on the boats during winter at this site. The property is zoned industrial on the water's side and residential on the King Carter Drive side. The brick home is located in the industrially zoned area. He does not planned to grade the knoll on which the home is located. He indicated that he may grade the knoll next to Rappahannock Drive, however he does not want to ruin the potential residential possibilities. He would not object to fencing the storage area if required. His primary entrance will be off Rappahannock Drive. In the future, Mr. Sanders indicated that he may do "something" on the waterfront. He mentioned that he could possibly put in a travel lift, perhaps 50' in length, in the swale.

The regular and public meeting of the Irvington Town Council was held May 13, 1999, at the Irvington Town Office.

PRESENT:

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

ABSENT:

Council	Richard Pittman Richard Lynn
Legal Counsel:	Matson C. Terry, II

VISITORS:

Residents:	Mr. and Mrs. A.V. Gentry Mr. and Mrs. George Ebeling Dr. and Mrs. Lee Williams
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H.S. Students:

Chad Bishop
Ashley Lewis

The Mayor called the meeting to order at 7:42 P.M. and led in prayer.

MINUTES AND TREASURER'S REPORT:

Ralph Ransone made a motion to approve the minutes of the April meeting. Jimmie Lee Crockett seconded the motion. Vote - Yea: Bryant, Crockett, Pittman, and Ransone. Nay: 0.

Jimmie Lee Crockett made a motion to approve the Treasurer's Report. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Pittman, and Ransone. Nay: 0. The Mayor reported to the council that a computer would be purchased soon, the exterior shutters have been repainted, and work had begun, but not completed on the roof.

RECOGNITION OF THE EAGLE SCOUT:

The Mayor stated that Ashley Lewis will be recognized at the June Town Council Meeting for his recent achievement of the Eagle Scout Rank.

ZONING ADMINISTRATOR:

Sanders Boat Yard: Bruce Sanders is applying for a CUP to operate a boat storage yard on the former Howard Barrack property. The Mayor announced that the Planning Commission would like more time to study the application before they make a decision. Dr. Williams was concerned with the pollution of the Creek as the water around a marina is condemned for one-quarter mile. He asked what the future plans for the marina were. The Mayor stated that Mr. Sanders will have to return to the Council for a CUP for activities not covered in this CUP. Public hearings will be held before the Council makes a final decision.

VML Luncheon Report: Mr. Fitzpatrick reported on the VML luncheon that he attended. Much of the discussion had concerned municipal water systems. The availability of information under the Freedom of Information Act was discussed. The Zoning Administrator mentioned the proposed HB2324, which has not had final approval in the Assembly. This would allow the homeowner more freedom in what he can do with his property in a residential area and be less restrictive in requiring conditional use permits.

Nunnally Property: Mr. Nunnally has made application to the Board of Zoning Appeals for a variance for the screened area on his dock.

NEW BUSINESS:

New Chesapeake Drive Street Light: Mrs. Fisher, who lives at 456 Chesapeake Drive, requested a street light in the vicinity of her home. There are no other street lights in her area, and Virginia Power representative stated that this would be the logical location for a street light as there was a transformer on this pole. The monthly cost for the light would be \$8.69. Cathy Bryant made a motion to have the light installed. Robert Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Pittman, and Ransone. Nay: 0. Cathy Bryant raised the question about other street lights. Dandelion's request for a light was rejected a number of years ago because of the Town's lack of money. The Mayor will investigate the spacing of other lights.

Additional Wiring for Christmas Lights: Cathy Bryant made a motion to accept Glenn Tignor's bid of \$900.00 to wire the eight more poles in order to extend the Christmas lights to the Tides Inn, further on on Steamboat Road, and one north on Irvington Road. Robert Pittman seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay - 0.

Irvington Commons: VDOT is planning to do additional work on the drainage ditch on the west side of Irvington Commons to try to improve the grade to alleviate the standing water problem.

Ball Diamond: Mrs. Ebeling commented on the bales of rusty wire on the ball diamond and playground needing improvement. She noted that girders of the gazebo were rusting. Ralph Ransone was asked to obtain an estimate for cleanup of the ball diamond and playground area, where several trees need attention. Dr. and Mrs. Williams said that the Town should take care of the gazebo area.

