

**Irvington Town Council
Regular and Public Meeting
December 14, 2000**

The regular and public meeting of the Irvington Town Council was held December 14, 2000, at the Irvington Town Council.

Present:

Mayor	Alexander McDonald Fleet
Vice-Mayor	Jimmie Lee Crockett
Council	Edward H. Crockett Norman Mosher Richard Lynn (arrived late) Robert Pittman Ralph Ransone
Zoning Administrator	John C. Fitzpatrick

Absent:

Legal Counsel	Matson C. Terry, II
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Guests:

Residents	Rawleigh Simmons Ronnie Crockett William E. Westbrook, Jr. Jayne Jackson John G. Pollard, III Jean Reynolds Linda Coye
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Visitors:

H. S. Gov't. Students	Grey Stevens & Mother Timothy Pinkard & Mother
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The Mayor opened the Meeting with a prayer and welcomed the residents and visitors.

Ronnie Crockett, Sheriff of Lancaster County:

Ronnie Crockett, Sheriff of Lancaster County, spoke to the Council about his concern about the lighting and parking around the Westbrook Commercial Development at the intersection of Irvington Road and Chesapeake Drive. He stated that Irvington Road was wide enough to accommodate parking on the street, but the lighting was not sufficient for the safety of pedestrians. There has been parking on Chesapeake Drive, but that is not allowed because the street is not wide enough for the cars to park completely off the street. (Lynn Arrived.) He stated that there should be two "No Parking" signs on Irvington Road that would prohibit parking for two car lengths on the side of the dental office and two spaces on the side of the restaurant. The Sheriff asked if the street lighting in front of the restaurant/retail could be a brighter bulb. Mr. Westbrook stated that he was going to install pedestrian lighting the

following week and asked. He has provisions for overflow parking off the street and the parking lot behind his building had been completed. Mr. Westbrook asked about painting the curb yellow to indicate no parking. The Mayor will check on lighting either changing to a brighter light or putting in another street light.

Buffer Zone for Sanders' Boatyard:

Rawleigh Simmons, appeared on behalf of Bruce Sanders, for the discussion of the buffer zone committee that had been recommended and approved in Mr. Sanders' Cup application for a boatyard/marina on the Howard Barrack property. The Zoning Administrator stated that if a row of trees, is used as a buffer, it is subject to fence regulations. The Zoning Administrator stated that it was the responsibility of the Town Council to appoint a committee, which will acquire the permits that are needed. Edward H. Crockett made a motion to appoint a Committee. John Pollard, Jean Reynolds, Jimmie Lee Crockett (representing the Council), Bill Westbrook, and Bruce Sanders will serve on the committee, and the Zoning Administrator will work with the Committee. Norm Mosher seconded the motion. Vote - Yea: Jimmie Lee Crockett, Edward H. Crockett, Mosher, Pittman, and Ransone. Nay: 0. Abstain: Lynn. John Pollard would like to know whether or not campers or cars can be parked on the boatyard property for the day or overnight. The Zoning Administrator said that cars were not addressed in the Ordinance, but they must be properly licensed and he further stated that the number of cars was not a consideration when the Ordinance was written. He will check on campers. Rawleigh Simmons noted that trees that would hide boats will hide cars. Jimmie Lee Crockett made a motion to approve the appointment of Edward H. Crockett to chair the buffer zone committee. Norm Mosher seconded the motion. Vote - Yea: Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0. Abstain: Lynn.

Playground Equipment- Jayne Jackson:

Jayne Jackson stated that she would like to purchase a small child's plastic swing for the playground using the chains already there to attach the swing. The Mayor told her to purchase the swing and the Town would reimburse her. Mrs. Jackson thanked the Council for the beautiful Christmas decorations.

Minutes and Treasurer's Report:

Norman Mosher made a motion to approve the Minutes with the correction that Richard Lynn, who was present was not listed as being present. Robert Pittman seconded the motion. Vote - Yea: Jimmie Lee Crockett, Edward H. Crockett, Mosher, Pittman, and Ransone. Nay: 0. Abstain: Lynn.

Edward H. Crockett made a motion to approve the Treasurer's Report. Jimmie Lee Crockett seconded the motion. Vote - Yea: Jimmie Lee Crockett, Edward H. Crockett, Mosher, Pittman, and Ransone. Nay: 0. Abstain: Lynn.

Zoning Administrator:

Comprehensive Plan: The Zoning Administrator reported that the Comprehensive Plan Revision was progressing. Maps are being produced. There will probably be a public meeting the third week of January.

Wastewater: The Wastewater Feasibility Study has been delivered to Mr. Fitzpatrick. He and the Mayor will review the six reports and select the three best. He stated that a master utility plan was included. Jimmie Lee Crockett asked if there are grants available to help finance systems for small towns. Mr. Fitzpatrick stated that he thought there was money available..

Southern Chesapeake Boatyard: The Zoning Administrator reported that he had not received official paperwork but Bruce Sanders, who leases Southern Chesapeake Boatyard Property and has an

option to purchase it, would like to obtain a permit to build a residence on the property and then sell the property with a permit. The property is zoned industrial and is impervious because of compacted gravel. Mr. Fitzpatrick stated that in the past he would have been able to issue a zoning permit, because the land was surveyed before 1989, but that CBLAD is trying to revise the regulations regarding the 100' buffer zone and to make the regulations effective immediately if passed. Jimmie Lee Crockett stated that there is no septic system on the land, but it is pumped to Jean Reynolds' property.

Old Business:

The Museum: Jimmie Lee Crockett reported that the Museum continues to gather artifacts that had been removed from the Pilot House.

Irvington Historic District: The Mayor announced that Irvington Historic District was on both the State and National Registers.

Christmas Light Storage Barn: Edward H. Crockett reported that the Baynes were happy with their new roof that the Town paid half of the cost of replacing the roof as the Town had not paid any rent to store the lights in it. Mr. Crockett cut the vines.

Town Office Roof: Mr. Edward Crockett reported that Mr. Penn will furnish the paint and charge \$850 for one coat of paint on the roof and \$1350 for two coats. He will check about the priming. The Council decided to make a decision in the Spring.

Adopt-A-Highway: Ralph Ransone made a motion to have the VIA/COC to do the Adopt-A-Highway and the Town Office would take care of the paperwork.

County Commemorative Magazine: After discussion about purchasing an ad in the County Centennial Magazine, Ralph Ransone made a motion to purchase a half page ad and go full page if the Village Improvement Association shared the cost. Jimmie Lee Crockett seconded the motion, but withdrew it. Norm Mosher then made a motion for the Town to purchase a full color ad for \$1200 and invite the Village Improvement Association to share the cost. Robert Pittman seconded the motion. Vote - Yea: Jimmie Lee Crockett, Mosher, Pittman, and Ransone. Nay: Edward H. Crockett. Abstain: Lynn.

Street Light Report: A street light has been placed near the end of King Carter Drive near the entrance to the Johnson Home. The light bulb has been replaced behind the tennis courts. It was decided to have a light put at the intersection of Irvington Road and Chesapeake Drive. Jimmie Lee Crockett noted that Mr. Westbrook is trying to correct the parking problem. It was questioned why there was not a seconded entrance into the parking lot from Irvington Road.

Judging of Christmas Decorations: The judging of Christmas home and business decorations will be December 23, 2000.

Groundbreaking Televised on Channel 24: The Groundbreaking will be televised on Channel 24 on January 3, 4, 8, and 9, at 10:00 A.M. and 7:00 P.M.

Irvington Commons Ditch: The report has not been received from the design engineer.


"Virginia Business Magazine:" The current issue of "Virginia Business Magazine" has an article on Hope & Glory.

Resignation: The Mayor read a letter of resignation from Richard Lynn, who has moved from Irvington. Jimmie Lee Crockett made a motion to accept his resignation with reluctance. Ralph Ransone seconded the motion. Vote - Yea: Jimmie Lee Crockett, Edward H. Crockett, Mosher, Pittman, and

Ransone. Nay: 0. Abstain: Lynn. The Zoning Administrator stated that the Council has the responsibility and authority to appoint a replacement, who will serve the unexpired time of Mr. Lynn's four year term.

Adjournment:

Norm Mosher made a motion to adjourn the meeting. The meeting was adjourned.


Alexander McDonald Fleet, Mayor

**Irvington Town Council
Regular and Public Meeting
November 9, 2000**

The regular and public meeting of the Irvington Town council was held November 9, 2000, at the Irvington Town Office.

Present:

Mayor	Alexander McDonald Fleet
Council	Edward H. Crockett Robert Pittman Norm Mosher Ralph Ransone

Absent:

Vice-Mayor	Jimmie Lee Crockett
Zoning Administrator	John C. Fitzpatrick
Legal Counsel	Matson C. Terry, II

Visitors:

Babs Chainey
Alison Drake
Randall Kipp
Stanford Crockett

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

Irvington Sign:

Alison Drake presented the Village Improvement Association's plans for a welcoming sign for Irvington. The State has approved the historic designation, but the Town is awaiting approval for the National Register of Historic Places designation. Richard Lynn made a motion to accept the plan. Norm Mosher seconded the motion. Vote - Yea: Crockett, Lynn, Mosher, Pittman, and Ransone. Nay: 0. Locations for the sign were discussed, but a decision was not made.

Announcements were made about the upcoming events of the VIA/COC. Norm Mosher asked if there were a possibility of the Farmers' Market being held more than once a month. Ms. Drake replied that it had been discussed.

Commemorative Flags:

Babs Chainey showed the 30" by 60" County's 350th Anniversary Commemorative Flag that will be flown in the County during the nine month anniversary celebration in 2001. She and the Mayor have discussed twelve flags as being the appropriate number for Irvington. The flags will cost \$86.60 each and the cost of hardware will be included in the price of the flags. She would like to put up the flags at the time that the Christmas lights are taken down. The bottom of the flag must be a minimum of eight feet above the sidewalk. The Mayor asked Robert Pittman and Ralph Ransone to check on the placement of the flags on the poles. The flags will be placed on the inside of the pole, if possible. Richard Lynn made a

motion to buy twelve flags to be flown in Irvington. Robert Pittman seconded the motion. Vote - Yea: Crockett, Lynn, Mosher, Pittman, and Ransone. Nay: 0. The Mayor will decide where to place the flags. Mrs. Chainey said that the Committee may put up extra flags if they are needed.

It was decided to ask William Ashburn to put up the remaining Christmas lights on November 25, 2000.

American Flags and Christmas Lighting:

The Mayor commended Ralph Ransone and Robert Pittman for putting up the American flags for Veteran's Day. Ralph Ransone announced that the new Christmas star will be put up on the Christmas Tree and the tree branches will be trimmed on November 11, 2000. Ralph Ransone and Jimmie Lee Crockett have put lights in the new wiring for the Christmas Tree.

Minutes and Treasurer's Report:

Norm Mosher made a motion to approve the minutes. Richard Lynn seconded the motion. Vote - Yea: Crockett, Lynn, Mosher, Pittman, and Ransone. Nay: 0.

Edward H. Crockett made a motion to approve the Treasurer's Report. Richard Lynn seconded the motion. Vote - Yea: Crockett, Lynn, Mosher, Pittman, and Ransone. Nay: 0. The Mayor noted that the sales tax receipts were less than last year.

Zoning Administrator: No report.

