

TOWN COUNCIL
Minutes -Regular Session
July 12, 2005

At approximately 7:30 p.m. on July 12, 2005, Mayor Frank Lewis called to order the regular session of Town Council. In addition to Mayor Lewis, Council members, Sullivan, Brown, Davis, Evans, Veber and were present. Council member Elliott arrived after the Pledge of Allegiance. Also present were Town Manager Tim Krawczel, Town Planner, Jason Pruitt, Town Clerk, Joy Pelletier, several members of Town Staff and approximately 5 members of the Public.

Councilman Davis led the invocation and Vice-Mayor Brown led the Pledge of Allegiance.

Public Comments

Rich Wagner – Mr. Wagner’s comments were brief but complimentary towards all involved in the preparation, direction, support, layout and clean up of the Fourth of July festivities.
Melvin Dudley – Letter to be read into the record. See Attached.

Consent Agenda

The motion was made by Councilman Brown, seconded by Councilman Elliott and unanimously approved to accept the agenda format as amended (add item B, under Old Business add Item F under New Business).

Motion made by Councilman Davis, seconded by Councilman Elliott and unanimously approved to accept the minutes as presented.

Report Presentation

A. Treasurer’s Report:

See Council Packet Report

A motion was made by Councilman Brown seconded by Councilman Davis and unanimously approved to accept the Treasurer’s Report as presented.

B. Planning Commission

Tom Bonadeo reviewed the issued presented at the Planning Commission meeting; the major issue being the update to the PUD Ordinance making it less restrictive and to correlate with State Code. Other issues discussed during that meeting were the

Transportation Report and the Comprehensive Plan and the request from the Historic Review Board to revisit the Zoning Ordinance as it relates to accessory buildings.

Old Business

A. Board and Commission Appointments – Building Code Board of Appeals

It was suggested by Council to contact the candidates to set up the interviews.

B. Central Park

Mayor Frank Lewis led this discussion of the upgrade to the electrical system. The normal cost of the upgrade, with this being an underground permanent upgrade, would be approximately \$5,000. The Jubilee Jam committee had offered to provide the labor and parts leaving only the reconnection fee of \$1,647 to be paid for by the Town. The cost savings would be significant if we would take advantage of this opportunity. Limited discussion followed.

Motion made by Council Brown, seconded by Councilwoman Sullivan and unanimously approved to use funds from the Community Development budget line to cover the expense of the upgrade.

New Business

A. Waste Collection and Disposal RFP

Mayor Lewis indicated the closing date for the Bid was July 20. He asked that we schedule a Public Comment meeting. Limited discussion followed.

B. Update on Workers Comp – Panel of Physicians

Limited discussion took place. All department heads will get a handout to review with their staff.

C. Update on Commercial Harbor Repairs

Mayor Lewis introduced this topic by asking if all Council members had reviewed their copy of the contract with Land Mark Design Group and whether anyone had questions or concerns which should be addressed. Limited conversation took place.

D. Update on Water System Planning

Mayor Lewis briefly reviewed the proposed strategies to upgrade the level of treatment of wastewater.

E. Update on Fishing Pier

Mayor Lewis asked for questions or comments on the proposed change order.

F. Update on Breakwater Financing

Mayor Frank Lewis described situation and called for a Public Hearing to be held at 6:30 on August 9, 2005 to hear comment on the proposed Commercial Paper issue and the subsequent long term fixed rate financing.

G. Update on Harbor Fuel Station RFP

Mayor Lewis briefly reviewed the bid proposal.

H. Planning for VML's 100th Anniversary Conference

Mayor Lewis indicated the conference presented good opportunities for networking. He extended the invitation to Council.

I. Trip to Yorktown

Yorktown has gone through a revitalization of their harbor and downtown area in order to attract more visitors from the Williamsburg area. It had been suggested a joint trip with Council, Planning Commission and Historic District Review Board be made to glean ideas

and strategies from their efforts. Town Planner Jason Pruitt was asked to co-ordinate with Yorktown officials to plan the trip.

Motion to adjourn was made by Councilman Brown, seconded by Councilman Evans and unanimously approved.

Mayor

Town Clerk