Sydnor Survey: The Sydnor survey, requesting customer response regarding their installing generators at the two pumps, 25,000 gallon ground level storage tank, and a filling hydrant has been sent to its customers in Irvington. The public hearing will be at the June Town Council meeting.

Mr. Gentry: Mr. Gentry, a resident on Chesapeake Drive, stated his concern about the Power Company's cutting trees and dropping them into ravines that provide drainage, the State's cutting trees and throwing them on residents' property, neighbors not removing trees that have fallen into coves during storms, neighbors not clearing vacant lots, and road shoulders being in poor condition. Mr. Ransone stated that if trees are impeding navigation, they are to be removed. Mr. Gentry thought that Sydnor failed to clarify the benefit from the generators being installed in its survey letter to its customers.

Monument Wreath: Jimmie Lee Crockett will purchase a wreath for the monument.

Traceries: The Mayor announced Traceries will begin surveying West Irvington for the historic district nomination on May 17, 1999.

OLD BUSINESS:

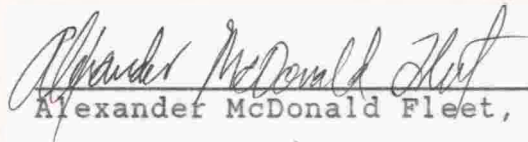
Museum Committee: A group from the Museum Committee inspected Richard Lynn's home as a possible site for the Museum. Jimmie Lee Crockett stated that an agreement was needed from the Town that the Museum could use the Town's ground at Irvington Commons for parking if the 156 King Carter Drive property is selected for the Museum. Council Members indicated that they did not think this would pose a problem.

Debris Around Telephone Poles: Ralph Ransone asked the Clerk to call the GTE and tell them that debris was left around the telephone poles on King Carter after the recent wiring work done on the poles.

Donation of Books: It was announced that Shorty McCrobie wants to donate history books to the library. The Mayor stated the Library would accept them.

ADJOURNMENT:

Ralph Ransone made a motion to adjourn the meeting. Cathy Bryant seconded the motion. The meeting was adjourned at 9:05 P.M.


Alexander McDonald Fleet, Mayor

RESOLUTION OF THE TOWN COUNCIL
OF
THE TOWN OF IRVINGTON, LANCASTER COUNTY, VIRGINIA
ADOPTED MAY 13, 1999

WHEREAS, Ashley P. Lewis is a lifelong resident of the Town of Irvington, Lancaster County, Virginia; and

WHEREAS, Ashley P. Lewis, 17 years of age, has distinguished himself academically at Lancaster High School, where he is a senior, and is a member of the Lancaster High School Band, the Key Club, the National Honor Society; and

WHEREAS, He will attend Christopher Newport University, matriculating in the Fall of 1999; and

WHEREAS, he is a faithful member of Irvington Baptist Church where he has been an assistant Sunday School teacher and is an usher; and

WHEREAS, in addition to being a full time student, Ashley P. Lewis is employed by Bay Auto Service of Kilmarnock, Virginia; and

WHEREAS, Ashley p. Lewis has achieved the honor of being made an eagle Scout in the Boy Scouts of America, for which honor his achievements include the rebuilding of the World War II War Memorial in the Town;

NOW, THEREFORE, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Town Council of the Town of Irvington, Lancaster County, Virginia, does hereby recognize and honor Ashley P. Lewis for his many achievements and for his contributions to the quality of life in the Town, which achievements and contributions far exceed his years; and

FURTHER RESOLVED, that a true copy of these resolutions be spread upon the records of the Town Council.

WITNESS the following signatures and seals:

Alfando Med. Hunt, Mayor
C. Richard Lynn
John A. Patten
Samuel L. Gockett
Charles D. Givens
Cathy H. Bryant
Raymond R. Pittman Jr.

Irvington Town Council
Minutes of the Public and Regular Meeting
April 8, 1999

The regular and public meeting of the Irvington Town Council was held April 8, 1999, at the Irvington Town Office.