Old Business:

Museum: It was announced that the Groundbreaking for the Museum will be November 18, 2000, from 11:00 A.M. to 2:00 P.M.

Tennis Courts: Edward H. Crockett reported that the patching of the courts is short lived, but because of the cost of resurfacing the courts and the cracks are not on the playing surface, he thinks that he will continue to patch the courts. The Mayor reported that one of the benches placed in the tennis courts had been used in the gazebo during the Farmers' Market and noting its use there stated that one could be considered for the gazebo.

Christmas Lights Storage: Edward H. Crockett has talked with a roofer regarding the Bayne Barn Roof, where the Christmas Lights are being stored. The roofer will provide a quote for the Town Office and then the Town can decide the amount that it wants to contribute. Norm Mosher reported that it would cost \$50.00 per month to rent Crockett's Landing for storage of the lights. Mr. Crockett has cut the vines that are growing on the building.

Historic District: The Town is awaiting Federal approval of the designation.

Broadband: Norm Mosher will talk with Cablevision regarding Broadband in Irvington. The Cable Company has said that it will probably be two years before it would be available in Irvington.

New Business:

Tanyua Dickenson: The Town has sent flowers to Tanyua Dickenson. Robert Pittman made a motion to donate \$100.00 to the Tanyua Dickenson Fund. Ralph Ransone seconded the motion. Vote - Yea: Crockett, Lynn, Mosher, Pittman, and Ransone. Nay: 0.

Town Office Roof: Edward Crockett is to ask Mr. Pinn to look at the Town Office roof, which needs painting on one side.

Ditch at Irvington Commons: The Mayor stated that he was waiting to hear from Bay Design.

Adopt-A-Highway Program: Ralph Ransone suggested that perhaps VIA/COC could do this and the Town Council do the paperwork.

Commemorative AD: The Mayor asked the Council Members to think about having an ad for the Town in the commemorative magazine for the County 350th Anniversary. In response to Edward Crockett's question of how the Town would benefit, the Mayor said that the Celebration Committee would make money when the Magazine was sold. Norm Mosher said that Bill Mitchell's sign for Town could be pictured in the Town's ad. No decision was made.

Adjournment:

Robert Pittman made a motion to adjourn the meeting and Richard Lynn seconded the motion. The meeting was adjourned after an unanimous vote.


Alexander McDonald Fleet, Mayor

**Irvington Town Council
Regular and Public meeting
October 12, 2000**

The regular and public meeting of the Irvington Town Council was held October 12, 2000, at the Irvington Town Office.

Present:

Mayor	Alexander McDonald Fleet
Vice-Mayor	Jimmie Lee Crockett
Council	Edward H. Crockett Norman G. Mosher Robert Pittman Ralph D. Ransone
Zoning Administrator	John C. Fitzpatrick

Absent:

Council	Richard Lynn
Legal Counsel	Matson C. Terry, II

Guests:

Mrs. Jayne Jackson
Mr. Duncan Bright
Ms. Je Depew
Mr. William Westbrook
Ms. Lara Mills
Dr. Robert Westbrook
Mr. Rawleigh Simmons

<u>Visitors:</u>	(H.S. Gov't Student)	Mr. Grey Stevens and his mother
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The Mayor called the meeting to order at 7:30 P.M. and led the group in prayer. In his opening remarks, he expressed concern for Tanyua Dickenson, a Record reporter, who has written articles about the Town Council meetings and the Town's activities.

Tennis Courts and Playground:

Jayne Jackson was present to discuss items needed for the Tennis Courts and Playground. Edward H. Crockett made a motion to purchase two trash baskets (tennis court valets) at \$37.50 each, that will be attached to the net poles. He and Jayne Jackson will check on benches to go inside the courts and the price will not exceed \$175.00 each. Jimmie Lee Crockett seconded the motion. Vote - Yea: Jimmie Lee Crockett, Edward H. Crockett, Mosher, Pittman, and Ransone. Nay: 0.

Mrs. Jackson, who would like to see play equipment for small children, showed a picture of a merry go-round that could be placed on the playground. Dr. Robert Westbrook, a dentist, who was present at the meeting, stated that that piece of equipment had been removed for safety reasons from the

playgrounds in Hanover County, where he formerly lived. More study will be done on playground equipment for small children.

Hours for Operation for New Businesses:

The Zoning Administrator explained that the Town Council would have input into the hours of operation for the new businesses as the hours of operation would be incorporated into the their zoning permits.

There is no problem with Dr. Westbrooks' dental office hours as it will have normal office hours except in an emergency.

The other three businesses in the Trick Dog building will be issued zoning permits because the condition use permits were granted last December. The Zoning Administrator cited the hours of operation for the nearby businesses. Mr. Westbrook stated the business operators would like to be open seven days a week and would like to adjust their hours during slower times. The baby shop would like to be open 10-4 on Sundays, the kitchen shop would like to be open 10-8 Monday through Saturday, and 10-4 on Sunday. The restaurant would like to be closed on Monday, open Tuesday - Thursday, 5 P.M. to 12:00 A.M. or 1:00 A.M. Brunch will be served 11-2 Saturday and Sunday. On Friday - Sunday, they would like to be open until 2:00 A.M. The total seating capacity for the restaurant is 100 with 20 at the bar (can be the waiting area and can eat there) and 25 outside. Jimmie Lee Crockett did not want to see Irvington be the last stop for the bar hoppers. Mr. Simmons stated by State Law, an establishment had to close at 2:00 A.M. Ms. Depew stated it was a restaurant and not a bar. Mr. Simmons said that the State law required drinks to be off the table by 1:00 A.M. and it is enforced by undercover agents and a restaurant must have equal receipts of the bar to the restaurant. There will be twenty seats in the bar and it will not have a sports bar environment. Ms. Depew stated that the restaurant will be comparable to the Sandpiper and the prices comparable. Mr. Mosher stated that with both mothers and fathers working during the week, they must shop on weekends and thus, retailers need to meet their need with the stores open on weekends. Mr. Bright stated that the ability to eat later is missing in this area. Mr. Westbrook was asked if closing at midnight would make a difference in "making it or breaking it." The answer was "no, but they would like to have the option of being open late and not being handicapped." Jayne Jackson asked the Council to remember to respect the wishes of the people, who are already here, and she hated to think of people drinking until 2:00 A.M. Ralph Ransone stated that he could see both sides and he did not have a problem with other shops staying open at night. The Mayor was concerned about the hours of the restaurant. He would not like drinking to 2:00 A.M. with the Methodist Church across the street. Edward Crockett and Robert Pittman would like to find out what the neighbors think about the hours and Edward Crockett stated that he was willing to go door to door to talk to the neighbors. They both think that 12:00 A.M. is a reasonable closing time. Mr. Westbrook stated that he would go along with 12:00 A.M. except for private parties. There will no band. Ms. Depew questioned the possibility of locking the door at 12:00 A.M. and not pushing the diners out. Private parties can occur during the weeknights. Mr. Mosher asked if the Council could review the Conditional Use Permit at a later date and could that stipulation be incorporated into the CUP. Rawleigh Simmons said he did not think that the Council can later modify the CUP without a justifiable reason that would be triggered by a violation. He asked if New Year's Eve could be an exception to the 12:00 A.M. closing. Jimmie Lee Crockett would like to have the issue settled tonight.

Jimmie Lee Crockett made a motion to grant the permit for the retail businesses to be open 10 A.M.- 8 P.M., seven days a week. Ralph Ransone seconded the motion. Vote - Yea: Edward H. Crockett, Jimmie Lee Crockett, Norman Mosher, Robert Pittman, and Ralph Ransone. Nay: 0. Norman Mosher stated that experience will determine the hours once the businesses are established. The same hours would not apply to a succeeding business in that location.

Edward Crockett is concerned about drinks being served at the bar at 11:00 A.M. on Sunday morning as the restaurant will begin serving brunch at 11:00 A.M. Norm Mosher made a motion that Trick Dog (restaurant) be issued a permit as requested 7 days a week (they expect to be closed Mondays) and the request be modified to close at 12:00 A.M. (including private parties) but the exception would be New Year's Eve. There were comments about reviewing the permit at a later date, but Rawleigh Simmons's comments were recalled. Jimmie Lee Crockett seconded the motion. Vote - Yea: Edward H. Crockett, Jimmie Lee Crockett, Mosher, Pittman, and Ransone. Nay: 0.

Minutes and Treasurer's Report:

Norman Mosher made a motion to approve the Minutes. Robert Pittman seconded the Minutes. Vote - Yea: Edward H. Crockett, Jimmie Lee Crockett, Mosher, Pittman, and Ransone. Nay: 0.

Edward H. Crockett made a motion to approve the treasurer's report. Corrections in the utilities' totals previously reported were noted. Robert Pittman seconded the motion. Vote - Yea: Edward H. Crockett, Jimmie Lee Crockett, Mosher, Pittman, and Ransone. Nay: 0.

Zoning Administrator:

Comprehensive Plan: The Zoning Administrator announced that Patrick Frere had been hired as the consultant. The first quarterly report will be mailed on October 13, 2000. The first meeting will be after the soil evaluation reports and maps are completed.

Water and Wastewater for Lancaster County: The RFP was approved and the County will await the report. Time expectations are not known now. The prime factor is how much is it going to cost.

Utility Tax: The Town does not have to impose the tax and no one can tax in its place.

Nunnally Pier: Mr. Brad Stephens, Chairman of the BZA, and the members of the BZA have been notified. Mr. Stephens will set a hearing date with Mr. Stamm, attorney for Mr. Nunnally.

Old Business:

Museum: The Museum will need a permit for the Pilot House. Groundbreaking is November 18, 2000. The Attorney General and Highway Department Secretary will be there.

Tennis Courts: Mr. Crockett reported that the cracks were reopening. He will contact Mr. Osborne and see if he can come and look at them.

Storage Barn: The Baynes were upset to read in the Record that the Town was considering building a storage barn and they had not been informed. Mr. Edward Crockett reported that they were not ready for the Town to stop using their building, but they would like the Town's help in repairing the building. Edward Crockett will cut the vines and fix the windows. The roof is in bad shape and Mr. Crockett is concerned about the quality of support for the roof. Ralph Ransone reminded the Council that the Town would like a lease if they spend significant money on the repairs. The Mayor and Mr. Crockett will have Leon Pruitt and Ray Drake check on the roof. The Baynes want qualified repairmen.

Christmas Lights: Council Members will string lights at Jimmie Lee Crockett's on October 21.

Water Fountain: The Mayor told the Council that the refund for the returned water fountain was \$264. The original cost was \$318. The Town had to pay shipping.

New Business:

C.D.: Robert Pittman made a motion to transfer \$15,000 from Checking to a 13 month C.D. Ralph Ransone seconded the motion. Vote - Yea: Edward H. Crockett, Jimmie Lee Crockett, Mosher, Pittman, and Ransone. Nay: 0. Edward H. Crockett stated that he would bring in information about a Strong free checking account that pays 6% interest.

Lancaster County's 350th Anniversary: The Mayor will ask Babs Chainey to bring the commemorative flags to the Town Council Meeting. The Committee would like to put twelve flags in Irvington on the inside of the poles so that they will not interfere with the flags or Christmas Lights.

