

# TOWN COUNCIL

Special Session  
February 22, 2006  
5:00 p.m.

At approximately 5:00 p.m. on February 22, 2006 in Town Council Chambers, Vice-Chairman Charles Brown called to order the Special Session of the Cape Charles Town Council. In addition to Vice-Chairman Brown, present were Councilmen Sullivan, Brown, Davis, Evans and Veber. Mayor Frank Lewis and Councilman Elliott arrived after the gavel sounded.

The purpose of the Special Session was to interview candidates for vacant Boards and Commissions.

**Motion made by Councilman Evans, seconded by Councilman Brown and unanimously approved to go into closed session in accordance with Section 2.1-344-A of the Code of Virginia of 1950 as amended for the purpose of:**

*Paragraph 1 – Discussion or Consideration of Personnel Matters*  
**Specifically, interviews and/or appointments to Boards and Commissions.**

**Motion to return to regular session made by Larry Veber, seconded by Bruce Evans and unanimously approved.**

**Motion made by Larry Veber, seconded by Jim Davis and unanimously approved to affirm that only those matters for which the closed session was called were discussed. Polled vote: Sullivan, yes; Brown, yes; Evans, yes; Elliott, yes; Davis, yes; Veber, yes.**

## **Re-appointments/Appointments**

### *Building Code Board of Appeals*

**Motion made by Councilman Brown, seconded by Councilman Evans and unanimously approved to nominate for reappointment Barry Tyndall to the Building Code Board of Appeals, and to nominate both Donnie Brady and Scott Walker for initial appointments to the Building Code Board of Appeals. Polled vote: Sullivan, yes; Brown, yes; Davis, yes; Elliott, yes; Evans, yes; Veber, yes.**

### *Historic District Review Board*

**Motion made by Councilman Veber, seconded by Councilman Elliott and**

**unanimously approved to nominate Jan Neville for reappointment and Bob Sellers for appointment to the Historic District Review Board. Polled vote: Sullivan, yes; Davis, yes; Brown, yes; Elliott, yes; Evans, yes; Veber, yes.**

*Wetlands/Coastal Dune Board*

**Motion made by Councilman Brown, seconded by Councilwoman Sullivan and unanimously approved with one abstention to nominate Dave Burton to the Wetland/Coastal Dune Board. Polled vote: Sullivan, yes; Brown, yes; Davis, yes; Elliott, yes; Evans, yes; Veber, abstained.**

**Motion to adjourn made by Councilman Brown, seconded by Councilman Davis and unanimously approved.**

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Vice-Mayor

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Town Clerk