PRESENT:

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

ABSENT:

Council	Cathy Bryant Richard Lynn
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VISITORS:

Residents	Mr. Calvin Barrack
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Richard Pittman called the meeting to order, in the absence of the Mayor, who was not present at the beginning of the meeting.

MINUTES:

Jimmie Lee Crockett made a motion to approve the minutes of the February and March meetings. Robert Pittman seconded the motion. Vote - Yea: Crockett, Richard Pittman, Robert Pittman, and Ransone. Nay: 0.

ZONING ADMINISTRATOR:

Nunnally Pier Construction: Wayne Nunnally is applying for a variance for a screen porch on his pier. This issue will be handled by the Board of Zoning Appeals.

Thompson Property: The Thompson property is zoned commercial and will be used commercially.

McGinnis Property: The sale of this property has not closed; however, the prospective owner has applied for a zoning permit to construct a pier.

John Pollard: Permits have been issued to him for a house and fence.

Richard Conkle Permit: Richard Conkle has received a permit for a modular home.

PUBLIC HEARING:

Nancy Drake CUP: Jimmie Lee Crockett made a motion to approve the CUP for Nancy Drake to operate a hook rug business in the building formerly known as the Grapevine House. Ralph Ransone seconded the motion. Vote - Yea: Crockett, Robert Pittman, Richard Pittman, and Ransone. Nay - 0.

LEGAL COUNSEL:

Matson Terry reported that Bruce Sanders and will apply for a CUP to operate a marina on the Howard Barrack property. Mr. Terry, the Town Attorney, stated that he could not act in the matter as he had a conflict of interest.

TREASURER'S REPORTS:

Richard Pittman made a motion to approve the Treasurer's reports for February and March. Jimmie Lee Crockett seconded the motion. Vote - Yea: Crockett, Richard Pittman, Robert Pittman, and Ransone. Nay - 0.

RECOGNITION OF EAGLE SCOUT:

The Town Council and Staff are invited to the ceremony on April 18, 1999, designating Ashley Lewis as an Eagle Scout at the Irvington Baptist Church. The Mayor will recognize the new Eagle Scout with a resolution.

NEW BUSINESS:

Computer: The Clerk will check with Radio Shack about the computer that they sell.

OLD BUSINESS:

Town Office Roof: Weather and the ordering of paint have delayed the painting of the office.

Museum: The Museum Committee is waiting for a response to its grant application for TEA-21 Funds. Jimmie Lee Crockett would like to erect a sign on the property on which the Town is holding an option to build a museum. Mat Terry stated that the sign should state that it is the proposed site of the Steamboat Museum and

perhaps that it could generate interest in the project. Richard Pittman made a motion that if Robert Abbott, owner of the property, would give permission Jimmie Lee Crockett see Bill Mitchell about having a sign made. Ralph Ransone seconded the motion. Vote - Yea: Crockett, Robert Pittman, Richard Pittman, and Ransone.

The Park: The Mayor mentioned that the Town might want to place park benches near the sidewalk under the trees at the Park. Joe Staton, who is with the VDOT from the Warsaw Office, will meet with Jimmie Lee Crockett on April 14, 1999. He will show him the drainage ditch on the west side of the Park which always has water in it.

Flag Poles: The Town will order twenty-five new one-piece flag poles to replace the warped two-piece poles.

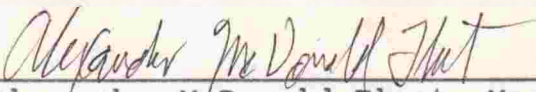
Christmas Lights Brackets: Brackets that attached the Christmas Lights to the poles have been removed from the poles by an unknown person for an unknown reason.

Water Pump Generators: If the residents want generators and the Town votes to have them, a surcharge will be added to the bi-monthly Sydnor bill to pay for the generators and the additional storage tank. Richard Pittman spoke of the expensive repair costs that can be incurred when a generator has to be repaired. Matson Terry did not think that Sydnor had provided adequate disclosure information about how the costs were derived and the projection for the repair costs. Jimmie Lee Crockett made a motion to request Sydnor to provide operational and maintenance cost estimates in the survey letter. Richard Pittman seconded the motion. Vote - Yea: Crockett, Richard Pittman, Robert Pittman, and Ransone. Jimmie Lee Crockett made a motion to schedule the Public Hearing for the June 10 Town Council Meeting at the Baptist Church. Richard Pittman seconded the motion. Vote - Crockett, Richard Pittman, Robert Pittman, and Ransone.