Planning Commission Appointments: Jimmie Lee Crockett made a motion to approve the following appointments to the Planning Commission: Mr. William Wright will serve one more year as Chairman, Mr. Robert Morrison will serve a four year term, and Mr. Ransone will serve as the Council's Representative for another two years. Norman Mosher seconded the motion. Vote - Yea: Jimmie Lee Crockett, Edward H. Crockett, Mosher, Pittman, and Ransone. Nay: 0.

Town Sign: Alison Drake will come to the Town Council Meeting next month to talk about a Town Sign.

Christmas Tree Star: The Mayor announced that a star had been ordered for the tree at a cost of \$240. plus shipping cost of \$125. It had be ordered before the Council meeting because of the amount of manufacturing time required.

Village Improvement Association: Announcements were made about the activities of the Village Improvement Association for the next couple months.

Town Water: The Mayor announced that he had received a letter with his bill from Sydnor about coliform bacteria in the water and he has discussed it with Sydnor's engineer. Corrective measures have been implemented.

New Cablevision Rate: Cablevision will increase its monthly rate by \$1.45 effective January, 2001. The Clerk is to call and ask when the Town will get Broadband for high speed access.

Storage for Christmas Lights: Norm Mosher reported that at this time Crockett's Landing has room for storage of the lights. He does not know if all the lights will fit in the area or how much it will cost. He questioned what were the long-range plans for the Commons, and it was stated that the Council would not like to do something that would be out of line with the long range plans. The Mayor suggested that the Town Attorney could question the Thomas Property owners' attorney about the availability of that property. Jimmie Lee Crockett stated why not improve the Baynes' Barn and pursue a permanent building. Norman Mosher stated that the Town's helping with the repairs could be a thank-you for the use of the Barn. Randall Kipp will donate time to develop a long range concept for the Commons. Ralph Ransone reminded the Council of the need to replace the baseball backdrop. Edward Crockett suggested that Admiral Baynes obtain bids for the fix-up of the barn and the Town give him money for the repair. No decision was made.

Adjournment:

Jimmie Lee Crockett made a motion to adjourn the meeting and Edward Crockett seconded it. The meeting was adjourned.


Alexander McDonald Fleet, Mayor

**Irvington Town Council
Regular and Public Meeting
September 14, 2000**

The regular and public meeting of the Irvington Town Council was held September 14, 2000, at the Irvington Town Council.

Present:

Vice-Mayor	Jimmie Lee Crockett
Council	Edward H. Crockett Norm Mosher Richard Lynn Robert Pittman Ralph Ransone
Zoning Administrator:	John C. Fitzpatrick

Absent:

Mayor	Alexander McDonald Fleet
Legal Counsel:	Matson C. Terry, II

Guests:

Roberta Lewis
William Pennell
Cathy Bryant
Randall Kipp
Bruce King

Visitors:

Stanford Crockett
Alvin Nicholson

H.S. Gov't Student:	Maggy J. Lewis
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Election of Vice-Mayor and Council Oath of Office

John C. Fitzpatrick, Zoning Administrator, opened the meeting. An election of a Vice-Mayor was conducted by secret ballot. The vote was Jimmie Lee Crockett - 4 and Robert Pittman - 2. Jimmie Lee Crockett was elected Vice-Mayor. Roberta Lewis, Clerk of the Circuit Court, conducted the swearing in of the Council for a new term.

Mr. William Pennell:

William Pennell, Lancaster County Administrator, was introduced. He was present to discuss the County's issuing a Request for Proposal to have a feasibility study for wastewater and water systems in the County and Irvington, as well as White Stone and Kilmarnock, would be part of the area studied. The study is necessary in order to determine the cost of the two systems. At this time there is no cost to the towns as the County will pay for the study. Richard Lynn made a motion to approve the issuance of the RFP. Robert Pittman seconded the motion. Vote - Yea: Edward H. Crockett, Lynn, Mosher, Pittman, and Ransone. Nay: 0. Jimmie Lee Crockett presided and did not vote.

Regarding the utility tax that the General Assembly has passed, he did not have a definitive answer as to whether or not Irvington should or could pass its own utility tax. He will inform the Town when he has an answer from the Department of Taxation.

Mr. Fitzpatrick, the Zoning Administrator, thanked Mr. Pennell for helping him to secure the services of Mr. Jerry Davis, of the Northern Neck Planning District, to assist in his work on the Comprehensive Plan.

Resolution for Cathy H. Bryant:

Jimmie Lee Crockett presented a resolution to Cathy Bryant, who did not run for re-election after serving on the Council for fourteen years. Ralph Ransone made a motion to adopt the Resolution. Edward H. Crockett seconded the motion. Vote - Yea: Edward H. Crockett, Lynn, Mosher, Pittman, and Ransone. Nay: 0. Jimmie Lee Crockett presided and did not vote.

Randall Kipp:

Randall Kipp was present to inform the Council of the pedestrian lighting and sidewalks that they would like to place in front of the buildings that Mr. Westbrook has built for restaurant/retail businesses and a dental office on Irvington Road. He would like to extend the lighting and sidewalks (where there are none) throughout the center of Town, where the businesses, Hope and Glory, and the Churches are located. The ornamental pedestrian lighting fixtures would be placed 100 feet apart and staggered on the two sides of the street. The fixtures would each cost approximately \$1200, approximately \$1200 to install, and require a monthly operational cost of \$35.00. Norm Mosher asked if there were going to be architectural standards in the Comprehensive Plan. The Zoning Administrator replied that it would depend on the input from residents. Randall Kipp said he would be willing to take the lead in the lighting. Randall Kipp stated that the property owners in front of each business would pay for the fixtures and the fixtures would be placed on private property. The Zoning Administrator told Mr. Kipp that if he wanted to have one in front of his building he would have to come before the Town Council, Planning Commission, and have public hearings. Edward Crockett asked if the group could find a way to help the Methodist Church to pay for lighting in front of its property. The Baptist Church has installed four ornamental lights on its property with no permits. Randall Kipp and Richard Lynn stated that there would need to be a consistency of lighting times.

Mr. Kipp gave the following tentative opening dates: dental office - October 1, 2000, retail - October 15, 2000, and restaurant - November 15. The restaurant will serve Mediterranean/Latin type food. There will be a glass enclosed courtyard for all year outdoor dining. The retail shops will include a kitchen shop owned by the Brights, a baby shop, and an antique shop operated by William Westbrook. Parking will be in the rear of the shops and available elsewhere.

Bruce King:

Bruce King, Director of the Steamboat Era Museum, gave a brief history of the Potomac Steamboat, whose Pilot House the Steamboat Era Museum has acquired. It will be on the Irvington Commons while it is being restored which should take approximately 1.5 years. Mr. King will seek outside expertise to assess how to restore the artifact. Norm Mosher suggested that the Director might "plant" an article in a Philadelphia newspaper, where the Potomac Steamboat was built in 1894, and the Museum may receive some donations from that area.

Jimmie Lee Crockett stated that the Groundbreaking for the Museum will be November 18, 2000, instead of October 15, as originally announced.

Announcements:

The Vice-Mayor made the following announcements:

- 1.) Mary Ruffin Hanbury will speak to the Residents of Irvington on September 26, 00, regarding tax credits available to residents of a historic district.
- 2.) Irvington Village Improvement Association/Irvington Chamber of Commerce will sponsor a Walk/Run on Thanksgiving Day at 9:00 P.M.
- 3.) There has been a \$ 279.25 refund from the Town's participation in the State's Cost/Share Program for the Historic District Survey.
- 4.) Phone numbers for the Cable Company executives were distributed to the Council members.
- 5.) The water fountain that the Town purchased has been returned to the Company from which it was purchased because the old one was repaired. A refund is expected.

Minutes and Treasurer's Report:

Richard Lynn made a motion to approve the minutes with the change that the groundbreaking for the Museum will be November 18, 2000, rather than October 15, 2000, as previously announced. Edward H. Crockett seconded the motion. Vote - Yea: Edward H. Crockett, Lynn, Mosher, Pittman, and Ransone. Nay: 0.

Ralph Ransone made a motion to approve the Treasurer's Report. Richard Lynn seconded the motion. Vote - Yea: Edward H. Crockett, Lynn, Mosher, Pittman, and Ransone. Nay: 0. The Clerk noted that the Town reimbursed the Chamber of Commerce for the cost of the towels for the Tennis Tournament.

Zoning Administrator:

The Zoning Administrator will pursue the permit that the Baptist Church will need for the lights that they have erected.

Jerry Davis, Executor Director of the Northern Neck Planning District, has advised the Zoning Administrator regarding the Comprehensive Plan. There were six replies to the advertisement and three replies to the Request for Proposals. The three applicants will be interviewed. CBLAD will have approval at all stages of the process.

In response to Mr. Edward Crockett's question regarding the residents' input, the Zoning Administrator explained that there will be public hearings at various stages for the residents to have input.

Jimmie Lee Crockett asked how could Randall Kipp proceed with pedestrian lighting until there is a new Comprehensive Plan. Norm Mosher stated that the Council could establish an architectural commission which could address standards for construction and these standards could become part of the Comprehensive Plan. The Zoning Administrator replied that he would discuss this with the Planning Commission and then the Ordinance would have to be amended which would require a public hearing in which the residents could have input regarding the lighting.

Old Business:

Tennis Courts: The repair of the tennis courts is ongoing. Mr. Edward Crockett stated that there was a surface that was guaranteed for life and he is checking into that.

Christmas Lights: Ralph Ransone has had the Christmas Tree Star that was in bad shape removed. Display Sales sells a five foot star for \$240.00. Richard Lynn stated that he could not make one for that price. The Clerk was instructed to contact Display Sales to learn the construction material of the star and the delivery time for the star. A decision will be made at the October meeting. It was decided that the lights would be strung on October 21st, at Jimmie Lee Crockett's garage. The Clerk is to schedule William Ashburn to put up the lights.

Storage Building: The 40 foot by 50 foot building would cost \$43,994.91 and \$34,000 by Connemara and M & M respectively. Edward H. Crockett had information about a dutch colonial shed 28' long x 16' wide that could be purchased for \$4200. Delivery would be five to six weeks. A decision was not made.

Windows and Vines at Storage Barn: Edward H. Crockett and Stanford Crockett are going to take care of the window repair and removing the vines.

Water Fountain Plaque: The plaque has been placed at the water fountain. The runoff water may have to be addressed at a later date.

Christmas Tree Trimming: Ralph Ransone said that the tree trimming (cutting branches) would cost between \$200 and \$300.

New Business:

C.D.: It was decided to table a decision about switching money from the Checking Account to a C.D. until next month.

Executive Session:

Richard Lynn made a motion to go into executive session to discuss two subjects of potential litigation. Ralph Ransone seconded the motion. Vote - Yea: Edward H. Crockett, Lynn, Mosher, Pittman, and Ransone. Nay: 0. When the Council Members came out of executive session, Ralph Ransone made a motion to certify that the Council talked about only the two subjects for which they went into executive session. Richard Lynn seconded the motion. Vote to certify: Edward H. Crockett, Lynn, Mosher, Pittman, and Ransone. Nay: 0. Jimmie Lee Crockett did not vote because he presided.

Mr. Wayne Nunnally:

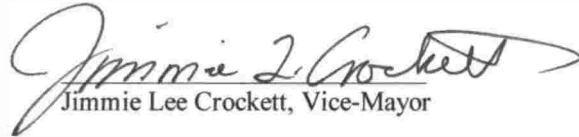
The Zoning Administrator will discuss Mr. Nunnally's number of bathrooms with the Health Department.

Additional Announcements:

Jimmie Lee Crockett made announcements about the Farmers' Market, Air Force Band Concert, and the Town's e-mail address.

Adjournment:

Ralph Ransone made a motion to adjourn the meeting. Edward H. Crockett seconded the motion. The meeting was adjourned.


Jimmie Lee Crockett, Vice-Mayor

**RESOLUTION
OF
THE TOWN COUNCIL
OF
THE TOWN OF IRVINGTON, VIRGINIA**

SEPTEMBER 14
ADOPTED ~~AUGUST 10~~, 2000

WHEREAS, Cathy H. Bryant, has been a member of the Town Council for the Town of Irvington, Virginia, since 1986; and

WHEREAS, Cathy H. Bryant has chosen not to run for her seat on the Town Council; and

WHEREAS, during her tenure as member of the Town Council, Cathy H. Bryant has always acted with highest integrity, even handedly and in the best interests of the Town; and

WHEREAS, Cathy H. Bryant has done so much more for the Town of Irvington beyond her obligations as a member of the Town Council;

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

RESOLVED, that the Town Council of the Town of Irvington hereby acknowledges, with great gratitude, the many contributions of Cathy H. Bryant, to the Town of Irvington during her tenure as a member of the Town Council of the Town of Irvington, Virginia; her genuine love and concern for the Town and its citizens; her caring and sympathetic attitude to the public; and her honesty and sense of fairness; and

FURTHER RESOLVED, that a copy of this resolution be presented to Cathy H. Bryant, and that a copy be spread upon the minutes of the Town Council.

Witness the following signatures:

**Irvington Town Council
Regular and Public Meeting
August 10, 2000**

The regular and public meeting of the Irvington Town Council was held August 10, 2000, at the Irvington Town Office.

Present:

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

Absent:

Mayor	Alexander McDonald Fleet
Council	Richard Lynn

Visitors:

Mr. Stanford Crockett
Mr. Alvin Nicholson
Mr. Norm Mosher

The Vice-Mayor called the meeting to order at 7:30 P.M. and Jimmie Lee Crockett led the group in prayer.

Minutes and Treasurer's Report:

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

Copies of the report of secured deposits at Chesapeake Bank and the 2000-2001 budget were included in the Council Members' folder. Cathy Bryant reminded everyone that the Lokey money was designated for the library. The Clerk stated that the CD was labelled Lokey money with the library designation stated on it.

Jimmie Lee Crockett made a motion that the July Treasurer's Report be approved and Edward H. Crockett seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Pittman, and Ransone.

Zoning Administrator:

Comprehensive Plan: The Zoning Administrator reported that he has received six responses to the ads for consultants in the Richmond Times Dispatch and the Rappahannock Record. Information will

be sent to them. They will be screened and then interviewed. The Town is about 2.5 weeks behind schedule and CBLAD has been so informed. The contract is being finalized.

Water and Wastewater: The Zoning Administrator reported that he and the Mayor have attended County water and wastewater meetings. A committee has been formed and authorized to have a feasibility study done which will be paid for by the County. The study will show cost, time and people's attitude toward the construction of the sewer and water systems. Irvington, White Stone, and RWC would be served. Aqua Sources' role must be considered. If White Stone, Irvington, and RWC join, that would be approximately 120 % of Kilmarnock's capacity and consequently another station would be required.

Nunnally Pier Structure: Mr. Fitzpatrick reported that the Corp of Engineers has contacted him regarding an update on the Nunnally pier structure.

Legal Counsel:

Changing Boundary Lines: Mr. Terry reported that he has talked with Wally Beauchamp, Bill Pennell, and James Cornwell regarding changing the Town's boundary line. He stated that Mr. Cornwell thought that according to statute the Town of Irvington has to show that it can provide services in the new area which are not now available to residents. Otherwise, they did not have a problem with it. Mr. Terry stated that he had read the Statute and he has a different interpretation regarding the provision of services from Mr. Cornwell. He stated that Mr. Cornwell thought that the Certificates of Need that Sydnor has for Irvington and the Habitat near Golden Eagle were improperly done and that issue would have to be resolved.

Nunnally Pier Structure: Mr. Terry reported that he has been unable to get Wayne Nunnally and his attorney, Chris Stamm to meet with him to resolve the pier structure issue. Mr. Nunnally has the option of going to the Circuit Court or appealing to the BZA. If Mr. Nunnally does not meet with him by Labor Day, then Mr. Terry said the Town will sue to have the structure removed. Mr. Nunnally has spoken to the Council members independently.

Old Business:

Museum: Jimmie Lee Crockett reported that the Pilot House from the Steamboat Potomac has been obtained from Colonial Beach and the Committee is seeking qualified persons to renovate it. The Committee will try to apply for another grant. Groundbreaking is scheduled for October 15, 2000. The Committee hopes that the Governor will be present. The trailer has been removed from the Museum site. The storage building on the property is usable.

Tennis Court Repair: Edward H. Crockett reported that repair of the cracks is ongoing.

Water Fountain Repair: Edward H. Crockett reported that Bob Barrack has assured him that the water around the fountain is runoff water and not a leak. The plaque for Buddy Gunther has been purchased.

Christmas Lights: Jimmie Lee Crockett and Edward H. Crockett have inspected the accessory building at 156 King Carter Drive for evaluation for storage of Christmas Lights. They do not think that it is large enough to hold the lights. Edward H. Crockett has met with Owen Shultz about repairing the window. Mr. Shultz said the vines had to be removed first. Mr. Crockett said the Baynes are willing to bear some of the cost of repair of the building, but they are not willing to lease the building. The Town can continue to use the building. Ralph Ransone made a motion to get rid of the vines. Jimmie Lee Crockett seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Pittman, and Ransone. Nay: 0. There was discussion about constructing a new building to store decorations and the type of building to construct. Jimmie Lee Crockett made a motion that inquiries be made about the cost of a building. Robert Pittman seconded the motion. No vote was taken. Jimmie Lee Crockett will

talk with Robert Morrison about the cost of a metal 40' x 50' building. Cathy Bryant reminded the Council Members that the back drop and bleachers need to be replaced.

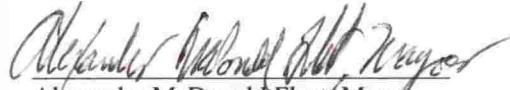
Robert Pittman and Ralph Ransone will meet to decide about new wiring and lights for the Christmas Tree. The Tree's growth has nearly obscured the star. Ralph Ransone would like to trim the tree to expose the star.

New Business:

Edward Crockett stated that he has heard that there may be a winery coming to Irvington. The Zoning Administrator explained that Mr. Westbrook was investigating the feasibility of a vineyard/winery on his property.

Adjournment:

The meeting was adjourned at 8:35 P.M.


Alexander McDonald Fleet, Mayor

IRVINGTON BUDGET - 2000-2001

DISBURSEMENTS	2000-2001 BUDGET
Gross Wages*	\$20,208.00
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	\$1,547.00
Utilities - Town: Elect, Fuel, Phone, Water	\$8,600.00
Elect. - Ches. Acad.	\$10,000.00
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	\$400.00
Election	\$0.00
Miscellaneous (Inc. Fire Grant)	\$5,500.00
Contributions	\$700.00
Legal/Acc't/Survey	\$2,000.00
Christmas Lights/Flags	\$1,500.00
Museum	\$0.00
Total	\$59,605.00

No VA Unemployment Tax at this time*

IRVINGTON BUDGET - 2000-2001

RECEIPTS	2000-2001 BUDGET
Sales Tax	\$20,825.00
Auto Tags	\$9,500.00
Sale of Books	\$100.00
Zoning Permits	\$900.00
ABC	\$1,500.00
Tennis Permits	\$100.00
VA Power- Ches. Acad.	\$10,000.00
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	\$5,200.00
Contributions	\$0.00
Miscellaneous (Fire Grant)	\$4,000.00
Total	\$59,605.00

**Irvington Town Council
Regular and Public Meeting
July 13, 2000**

The regular and public meeting of the Irvington Town Council was held July 13, 2000, at the Irvington Town Office.

Present:

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

Absent:

Legal Counsel	Matson C. Terry, II
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Guests:

Bruce Sanders
Calvin Barrack
John Martin
Richard Newlon
John Pollard
Norm Mosher

The Mayor called the meeting to order at 7:30 P.M., and led the group in prayer.

Minutes:

Edward H. Crockett made a motion to approve the Minutes of the May Meeting. Richard Lynn seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Lynn, and Pittman. Nay: 0. (Ransone arrived after this vote.)

Robert Pittman made a motion to approve the Minutes of the June Meeting. Richard Lynn seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Tennis Court and Playground:

Jayne Jackson was present to ask if the Town could purchase two benches to be placed within the courts where the players could place their possessions while playing tennis. She also would like small hanging trash containers for empty tennis cans, etc.

She also asked about buying another piece of playground equipment for little children, but she will obtain more information.

Public Hearing:

Jimmie Lee Crockett made a motion to go into a public hearing. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0. The Zoning Administrator explained that when Bruce Sanders' Conditional Use Permit application to operate a marina on the property formerly owned by Howard Barrack was approved, condition # 11 of the 14 conditions required that he apply for a conditional use permit to have a travel lift (slip) at the marina. He has paid his fees and given the notices to his thirteen neighbors. Eleven neighbors have voiced no objections and two have returned the forms with no comment. Mr. Fitzpatrick read a letter from Michael Morchower supporting Mr. Sanders' request for a travel lift (slip). The Planning Commission has reviewed Mr. Sanders' application and recommends that Mr. Sanders' request that the words "zoning permit" be substituted for the words "conditional use permit" be approved and construction of the travel lift slip be in accordance with Federal and State requirements. The confusion resulting from the wording of the two legal notices was discussed. In the legal notice before the Town Council meeting, he requested that he be granted a conditional use permit to construct a travel lift pier 75' long by 25' wide. In reply to Jimmy Lee Crockett's question, he stated that the travel lift slip would be in the ground and showed maps to indicate the location of the lift. It will be 9 feet deep. Jean Reynolds expressed concern about her view and Bruce Sanders stated that he will work with her to minimize the obstruction to her view. The area where the travel lift slip will be constructed will need to be dredged. If approved, the spoils will be placed in the ravine (Parcel B) next to Crockett's Landing. Mr. John Martin, attorney for Mr. Sanders, spoke about the traffic problems on Rappahannock Drive, that moving boats by land would create. Edward H. Crockett spoke about his concern about pollution of Carters Creek caused by paint chips. Bruce Sanders said that a paint cloth would catch the majority of paint chips. This marina will be engineered so that a basin to catch debris can be put in place. Mr. Richard Newlon spoke in favor of the travel lift slip. Mr. Pollard commented on general run-off in the Creek. Mr. Ransone made a motion to come out of the public hearing. Robert Pittman seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Jimmie Lee Crockett asked if the travel lift slip were approved, would this eliminate the need for boats to be moved on Rappahannock Drive and thus eliminate the traffic disruption. Robert Pittman stated that he thought it was reasonable for Mr. Sanders to request a travel lift slip and he understood Edward H. Crockett's concerns. Mr. Edward Crockett stated, despite the fact that he was for the travel lift slip and appreciated the solution to tying up traffic on Rappahannock Road, he was concerned about vehicular traffic in Irvington, runoff, and would like a verbal commitment from Mr. Sanders that he would install catch basins at his other boat yards. He showed a picture of the filter cloth and complimented Mr. Sanders on the fact that he has put down the filter cloth at his other boat yards. He does not think that the statement that more debris is going into the Creek on the Weems side should be an excuse. Jimmie Lee Crockett stated that he has toured the area, and realizes the problem about traffic on Rappahannock Road and thinks that having granted Mr. Sanders the right to store eighty boats, then why not grant him a travel lift to provide the storage in the most efficient manner. Mr. Ransone stated that Mr. Sanders will be in compliance with the new regulations and he deserves a chance. He likes what he has done in working with the neighbors. The Mayor spoke about his concern about the different wording of the two legal notices and asked what was he going to get with a zoning permit that he was not going to get with a conditional use permit. Mr. Fitzpatrick stated that he would not get anything more with a zoning permit than he would get with a Conditional Use Permit as the zoning permit will track the Conditional Use Permit. Richard Lynn made a motion to grant Mr. Sanders a conditional use permit for a travel lift slip 75X25 on the western boundary next to Irvington Marina. Jimmie Lee Crockett seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Treasurer's Reports:

Jimmie Lee Crockett made a motion to approve the Treasurer's Reports for May and June. Richard Lynn seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0. The Mayor announced that the money in the money market account, which was the money left to the Town for the library by Alfred Lokey, has been switched to a

CD for which the interest is higher. Council members signed the Bank's required form authorizing the new CD. Robert Pittman requested that the Council be given a periodic report of the Town's CD accounts.

Zoning Administrator:

Comprehensive Plan: Mr. Fitzpatrick reported that he is in the process of drafting the consultant's contract. He will advertise when the contract is in the final form. He stated that the Council will have input in the Plan and that there will be public hearings.

Legal Counsel: Absent. No report.

Jimmie Lee Crockett asked about the status of the Nunnally's pier structure. It was reported that Mr. Terry would meet with Chris Stamm and Wayne Nunnally. The Mayor asked if Mr. Fitzpatrick would ask Mr. Terry to inform the Council by August what action he was going to take. The Council discussed publicizing the issue.

Old Business:

Museum Update: Jimmie Lee Crockett reported that the 5 Year Plan and the Fundraising Plan will be presented at the July meeting. At the July Farmers' Market, \$1131.00 was collected from the shirt sale and other efforts. Groundbreaking is scheduled for October 15, 2000.

Tennis Court Repair: Edward H. Crockett reported that he is trying another technique in patching the tennis courts. His first method was not working and cracks were opening again.

Water Fountain: Bob Barrack will work on the fountain leak that appeared during the Concert. He would prefer to fix the old fountain rather than use the new fountain.

School Age Children Census: The Mayor reported that the school age children census had been corrected and that the new census was 99 children in Irvington.

TV Coverage: It was reported that the Fourth of July Parade was on Channel 24.

2000-2001 Budget: Robert Pittman made a motion to approve the budget for 2000-2001. Richard Lynn seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Christmas Lights and Storage: There was a discussion about buying new lights for the Christmas Tree. The Committee Chairman would like 100 foot strings and keep the same number of plugs. The Clerk will obtain lighting information. Edward H. Crockett reported that the Baynes would like the barn fixed, but do not want to lease it. There was discussion about various solutions for the problem of storing lights. Jimmie Lee Crockett and Edward H. Crockett are to inspect the buildings on the Museum property to determine if one of them might be usable. The Mayor asked Edward H. Crockett to ask Admiral Bayne if the Council can wait until next month for a final decision. Richard Lynn made a motion to have the broken window fixed. Jimmie Lee Crockett seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0.

New Business:

Poison Oak at Park: Cathy Bryant reported that her husband had seen children playing in the poison oak around a tree at the Park. Richard Lynn will spray the tree at the Park.

Consumption of Alcohol at the Park during the Concert: Council members agreed that it should put a notice in the Record next year reminding the public that it was against the law to consume alcoholic beverages in public.

Announcements:

1. A new telephone line for the fax and internet has been installed.
2. The Town has contributed to the cost of the plantings at the Park.
3. The Mayor will absent at the August meeting.

Grass in the Sidewalks: The Mayor will work on the grass growing in the cracks of the sidewalks.

Adjournment:

Ralph Ransone made a motion to adjourn the meeting. Jimmie Lee Crockett seconded the motion. After an unanimous vote, the meeting was adjourned at 9:30 P.M.


Alexander McDonald Fleet, Mayor

**Irvington Town Council
Regular and Public Meeting
June 8, 2000**

The regular and public meeting of the Irvington Town Council was held June 8, 2000, at the Irvington Town Office.

Present:

Mayor	Alexander McDonald Fleet
Vice-Mayor	Cathy Bryant
Council	Edward H. Crockett Robert Pittman
Legal Counsel:	Matson C. Terry, II

Absent:

Council	Jimmie Lee Crockett Richard Lynn Ralph Ransone
Zoning Administrator	John C. Fitzpatrick

Visitors:

Norm Mosher
Stanford Crockett
Jayne Jackson
Norm Mosher

The Mayor called the meeting to order at 7:35 P.M. He welcomed Norm Mosher, newly elected Council Member, and the visitors. He noted the improvements, such as water fountain being in working order and having been painted, gazebo plaque being put in place by Ralph Higgins at his own expense, and the success of Farmers' Market.

He gave a special thank you to Jayne Jackson and John Cardwell for conducting a successful tennis tournament and to The Tides for the use of their tennis courts. He gave gift certificates to Jayne Jackson, John Cardwell, and Jackie Burrell for their work on the Tennis Tournament. The plan is to repeat the Tournament next June.

The Mayor apologized to Richard Lynn for the conflict about the use of the gazebo area on June 3rd.

The Minutes and Treasurer's Report:

The Minutes and Treasurer's Report were not approved because of the lack of a quorum. The Mayor announced that the Town Office is working with the School Board regarding the current school age census showing that the number of school age children in Irvington to be 40 compared to the 100 in the previous census.

Legal Counsel:

Matson Terry will meet with Mr. Nunnally and Chris Stamm. They will either apply for a variance from the BZA or go to the Circuit Court.

He has reviewed the Grant contract for the Comprehensive Plan and was concerned that CBLAD had final approval of the Plan and that the Town was losing its legislative authority. Ms. Reynolds of CBLAD stated that the language of the contract could not be changed.

Mr. Terry announced that he had sent the order to reappoint Jeff Schroeder to the BZA.

He stated that he will talk with Wally Beauchamp regarding changing the boundary lines for Irvington. An agreement will need to be made with the County and approval will need to be obtained from the Attorney General.

Old Business:

Tennis Courts: The repair is in progress.

Storage for Christmas Decorations: The Mayor asked Edward H. Crockett and Stanford Crockett to talk with Admiral and Mrs. Bayne regarding the barn. The barn needs maintenance and Admiral Bayne wants qualified workmen to repair it. Mr. Terry stated that the Town should have a lease if the maintenance cost is significant and the Town assumes responsibility for the maintenance in exchange for the use of the building. Mrs. Bayne was upset because of the lack of open space left in the building when she went into it. The Mayor will try to create some open space.

Flags: The Mayor complimented Robert Pittman and Ralph Ransone on the appearance of the flags. Robert Pittman reported that the poles are aging and are presenting problems in being able to attach flag holders to them.

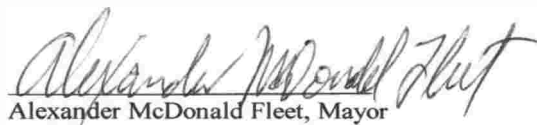
Speed in Irvington: Matson Terry reported that there have been concerns about the speed of trucks in Irvington. It was suggested that this matter be discussed with the State Police.

Wall at 5104 Irvington Road: Cathy Bryant expressed concern about the wall and said that it was not the same as a fence and the question of its being able to be built should have come before the Council. She stated that in the past, the Town had decided that they were not going to have walls in the Town. The Zoning Administrator had okayed it as a replacement to a higher fence that had previously been there.

Contributions: The Mayor mentioned that the Town would be making the contributions to the Rescue Squad, White Stone Fire Department, and Irvington Chamber of Commerce for the Band Concert.

Adjournment:

The meeting was adjourned at 8:20 P.M.


Alexander McDonald Fleet, Mayor

**Irvington Town Council
Regular and Public Meeting
May 11, 2000**

The regular and public meeting of the Irvington Town Council was held May 11, 2000, at the Irvington Town Office.

Present:

Mayor	Alexander McDonald Fleet
Council	Jimmie Lee Crockett Edward H. Crockett Richard Lynn Robert Pittman Ralph Ransone (arrived late)
Zoning Administrative	John C. Fitzpatrick

Absent:

Vice-Mayor	Cathy Bryant
Legal Counsel	Matson C. Terry, II

Guests:

Bruce Sanders
Dudley Patteson

Visitors:

Calvin Barrack
Stanford Crockett
Mr. and Mrs. J. R. Bishop
Marshall Orr
Mr. and Mrs. James Hill
Frances Simmons

H.S. Gov't Students	Crystal Stokes Jacob Oaher	Colin Whitlow Tara Brown
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The Mayor called the meeting to order at 7:30 P.M., and led the group in prayer. Mr. Bruce Sanders withdrew his request to amend the Town Ordinance to allow townhouses (cluster) on industrially zoned property after the Public Hearing on May 2, 2000.

Jimmie Lee Crockett made a motion to go into a public hearing. Richard Lynn seconded the motion. Vote - Yea: Edward H. Crockett, Jimmie Lee Crockett, Richard Lynn, and Robert Pittman. Nay: 0. (Ralph Ransone arrived after this vote.)

Public Hearing:

Classic Cruises: John C. Fitzpatrick announced that the fees had been paid, notices given, and that the Planning Commission had recommended that Mr. Patteson and Mr. Hollingsworth be granted a Conditional Use Permit to operate a business called Classic Cruises at 70 Rappahannock Drive. The

business will be located in a building at the end of a hundred foot pier on the property. Mr. Orr and Mrs. Simmons, residents in the Town spoke in favor of the business being approved.

Jimmie Lee Crockett made a motion to come out of the public hearing. Edward H. Crockett seconded the motion. Vote - Yea: Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Jimmie Lee Crockett made a motion that the Town Council accept the Planning Commission's recommendation. Robert Pittman seconded the motion. Vote - Yea: Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Mr. Bruce Sanders: Mr. Sanders, who had withdrawn his application to amend the Town Ordinance, stated that when the Comprehensive Plan is done, it would be instructional for the Planning Commission to research, in a scientific manner, whether or not the residents want townhouses and concluded that it could be an advantage to the Town. The Mayor stated that the Town would be hiring a professional to do the Comprehensive Plan and that any citizen could make suggestions. Mr. Sanders said that he was going to precede with his plans for a boatyard on the property, which would not preclude residential use of the property in the future. He was going to apply for Conditional Use Permit to install a travel lift.

Minutes and Treasurer's Report:

Edward H. Crockett requested that the Minutes be corrected to read that Randall Kipp had replied "No", to his question whether or not there are plans to acquire the Molineaux and Mitchell properties. Richard Lynn made a motion to approve the Minutes with the correction. Jimmie Lee Crockett seconded the motion. Vote - Yea: Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0.