Mr. Calvin Barrack, who was present, continues not to be satisfactied with the quality of his water.

ADJOURNMENT:

Richard Pittman made a motion to adjourn the meeting. Robert Pittman seconded the motion. The meeting was adjourned at 8:35 P.M.


Alexander McDonald Fleet, Mayor

Irvington Town Council
Minutes of the Public and Regular Meeting
March 11, 1999

The regular and public meeting of the Irvington Town Council was held March 11, 1999, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McD. Fleet
Council	Cathy Bryant Robert Pittman Ralph Ransone

ABSENT:

Council	Richard Pittman Richard Lynn Jimmie Lee Crockett
Zoning Administrator	John C. Fitzpatrick
Legal Counsel	Matson C. Terry, II

GUESTS:

Sydnor Utilities Engineer	Charles L. Dunn, Jr.
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VISITORS:

Residents	Mr. Calvin Barrack Dr. and Mrs. Lee Williams
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The Mayor opened the Town Council Meeting with a prayer at 7:30 P.M. No votes were taken because of a lack of a quorum present.

SYDNOR:

Mr. Barrack continues to have debris in his water after the flushing that was done. Mr. Charles L. Dunn, Utilities Engineer for Sydnor, stated that there would be a valve placed on the line in that area in order that Mr. Barrack could flush the line. The section of the line cut to be inspected was PCV; therefore, they could not inspect the line.

Mr. Dunne discussed with Council the water samples that they will do at the east pump site in response to Dr. Williams' letter to the State Health Department. Mr. Dunne will forward a copy of the State Health Department's report to the Town. In October, the Sydnor will provide a copy of the Consumer Confidence Report which will indicate any contaminants that are listed on the EPA contaminants list.

Mr. Dunn presented new costs and the monthly repayment costs for residents for the four options for preventing water loss in event of power loss. New costs are based on an 8% interest rate for a loan and distributed over a 337 customer base.

Sydnor had been asked if they could install the generators and hydrant and hold the cost for one year during which time, the Town would try to obtain a low interest loan that might be available to municipalities. Mr. Dunne reported that Mr. Jesse said that they could do that, but that Sydnor would need a letter of agreement from the Town.

Sydnor would like to conduct a survey of the Town residents to obtain their response to these upgrades.

There would be a little extra cost of the maintenance for the automatic switching to turn them on each week for testing. In response to comments heard, the Council members present thought that Town residents not on Sydnor system should not be charged if water was used for fire suppression. Water from hydrants used for fire suppression is not charged to any customers, but is absorbed into operating costs.

CHRISTMAS LIGHTING WIRING:

The Mayor reported that the boxes, to which the Christmas lights are attached, are missing from some of the poles.

ZONING REPORT:

Grape Vine Building: The Grape Vine Building has been rented to Nancy Drake, who has applied for a CUP to operate her hook rug business in the building. The hearing will be in April.

Hearold Permit: A zoning permit has been issued to Thomas Hearold to construct a prefabricated shed on his property.

McNeal Permit: A zoning permit has been issued to Fillmore McNeal to construct a shed on his property.

John Pollard: Zoning permits have been issued to John Pollard for a home and a fence on the property that he has purchased on King Carter Drive.

Richard Conkle Permit: A zoning permit has been issued to replace the home that burned with a modular home.

Piers: The Zoning Administrator would like for the County to notify him when residents apply for a permit to construct a pier.

CHAMBER OF COMMERCE:

The Town has renewed its annual membership in the Lancaster County Chamber of Commerce.

RESOLUTION:

Council members present expressed a desire that a resolution be passed to honor Mr. C. Jackson Simmons, Irvington resident and historian. No official vote taken.

ADJOURNEMENT:

The meeting was adjourned without a vote.


Alexander McDonald Fleet, Mayor

Irvington Town Council
Minutes of the Public and Regular Meeting
February 11, 1999

The regular and public meeting of the Irvington Town Council was held February 11, 1999, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McD. Fleet
Council	Cathy Bryant Jimmie Lee Crockett Robert Pittman Richard Lynn (left early) Ralph Ransone
Zoning Administrator	John C. Fitzpatrick
Legal Counsel	Matson C. Terry II

ABSENT:

Council	Richard Pittman
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GUESTS:

Sydnor Utilities Engineer	Charles L. Dunn, Jr.
Sydnor Vice-President	Jesse Royal

VISITORS:

Tides Inn	Mr. Lee Stephens Mr. Randolph Stephens
Residents	Mr. Calvin Barrack Dr. and Mrs. Lee Williams

The Mayor opened the Town Council Meeting with a prayer at 7:35 P.M.

LEGAL COUNSEL:

Mr. Matson Terry, reported that some trees at Chesapeake Academy had been removed that had not been indicated that were to be removed on the site plan. He has discussed this with them and no more will be removed unless dire circumstances necessitate it and a landscape plan will be submitted to the Town.

SYDNOR:

Mr. Charles L. Dunn, Utilities Engineer, and Mr. Jesse Royal, Vice-President, for Sydnor, were present to discuss four options for preventing loss of water service in a power failure, costs, and monthly repayment costs for residents. The four options were: generators at both pump stations with additional storage and filling hydrant, generators at both pump stations and filling hydrants, generator at large pump station and filling hydrant, and elevated storage tank with no line improvements. Sydnor would borrow the money to make the improvement and the residents would pay for it with either a five or ten year monthly addition to their base water rate rather than the usage rate. The monthly increase was based on a 10% interest rate. Mr. Crockett thought that the interest rate was too high and requested that they pursue a lower interest rate for financing. Mr. Royal discussed pros and cons including fire suppression ability with each option. The generator or generators would be top of the line with automatic starting and switching. Fuel would be LP gas as Sydnor does not want to store diesel fuel at the pump site. There would be monthly testing and annual servicing. Maintenance costs were not factored in, as Mr. Royals thinks that Sydnor can absorb those costs. Filling hydrants would probably not affect the cost of fire insurance as it is not close enough to the fire department. Mr. Royal replied that Sydnor was flexible as to methods in which a generator could be purchased.

Mr. Royal's response to a question as to whether current customers could withdraw from the System and dig their own well was that Sydnor considers that that action might entail litigation. The State Health Department under the Federal EPA regulates the quality of the water. A consumer confidence report will be issued in the Fall.

Mr. Royal stated that Sydnor is exempt from the State Corporation Commission in regard to its rates because they were grandfathered.

Dr. and Mrs. Lee Williams were present to express concern about the location of the well in East Irvington. It is located in the basin next to Treacle and Christopher Oil Company as well as near Custom Yacht Service where fiberglass work is done on boats. In addition to his concern about the environment of the well location and the chemicals being used in the businesses, he is concerned about this location being in the basin of the watershed for a large portion of Town. He was stated that the sodium content in the water is 9.5 times the upper normal limits. Mr. Royal replied that the Health Department is required to notify the local physicians of the sodium content. Dr. Williams would like the well removed from its present location. Mr. Royal said the he would relay Dr. Williams' concerns to the Health Department. The Mayor commented that the Town would contact the local Health Department also. Two wells are required for this System.

Mr. Royal stated that in response to the water problems at the end of The Lane, that customers would be notified that flushing would occur and they would cut into a line to inspect it.

The Mayor mentioned that he had had a letter from a resident regarding an unusually high water bill. Mr. Dunn stated that residents should check to determine if there is a leak when that occurs.

Mr. Dunn stated that the maximum number of connections for Irvington is 385. This is a correction of the 350 number given the previous month.

MINUTES AND TREASURER'S REPORT:

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

Jimmie Lee Crockett 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.

ZONING ADMINISTRATOR:

Executive Session: Jimmie Lee Crockett made a motion to go into executive session to discuss potential litigation. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay - 0. Jimmie Lee Crockett made a motion to come out of executive session in which a matter of potential litigation was discussed. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay - 0. The Council authorized the Town Attorney to pursue the matter.