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

Zoning Administrator:

Mr. Colligan's Application for Rezoning: Mr. Fitzpatrick announced that Mr. Colligan had withdrawn his application to rezone the the Karr/Westbrook and Bryant Properties without prejudice. He will not have to go through the Planning Commission if he reapplies, but he will have to go through the Town Council and must give notice. Mr. Colligan, acting as agent, had submitted the applications for rezoning.

Grant to Hire A Professional To Do Comprehensive Plan: Mr. Fitzpatrick announced that the final report is due December 31, 2001, but it must be in final form by June 30, 2001. The contracts have been received. The Town must advertise for a consultant and stated that the insurance company must be informed in accordance with the contract requirement. The Town will work with CBLAD.

BZA Appointments: Mr. Brad Stephens will serve another term as Chairman. Storybook Homes will appeal the encroachment into the 25' setback area. Jeff Schroeder has agreed to serve another term. Ralph Ransone made a motion to reappoint him. Richard Lynn seconded the motion. Vote - Yea: Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Nunnally Pier Structure: May 30, 2000 will be the deadline for Mr. Nunnally's 30-day period to make a decision on what action he is going to take regarding his pier structure.

Old Business:

Tennis Court: Edward H. Crockett reported that he will resume patching the tennis courts when school is completed. A lock and chain need to be welded. The tennis net straps have been anchored.

Water Fountain: The Clerk is to check with Sydnor to determine if there is a leak near the meter. Edward H. Crockett is to investigate the plaque.

Museum Committee: Jimmie Lee Crockett that that the Museum Committee will have its first meeting in its new office on the second floor of the Chesapeake Bank. The phone number is 438-6888, and the new director is Bruce King. Marshall Orr asked about his stock transfer to the Museum.

New Business:

Tennis Tournament: The second Tennis Tournament will be June 3rd. The Mayor announced that the entry fee may be raised and snacks will be served.

Flags: The flag committee announced that they are finishing the pole work, flags are here, and they hoped to have the flags flying for Memorial Day.

Storage Barn: Mrs. Bayne has reservations about renting the barn, but the Mayor can repair the broken window.

Frances Simmons: Mrs. Simmons requested that the yellow ribbons on the poles be removed and announced that she will nominate the Irvington Improvement Association for the horticulture awards given by the Northern Neck Garden Club in recognizing the Town's improvement created by the benches, crepe myrtles, garden at the Church, and flowers planted in the barrels.

Adjournment:

Jimmy Lee Croquet made a motion for the meeting to be adjourned. Richard Lynn seconded the motion. The vote was unanimous and the meeting was adjourned.

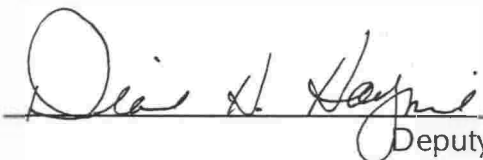

Alexander McDonald Fleet, Mayor

Commonwealth of Virginia,
County of Lancaster, to-wit:

I, Bradley H. Stephens, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the Commonwealth of Virginia, and that I will faithfully and impartially discharge all the duties incumbent upon me as a member of the Board of Zoning Appeals for the Town of Irvington, ending May 8, 2004 according to the best of my ability, (So help me God.)



I, Roberta H. Lewis, Clerk of the Circuit Court in and for the County of Lancaster, in the Commonwealth of Virginia, do certify that Bradley H. Stephens this 25th day of May, 2000, personally appeared before me in my County aforesaid and took and subscribed the above oath.

Clerk

Deputy Clerk

**Irvington Town Council
Regular and Public Meeting
April 13, 2000**

The regular and public meeting of the Irvington Town Council was held April 13, 2000, at the Irvington Town Office.

Present:

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

Guests:

Thomas Colligan
Rawleigh Simmons
Randall Kipp
Frances Ramzy
Babs Cheyne

Visitors:

Norman Dobyns
Scott Stephens
Bob Fleet
Calvin Barrack
Stanford Crockett

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

Public Hearing:

The Zoning Administrator explained that Mr. Colligan was applying for two parcels of property: Karr/Westbrook Home at 4283 Irvington Road and the William Bryant Home at 4203 Irvington Road, to be rezoned from residential to business. The two applications would be handled separately. He stated that the fees had been paid, notices given, and that the Planning Commission had recommended unanimously that the properties be rezoned from residential to business.

Karr/Westbrook Home: Mr. Kipp, architect, presented his plan for a 3500 square foot building to contain two retail areas. In addition there will be outdoor garden space and 17-20 parking spaces. The present home on the site would be torn down because it is not handicap accessible. The building would have a store front similar to Old Irvington buildings. The Zoning Administrator stressed that the hearing is for rezoning and not the activity that would take place on the site and that Mr. Kipp is trying to present a flavor of what is to occur on the site. The activity on the site would be addressed by a CUP Hearing at a later date. Mrs. Ramzy asked the depth of the lot and stated that she would not like parking

within a 100 feet of her residential lot behind the site. Randall Kipp stated that the depth of the lot is 550 feet and there would be at least 200 feet between her lot and the tip of the parking area. Ned Crockett asked if there were any plans to acquire the Molineaux and Mitchell properties. The Mayor replied that he had no knowledge of any plans. Town resident, Bob Fleet stated, and Stanford Crockett agreed with him, that they would like Irvington to remain residential and this could be the beginning of commercial development. Ned Crockett was concerned about the precedent that could be set and could the Council justify approving one rezoning and not approving another without having legal consequences. Matson Terry stated that each zoning case is an ad hoc case based on its own merits and that the Council must avoid the claim that it is spot zoning. He thinks that legally these two parcels can be rezoned because business zoning is already interspersed in this area. (The Bay Window site is a pre-existing non-conforming use.) If the Council denies an application when it has approved a similar one, then it must have a logical rationale for doing so, he told the Council and further stated the Council should not be afraid of later repercussions. Rawleigh Simmons stated that this is the logical place to have commercial activity as there is room for parking and septic provisions. Mr. Colligan is buying the rights to the drainfield that will be on the former Peck Humphreys farm and there will be six drainfields on the farm. Scott Stephens stated that this area was naturally bookended and he liked the plans that he saw. Ms. Ramzy stated that if commercial development continued on toward White Stone on that side of the road, that she thought residents would object, but that this development on the approach from Kilmarnock could be attractive. The Zoning Administrator stated that he had received two letters, one from Conkle (who had objections), and one from Sanders (who was for). The Mayor closed the Public Hearing and asked for the Council's opinion.

Ned Crockett stated that he was concerned about Irvington's changing and stated that the Council needed input from the Community. He stated that he did not put importance on the favorable opinion of neighbors who can sell to developers. Robert Pittman said he had talked with about six people and none were in total support of the rezoning for commercial development and were concerned about the future. Mat Terry stated that there was no procedure for a referendum and therefore could not have a binding referendum, but the Mayor could entertain a motion to continue the public hearing. Robert Pittman asked if it is not approved could it be considered again. Mat Terry stated that Mr. Colligan could reapply in a year. Ralph Ransone stated that Irvington needs some growth. He does not want to see a strip mall, but he would rather see business in this area rather than scattered around Town. Robert Pittman agreed that this is the area to have if it is going to occur. Tom Colligan stated that if there were going to be a consensus, then there should be some guidelines and one must be careful about the spin put on the presentation. It should be pitched as an economic vitality and a beautification of Irvington Road, he said. Ned Crockett would like to table this discussion, and advertise for a Town meeting. Richard Lynn made a motion to have an advertised Town meeting May 25, 7:30 P.M., at the Irvington Baptist Church, and then follow it with a Special Council Meeting. Jimmie Lee Crockett seconded the motion. Vote - Yea: Bryant, Jimmie Lee Crockett, Edward H. Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Bryant Property: Jimmie Lee Crockett asked what was going to be on this property. Mr. Colligan is not sure at this point. The Public Hearing was closed. Richard Lynn made a motion to table the decision until the Town Meeting is held May 25, 2000. Jimmie Lee Crockett seconded the motion. Vote - Yea: Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0. Abstention: Bryant (Conflict of Interest).

Lancaster County's 350th Anniversary:

Babs Cheyne announced that Lancaster County will celebrate its 350th Anniversary from March 31, 2001 to March 31, 2002, and asked permission to put up 4'x2' banners in the Town. The Commission will put up the hardware for the banners and will coordinate them with the flags that are flown. The design for the banners and more details will be available at a later date. Jimmie Lee Crockett made a motion that the Town be a part of the 350th County anniversary. Robert Pittman seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Minutes and Treasurer's Report:

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

Robert Pittman made a motion to approve the Treasurer's Report. Richard Lynn seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Lynn, Pittman, and Ransone. Nay: 0. The Mayor informed the Council about the drop in sales tax receipts because of the decrease in the number of school age children in Irvington, based on the school age children census conducted in the summer of 1999.

Zoning Administrator:

Comprehensive Plan: The Zoning Administrator announced that he has been informed unofficially that the Town had received a \$20,000 reimbursible grant to pay for hiring a professional to redo the Comprehensive Plan. The Town must advertise for candidates, interview, and select a person.

Town Houses: Mr. Fitzpatrick announced that the Council may receive an application to amend the Ordinance to allow cluster (town houses) on industrial sites in the Town.

Old Business:

Museum: Jimmie Lee Crockett announced that the Museum Committee, at its April 18th meeting, will introduce the new director, who will begin May 1, and will receive a donation from the Tidewater Foundation.

Tennis Court: Edward Crockett announced that he had patched a small area of the tennis courts and will continue patching. The water fountain has arrived. Bob Barrack has stated that he will install the fountain at no charge if the Town will honor Buddy Gunther with a plaque. Frances Gunther Ramzy will pay for the plaque. Jimmie Lee Crockett made a motion to have Bob Barrack install the fountain and place a plaque in memory of Buddy Gunther. Richard Lynn seconded the motion. Vote: yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Richard Lynn, Robert Pittman, and Ralph Ransone. Nay: 0.

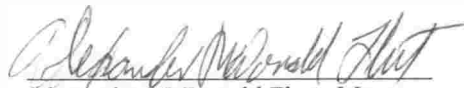
Barn - Christmas Lights Storage: The Council told the Mayor to use his best judgement in replacing the broken window at the Storage Barn.

Reminders:

- 1.) Air Force Band Concert - July 1, 2000, 7 P.M.
- 2.) Town Clean-up Day- April 16, 2000, 1-5 P.M.
- 3.) Youth Concert 9A.M. to 9 P.M. - June 3, 2000

Adjournment:

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


Alexander McDonald Fleet, Mayor



COMMONWEALTH of VIRGINIA
CHESAPEAKE BAY LOCAL ASSISTANCE DEPARTMENT

James S. Gilmore, III
Governor
John Paul Woodley, Jr.
Secretary of Natural Resources

James Monroe Building
101 North 14th Street, 17th Floor
Richmond, Virginia 23219
FAX: (804)225-3447

Michael D. Clower
Executive Director
(804) 225-3440
1-800-243-7229 Voice/TDD

April 11, 2000

Mr. John C. Fitzpatrick
Zoning Administrator
P.O. Box 174
Irvington, VA 22480

Dear Mr. Fitzpatrick:

The Chesapeake Bay Local Assistance Board has completed consideration of all requests for funding, and following an extensive evaluation process, the Board announced the FY01 funding awards at its April 10, 2000 meeting. I am pleased to inform you that the following proposal has been selected for funding: **Comprehensive Plan Revision - Town of Irvington**. The grant award is in the amount of **\$20,000.00**.

The Grants Program Manager and your CBLAD liaison will contact you in the near future to discuss the terms of the contract and create a specific scope of work. In the mean time, if you have any questions regarding this year's grant program, please contact either Margie Reynolds, Grants Program Manager, or your liaison at 1-800-243-7229. Again, congratulations on your award. The Department looks forward to working closely with you in the months ahead.

Sincerely,

Michael D. Clower
Executive Director

MDC/mlhr

c: Shepard Moon, Chief of Environmental Planning
Margaret Reynolds, Grants Program Manager
Lee Tyson, Locality Liaison

**Irvington Town Council
Regular and Public Meeting
March 09, 2000**

The regular and public meeting of the Irvington Town Council was held March 09, 2000, at the Irvington Town Office.

Present:

Mayor	Alexander McDonald Fleet
Vice-Mayor	Cathy Bryant
Council	Edward H. Crockett Richard Lynn Robert Pittman Ralph Ransone (came after vote on Minutes)
Zoning Administrator	John C. Fitzpatrick

Absent:

Council	Jimmie Lee Crockett
Legal Counsel	Matson C. Terry, II

Visitors:

Residents	Alison Drake Randall Kipp
H.S. Gov't Students	Nikki Lewis Crystal Stokes Katherine Light Ryan Gordon Michael Painter Eliny Chewning Jessica Lee April Griffith

The Mayor opened the Meeting at 7:37 P.M., with a prayer.

Minutes, Alison Drake, and Treasurer's Report:

The Mayor noted that Robert Pittman was not present at the January 26, 2000, called meeting as was indicated in the Minutes. Edward H. Crockett made motion to approve the minutes of the February 10, 2000 meeting. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, and Pittman. Nay: 0.

Alison Drake presented the proposed Calendar of Events sponsored by the Irvington Improvement Association for the summer. The Mayor stated that consideration is being given to combining the Irvington Improvement Association and the Chamber of Commerce. The Mayor asked that

Chris Jenkins, President of Irvington Chamber of Commerce, be placed on the Irvington Improvement Association Committee. Richard Lynn made a motion to approve the Calendar. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Crockett, Lynn, Pittman, and Ransone. Nay: 0. The Mayor reminded them that the Council was to be kept informed of their plans for the Town.

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

Zoning Administrator:

Fischer House (Pink) Outside Town Limits: The Zoning Administrator reported that Jaime Fischer planned to operate a beauty shop with a possible retail shop. There is a plan for a restaurant (cafe) to be opened in the building behind the beauty shop. His application has been approved by the County Planning Commission and is scheduled to be heard by the County Board of Supervisors at the March 30 meeting. He plans to erect a six foot fence between his business and Dr. Temple's. She has requested that there be no late hours at the restaurant.

Mr. Westbrook's Retail Shops: The Zoning Administrator reported that he had heard that Mr. Westbrook is awaiting septic permit approval to begin construction on his shops and restaurant.

Comprehensive Plan: The application has been submitted for a re-imbursible, no matching fund \$20,000 grant to hire an outside professional to revise the Comprehensive Plan. The Zoning Administrator does not think that the grant will be denied.

Tom Colligan's Applications for Rezoning: Thomas Colligan would like to apply for rezoning of the Bryant and Karr properties. Nothing has been officially presented.

Museum Sign: Mr. Ed Fuehrer has contacted the Zoning Administrator regarding the Museum Committee's placing a sign on the Museum Property to attract interest. The Students at Chesapeake Academy may contribute art work to the sign. The Planning Commission has requested that a sketch be submitted in order that they can see what is intended.

Old Business:

Museum Committee Update: A search is in progress for a director/fundraiser for the Museum.

Tennis Courts: Edward H. Crockett, assisted by Stanford Crockett and John Pollard, will patch the cracks in the tennis courts.

Water Fountain: Edward H. Crockett presented a picture of a water fountain that will cost \$322.00. Robert Pittman made a motion to purchase the fountain. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Lynn, Pittman, and Ransone. Nay: 0. Edward H. Crockett and Richard Lynn will install the fountain. They will install a freeze proof feature.

Gazebo: The gazebo fund has been closed because of its continuing depletion by the monthly service charge. The closing balance was \$63.63.


New Business:

Gazebo Plaque: The Mayor has been questioned about the installation of the plaque with the names of the donors for the gazebo. After discussion, Richard Lynn made a motion to contact Ralph Higgins about the installation. Ralph Ransone seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Lynn, Pittman, and Ransone. Nay: 0.

GTE Long Distance: GTE will cease to provide long distance service for the Town Office at the end of March as it is not allowed in Virginia because of its merger with Bell Atlantic. After discussion about the various rates, Edward H. Crockett made a motion to switch to Broadwing (Cincinnati Bell) provided by Comtel in White Stone. Robert Pittman seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Lynn, Pittman, and Ransone. Nay: 0.

Adjournment:

Ralph Ransone made a motion to adjourn the meeting. Richard Lynn seconded the motion. The motion was adjourned at 8:50 P.M.



Alexander McDonald Fleet, Mayor

**Irvington Town Council
Regular and Public Meeting
February 10, 2000**

The regular and public meeting of the Irvington Town council was held February 10, 2000, at the Irvington Town Office.

Present:

Mayor	Alexander McDonald Fleet
Vice-Mayor	Cathy Bryant
Council	Edward H. Haynie Jimmie Lee Crockett Robert Pittman Ralph Ransone
Legal Counsel	Matson C. Terry, II

Absent:

Council	Richard Lynn
Zoning Administrator	John C. Fitzpatrick

Visitors:

Resident	Calvin Barrack
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The Mayor called the meeting to order at 7:32 P.M., and led the group in prayer.

Minutes and Treasurer's Report:

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

Old Business:

Museum Committee: The Mayor instructed Jimmie Lee Crockett, Chairman of the Museum Committee, to obtain an estimate for cost of covering the ditch on the west side of Irvington Commons and stated that the Council would take no action until it had estimates of the cost. Jimmie Lee Crockett reported that the Search Committee for the Museum has had an organizational meeting to begin the process of finding and selecting a paid director with museum and fundraising experience.

Flag Committee: The Flag Committee presented costs of new and replacement flags from D & P and Uncommon USA, Inc. Jimmie Lee Crockett made a motion to purchase the flags and poles from Uncommon USA, Inc. whose cost for 46 flags and 21 poles would be \$736.80 compared with \$1309.50

from D & P. The cost of freight was not included. Edward H. Crockett seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Pittman, and Ransone. Nay: 0.

Tennis Court Repair: Edward H. Crockett will be responsible for the repair of the cracks in the tennis courts.

Christmas Decorations: Jimmie Lee Crockett made a motion to purchase seven new Christmas Lights at a cost \$1838.20 plus freight. Cathy seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Pittman, and Ransone. Nay: 0. The lights will be placed: 2 more on the road to White Stone, 2 more at the end of Steamboat Road, and 3 toward the Hiram Luckham's residence on King Carter Drive. There was a discussion about removing the star and buying new lights for the tree. Ralph Ransone stated that more plugs are needed. The Mayor asked Robert Pittman and Ralph Ransone to determine what is needed for the tree. The clerk will check on the price of new bulbs.

Legal Counsel:

BZA Appointments: Mr. Terry reported that the Clerk of the Circuit Court had entered an order on February 4, 2000, for Dr. Molineaux and Brad Stephens to be approved to serve on the BZA. Dr. Molineaux would complete William Kerr's term and Brad Stephens would serve another term respectively.

Comprehensive Plan: Jimmie Lee Crockett made a motion to adopt a resolution for the Town to submit an application to Chesapeake Bay Local Bay Assistance Department for a \$20,000 re-imbursible grant to hire a professional to redo the Comprehensive Plan, which is required by the State. The new Plan must be more detailed than the ones formerly submitted and must be in compliance with Phase 11 of the Chesapeake Bay Act. Edward H. Crockett seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Pittman, and Ransone. Nay: 0. A copy of the Resolution is filed with the Minutes.

Request for Amendment to Ordinance for Townhouses: Matson Terry stated that there had been a request to amend the ordinance in order to permit townhouses in the Town. Jimmie Lee Crockett asked if an industrial zone could be downzoned in order to erect Townhouses. Matson Terry replied that a Town could downzone a parcel if the property owner requests it, but that the Federal Court has ruled if property is downzoned over the property owner's objections, then the property owner must be compensated. He said that the Town Council was not under obligation to change the ordinance. The Council must decide whether or not townhouses are consistent with the Town's vision. If they are, then it must decide where they wish them to be. The Council may wish to create a new zone and restrict the townhouses to that zone. The Council's vision must be applied to the Comprehensive Plan.

Web Page: Cathy Bryant asked if the Town could get a Web page. No decision was made.

Executive Session:


Jimmie Lee Crockett made a motion to go into executive session in accordance with Section 15.1-8.10 of the State Code to discuss a matter pertaining to potential litigation. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Pittman, and Ransone. Nay: 0. Robert Pittman made a motion to come out of executive session where a matter pertaining to potential litigation involving a zoning violation on King Carter was discussed. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Pittman, and Ransone. Nay: 0.

Bandstand Fund:

Mr. Terry advised that the Bandstand Fund Account which is no longer receiving contributions be closed as the balance is below the minimum and is charged a monthly service fee of \$6.00. The balance will be placed in petty cash and used for a project.

Adjournment:

Edward H. Crockett made a motion to adjourn the meeting. Cathy Bryant seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Pittman, and Ransone. Nay: 0. The meeting was adjourned at 8:37 P.M.


Alexander McDonald Fleet, Mayor

VIRGINIA: IN THE CIRCUIT COURT OF LANCASTER COUNTY

RE: APPOINTMENT OF MEMBER OF THE BOARD OF ZONING
APPEALS FOR THE TOWN OF IRVINGTON

ORDER

WHEREAS, it appears to the Court that the term of William Kerr as member of the Board of Zoning Appeals for the Town of Irvington, has expired upon his resignation; and

WHEREAS, it appears that the initial term of Bradley H. Stephens expired on May 8, 1999; and

WHEREAS, it is appropriate to appoint Michael L. Molineaux, as a member of the Town of Irvington Board of Zoning Appeals, to complete the term of William Kerr, and to reappoint Bradley H. Stephens to another term on the Town of Irvington Board of Zoning Appeals;

It is, therefore, ADJUDGED, ORDERED and DECREED as follows:

1. That Michael L. Molineaux be and he hereby is appointed as a member of the Board of Zoning Appeals for the Town of Irvington, to complete the term of William Kerr, ending May 8, 2001.

2. That Bradley H. Stephens be and he hereby is appointed as a member of the Board of Zoning Appeals for the Town of Irvington for a five year term ending May 8, 2004.

2. That before assuming the duties of the office, Michael L. Molineaux and Bradley H. Stephens shall appear before the Clerk of this Court to take oath as prescribed by law.