Piers: Tabled.

Storybook Homes: The first home of the three homes to be built on the Thomas Property will be approximately 3000 square feet with a 1400 square foot unfinished basement.

John Pollard: John Pollard has obtained a zoning permit to build a modular home on King Carter Road.

Sandra Matthews: Sandra Matthews has a permit to construct a garage on her property. Concern about the number of accessory buildings on her property was expressed by the Council members.

OLD BUSINESS:

Sydnor Water: Jimmie Lee Crockett made a motion that the Council adopt Sydnor's # 1 option for backup power to prevent loss of water service and have water for fire suppression, wait for a lower interest rate that the Council has asked Sydnor to seek, and then call for a public hearing. He preferred the ten year plan.

Cathy Bryant seconded the motion. Vote- Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay: 0. Lynn had left before the vote.

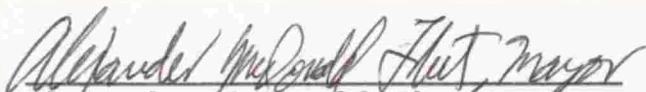
NEW BUSINESS:

Chamber of Commerce Membership: Jimmie Lee Crockett made a motion for the Clerk to renew the Town's membership in the County Chamber of Commerce if the membership cost did not exceed \$50.00. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Robert Pittman, and Ransone. Nay - 0.

Irvington Brochure: There was a brief discussion regarding having a brochure of Irvington. The Clerk was to obtain more information.

ADJOURNEMENT:

Cathy Bryant made a motion to adjourn the meeting. Robert Pittman seconded the motion. The meeting was adjourned


Alexander McDonald Fleet, Mayor

Irvington Town Council
Minutes of the Public and Regular Meeting
January 14, 1999

The regular and public meeting of the Irvington Town Council was held January 14, 1999, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McD. Fleet
Council	Cathy Bryant Jimmie Lee Crockett Richard Pittman Richard Lynn Ralph Ransone
Legal Counsel	Matson C. Terry II

ABSENT:

Council	Robert Pittman
Zoning Administrator	John C. Fitzpatrick

GUESTS:

Sydnor Utilities Engineer	Charles L. Dunn, Jr.
White Stone Fire Dept. Chief	Donnie Elbourn
Former Mayor of White Stone	Mr. Harman Treakle

VISITORS:

H.S. Gov't Students	Town Residents Thomas Anderson Josh Nunn Bob Culhbertson Lloc Rosell
Lan. Co. Chamber of Commerce	Laura Rose Brush

The Mayor opened the Town Council Meeting with a prayer at 7:34 P.M.

SYDNOR:

Mr. Charles L. Dunn, Utilities Engineer, for Sydnor, discussed backup solutions for the problems experienced by most Town residents over the Christmas holiday, when there was a power failure that resulted in no water for a period varying from one to six days depending on where one lived. The loss of water resulted

from the power failure at the main pump station in west Irvington. This made the Town more vulnerable for fire protection as the pipe near the Tides Inn entrance that can provide water for a fire truck is electrically driven. Solutions discussed were an elevated storage tank, a ground level storage tank, and a backup generator. Mr. Dunn will attend the February meeting to discuss specific prices for the solutions discussed.

Cathy Bryant stated that the Town has been trying to have a fire hydrant installed for the ten years that she has been on the Council. Fire hydrants would reduce the time for obtaining water from 15 minutes, the time to fill a tank truck in a neighboring town and return to fight the fire in Irvington, to 5 minutes if the water were available in the Town. There was further discussion regarding the size of the lines in Irvington. Two inch lines still exist in places in Irvington. Upgrading the lines to six inches would provide better pressure for better fire fighting.

Mr. Calvin Barrack and Dr. Richard Carpenter, who both live at the end of the line on The Lane, spoke about their problem of discolored water and sediment in the water. Mr. Barrack thought that the old cast iron lines were disintergrating and causing the sediment in the lines. Mr. Treacle stated that discoloration in the water could occur at the end of the lines even with PCV pipes. Mr. Dunn promised that he would have the lines checked and would investigate flushing the lines if necessary. Mr. Dunn stated that maintenance to the lines would not be done at the customer's expense. Dr. Carpenter asked why Sydnor was not listed in the local telephone directory.