3. That the Clerk of this Court shall deliver an attested copy of this order to Michael L. Molineaux and Bradley H. Stephens and to Matson C. Terry, II, Attorney for the Town of Irvington.

ENTER-LAW

Feb. 7, 2000

A TRUE COPY

TESTE: ROBERTA H. LEWIS, CLERK

BY *Debra S. Haynes*
DEPUTY CLERK
LANCASTER COUNTY CIRCUIT COURT

Robert H. Lewis
John W. Terry II
Alan Hunter Spivey
James W. Haynes

W. Hubbard
J. R. Terry
J. R. Terry

WE ASK FOR THIS:
Matson C. Terry, II,
c/o Hubbard, Breeden & Terry
Counsel for the Town of Irvington
293 Steamboat Road
P.O. Box 340
Irvington, Virginia 22480
vSB # 15296

By: Matson C. Terry
Of Counsel

TOWN OF IRVINGTON

P. O. BOX 174
IRVINGTON, VA. 22480
804-438-6230

RESOLUTION OF THE TOWN COUNCIL OF IRVINGTON

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CHESAPEAKE BAY LOCAL ASSISTANCE DEPARTMENT

Whereas, the Chesapeake Bay Preservation Act establishes that the Chesapeake Bay Local Assistance Board is responsible for carrying out the purposes and provisions of Chapter 21 of the Code of Virginia, and

Whereas, the Chesapeake Bay Local Assistance Board has promulgated a Request for Proposals to the Local Assistance Competitive Grants Program; and

Whereas, the Town Council is the duly elected legislative body for the Town of Irvington, Virginia, an eligible entity under the Local Assistance Competitive Grants Program; and

Whereas, in accordance with the FY 2001 Competitive Grants Program Requests for Proposals, it is required that a Resolution Authorizing the Submission of a Grant Application be received from all localities party to a grant proposal;

Now, Therefore, Be it Resolved, by the Town Council of Irvington that Mayor Alexander McDonald Fleet be authorized to apply on behalf of the Town Council for a grant in the amount of \$20,000 from the Chesapeake Bay Local Assistance Department for the purpose of revising the Town's Comprehensive Plan for consistency with Phase II of the Chesapeake Bay Preservation Act Regulations.

Be it Further Resolved that if the grant is awarded, the Town of Irvington hereby agrees to pay for the full costs of the grant project, not to exceed \$20,000 in total costs, providing that certain of these costs are subject to grant reimbursements totaling \$20,000, which shall be payable from the Chesapeake Bay Local Assistance Department in accordance with a contractual agreement to be executed between the Town of Irvington and the Chesapeake Bay Local Assistance Department, and that, if Town of

Irvington subsequently elects to cancel this project, the Town of Irvington hereby agrees to reimburse the Chesapeake Bay Local Assistance Department for the total amount of the funds expended by the Department through the date the Department is notified of such cancellation.

Adopted this 10th day of February, 2000; in Irvington, Virginia by the Town Council of Irvington.

Affirmed By: Alexander McDonald Fleet Date: 2/10/00
The Honorable Alexander McDonald Fleet
Mayor, Town of Irvington

**Irvington Town Council
Minutes of the Special Meeting
January 26, 2000**

A Special Meeting of the Irvington Town Council was held at the Irvington Town Council on January 26, 2000. The press had been notified.

Present:

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

Absent:

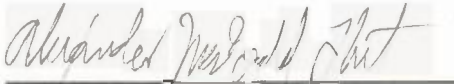
Council
Legal Council

Robert Pittman - corrected 3/9/2000
Matson C. Terry, II

The Mayor opened the meeting. A quorum was present. The special meeting was called for the council to vote on whether or not to change the terms of office for the Council Members and the Mayor in order to have staggered terms. The change would have to be approved by the Virginia General Assembly.

Richard Lynn made a motion to change the terms of the Mayor and Town Council members beginning with the election of May, 2000. The Mayor and the three candidates receiving the highest number of votes shall have terms of four years. The three candidates receiving the lowest number of votes shall have terms of two years. At the expiration of their two year terms, they or other candidates shall stand for elections for four year terms and thereafter all candidates shall be elected to four year terms thus resulting in staggered terms. Jimmie Lee Crockett seconded the motion. There was discussion of what would happen if there were a tie between the candidates receiving the third and fourth highest number of votes. The Mayor stated that he would find the answer to this question. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Lynn, ~~Pittman~~, and Ransone. Nay: 0.

Ralph Ransone made a motion to adjourn the meeting. Richard Lynn seconded the motion. The meeting was adjourned.


Alexander McDonald Fleet, Mayor

**Irvington Town Council
Minutes of the Public and Regular Meeting
January 13, 2000**

The regular and public meeting of the Irvington Town Council was held January 13, 2000, at the Irvington Town Office.

Present:

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

Absent:

Council	Richard Lynn
Legal Counsel	Matson C. Terry, II

Guests:

Dianne and Robert Abbott
Audrey Lowery
Mrs. Doris Crockett
Mr. and Mrs. Barron Dawson
Mr. and Mrs. Ronald Crockett
Ms. Edwina Crockett
Mr. Adam Crockett
Miss Lauren Crockett
Miss Jessica Crockett
Mr. Stanford Crockett

Visitors: H.S. Gov't Students

Sarah Barrack
Justin Wakey
Nikki Lewis
Kari Byrd
April Griffith
Mike Painter
Kristy Saunders
Becky Hudson

The Mayor opened the meeting with a prayer at 7:30 P.M. After remarks by the Mayor and Mr. Chandler Luckham, a former Mayor of Irvington, a picture of Crockett's Snowsledding Hill was presented to Mrs. Crockett by her son, Jimmie Lee Crockett. Mrs. Jayne Jackson, had saved a picture of the sledding activity from the Record and asked Mrs. Sibyl Bayne to paint the scene. Mrs. Bayne painted the picture and gave it to the Town to be given to Mrs. Crockett.

Public Hearing:

Rezoning 156 King Carter Drive from R 1 (Residential) to B 1 (Business): Jimmie Lee Crockett made a motion to go into the Public Hearing. Robert Pittman seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Pittman, and Ransone. Nay: 0. The Zoning Administrator stated that all notices had been given, fees had been paid, and the Planning Commission had approved the rezoning with acknowledgement of the concerns of Ms. Lowery. Each Council member had received a copy of Ms. Lowery's concerns and they were reviewed during the public hearing. (Copy filed with Minutes.) Ms. Lowery was assured that they will try to keep her informed and will work with her. Mr. and Mrs. Abbott have cut off services and asked about having the oil tank removed by Mr. Revere, who owns the tank. Jimmie Lee Crockett made a motion to go out of public hearing. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Pittman, and Ransone. Nay: 0. Cathy Bryant made a motion to rezone the parcel from R-1 to B-1. Edward H. Crockett seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Pittman, and Ransone. Nay: 0.

Minutes and Treasurer's Report:

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

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

Zoning Administrator:

The Zoning Administrator reported that the PLanning Commission is preparing the questionnaire to obtain the residents' input in preparing the Comprehensive Plan which is due December 31, 2001.

Old Business:

Museum: Jimmie Lee Crockett reported that the property for the proposed museum will be purchased by Mr. Albert Pollard, Sr. to insure that they will have it before the closing deadline.. Mike Burch has presented the Greenhouse Plan, an alternate septic system plan, to Mr. Rick Cox of the Regional Health District.

Boat Parade: The Mayor expressed appreciation to Mr. Lee Stephens and Mrs. Alison Drake for the successful Boat Parade. Next year's parade date has been established.

Chamber of Commerce: The Mayor reported that the Home Christmas Decorations were judged by guests at the Tides Inn. The Town will help the Irvington Chamber of Commerce with the cost of the prizes, in the amount of \$125.00.

Tennis Courts: Edward H. Crockett and his brother, Stanford Crockett, will repair the cracks in the tennis courts.

Certificate of Insurance for Christmas Decorations: VML has sent us a certificate of insurance for the Christmas Decorations being stored off premises.

Additional Christmas Decorations and Storage of Christmas Decorations: Robert Pittman and Ralph Ransone have determined that seven additional Christmas Lights for the poles would complete the

job. More were not needed because of sporadic locations of poles back from the streets and on opposite side of the streets. The breakdown is: two more at the end of Steamboat, two more on the road to White Stone, and three more on King Carter Drive to Hiram Luckham's home. Jimmie Lee Crockett stated that his Board would lease storage space for the lights at Crockett's Landing for \$25.00 per month; however, they did not have adequate space to store all the lights. No action was taken on his offer as the barn will accommodate the seven additional lights. Wiring will be needed for five poles as the poles on the way to White Stone are already wired. Also additional wiring and better lights are needed for the Christmas Tree. Jimmie Lee Crockett made a motion to purchase the seven additional lights and Edward H. Crockett seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Pittman, and Ransone. Nay: 0.

Flags: Robert Pittman and Ralph Ransone recommended that 21 additional flags, 25 replacement flags, and 21 poles be purchased to be displayed on the American holidays. The Clerk will obtain prices. This purchase will provide flags for every pole down to Hiram Luckham's home on King Carter Drive.

Computer; Internet and Backup: The disks and and internet service have been purchased.


Water Fountain: Edward H. Crockett suggested that the water fountain be moved to another location at the park and stated that the brickwork around the fountain needs to be repaired. The Council has received a bid for a turn key job for \$2720. from Northern Neck Mechanical. The Mayor asked the Council members to look at the fountain at Chesapeake Academy.

Lancaster County Chamber of Commerce: The Mayor announced that Irvington has renewed its membership in the Lancaster County Chamber of Commerce.

Staggered Terms for Council Members: The Mayor reported that Harman Treacle, former Mayor of White Stone, had liked having staggered terms for the Council. He will talk with Matson Terry, Town Attorney.

Adjournment:

Jimmie Lee Crockett made a motion to adjourn the meeting, Ralph Ransone seconded the motion. Vote - Yea: Bryant, Edward H. Crockett, Jimmie Lee Crockett, Robert Pittman, and Ralph Ransone. Nay: 0. The meeting was adjourned at 8:30 P.M.


Alexander McDonald Fleet, Mayor

4 JAN. 2000

CONCERNS I HAVE REGARDING THE MUSEUM

1. Privacy of my property- now whenever there is an activity on the Commons people come across the ditch taking items from my property.
2. What will you do to be sure people do not assume the back lot that joins the museum property is not part of the museum property?
- ✓ 3. What does the museum look like? A home or a business.
- ✓ 4. What buildings will be left on the property? *Possibly one for storage*
- ✓ 5. Will the trailer be removed? *yes*
- ✓ 6. Will the wire fence be removed? *yes*
7. How will you insure that my plants I have planted along the edge be protected? They were planted to hide the ugly fence. I have invested a large amount of money in plants to cover the fence.
- ✓ 8. What are the hours of operation of the museum? *(Possibly 10-5)*
9. What type of alarm system will be in place to deter trespassing on the property?
- ✓ 10. Will the town office be moved to the museum now or later? *No*
11. How will the increase in traffic be handled? Where will the parking be?
12. What will happen to the ditch? If it is covered how much of it will be covered? The ditch currently splits my property with the Commons.
- ✓ 13. Will the museum be part of the historic district? If so how will this process work? *No*
- ✓ 14. I go on record objecting to the redistricting and having a business district next to me. However, with some proffers we could come to some type of agreement.