Mr. Dunn noted that system upgrades are not paid for by monthly fees, but by new connection fees. The system is about 15 or 20 from its maximum capacity of 350 connections.

The Mayor asked Mr. Dunn to discuss the fire hydrant situation with Mr. Jesse Royal, the Vice-President of Sydnor.

Mr. Richard Lynn stated that The Tides Inn had to close and send the guests home Christmas Day because of no water.

MINUTES AND TREASURER'S REPORT:

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

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

ZONING:

Mitchell Question: Matson Terry, Town Attorney, stated that the Town should not be involved in a private matter between neighbors. When the Mitchells obtained the CUP, they were told that they could not use the driveway that extends from Rt. #200 to the Dawson Subdivision for business. Mr. Terry said the Zoning Administrator should write them and repeat the terms of the CUP.

Nunnally Structure on Pier: Mr. Terry is meeting with Mr. Stamm, attorney for Mr. Nunnally, on January 18, to discuss the structure on his pier.

LEGAL COUNSEL:

Steamboat Museum: Mr. Matson reported that the Articles of Incorporation have been sent to the State Corporation Commission.

NEW BUSINESS:

Steamboat Resolution: Mr. Terry has reviewed the proposed resolution and warned that it should not be open-ended. The Town would be obligated to repay the 20% plus any that the State has expended if the Town cancels after the contract is signed or fails to complete the museum. Jimmie Lee Crockett made a motion that the Town Council adopt the resolution. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Richard Pittman, and Ransone. Nay - 0.

Christmas Lights: Christmas lights will be removed January 16, 1999, at 12:00 P.M. Weems did not want the old lights. Matson Terry may know someone who will take them.

Jimmie Lee Crockett made a motion to buy eleven new Christmas Lights. The price at this time of the year will be \$262.50 each, plus freight charges. Richard Lynn seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Richard Pittman, and Ralph Ransone. Nay: 0.

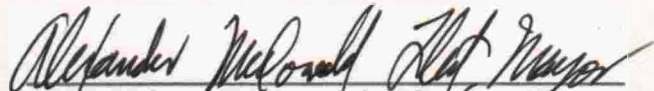
OLD BUSINESS:

Christmas Candy: The bags of Christmas Candy left from the cancelled Christmas Eve Caroling Under the Tree will be distributed between the Town's two Churches.

Flag Poles: Ralph Ransone reported that 25 one piece six foot poles would cost \$170.62. They would be of hardwood with either a ball or spear. Sleeves of pvc piping would be placed on them. This would be done by Ralph Ransone and Robert Pittman. Richard Pittman made a motion to purchase the twenty-five poles and Jimmie Lee Crockett seconded the motion. Vote- Yea: Bryant, Crockett, Lynn, Richard Pittman, and Ransone. Nay: 0.

ADJOURNEMENT:

Richard Pittman made a motion to adjourn the meeting. The motion was seconded and the meeting was adjourned.


Alexander McDonald Fleet, Mayor

RESOLUTION
OF THE
IRVINGTON TOWN COUNCIL

STEAMBOAT ERA MUSEUM TEA-21 GRANT

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that the local government or state agency request by resolution that the Virginia Department of Transportation Enhancement Program consider the following enhancement project in the Town of Irvington, Virginia, and

WHEREAS, the Irvington Town Council has held a public hearing on January 5, 1999, regarding these resolutions;

NOW, THEREFORE, BE IT RESOLVED, that the Irvington Town Council requests the Commonwealth Transportation Board to grant funds to build a Steamboat Era Museum in the Town of Irvington; and

BE IT FURTHER RESOLVED, that the Town of Irvington Town Council hereby agrees to pay twenty percent of the total cost of the project including, but not limited to planning, design, and building the museum, and if the Irvington Town Council subsequently elects to cancel this project, the Town Council agrees to reimburse the Virginia Department of Transportation for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

Adopted: January 14, 1999