

TOWN COUNCIL
Work Session
September 15, 2006
3:00 p.m.

At approximately 3:00 p.m. in Town Council Chambers, Mayor Dora Sullivan called to order the Work Session of the Town Council. In addition to Mayor Sullivan, present were John Burdiss, Mary Harris, and Chris Bannon. Also in attendance were Town Manager Tim Krawczel, Town Treasurer Patricia Buckley, Town Clerk Joy Pelletier, and Committee Member Karen Jolly Davis. Charles “Sambo” Brown and Bruce Evans arrived shortly after the gavel sounded.

Mayor Sullivan welcomed everyone and announced the purpose of the Work Session was to hear reports from each Council appointed committee.

John Burdiss shared information from a supplement to the Thursday, September 14, 2006 *Virginian Pilot* newspaper showing a picture of the newly completed renovation of the Suffolk Center for Cultural Arts. He pointed out the similarity between that structure and the old Cape Charles School Building and noted that through an acquaintance, a representative of the VIRTEXCO Corporation (they had contributed to the renovation) may be interested in touring the Cape Charles structure.

Harbor Committee:

Chris Bannon led the review and stated the committee felt it would benefit by adding both a waterman and pleasure boater to the group. He then briefly went over the attached agenda and meeting minutes. Highlights included the Harbor Slip waiting list; the aesthetics of the cover to the fuel pumps; necessary maintenance and possible changes to the dock lights and dripping water spigots; the future of the “Fish House”; the lease for property on the south side of harbor; and Harbor access to the internet. Concern was expressed and debated over the unloading of fish and the presence of crab pots in the Harbor area.

Town Manager, Tim Krawczel, mentioned the gravel dock and suggested the lease between the Town and Gerald Moore should be examined and possibly amended to increase the rate structure and to address recovery of any damage that may occur to the dock. He pointed out the extensive upgrade that had recently been made to the dock and expressed concern over degradation to the area.

Intergovernmental and Developer Relations

Bruce Evans and Chris Bannon shared the review of this meeting of August 23, 2006. See attached for details of the discussion.

Finance committee

John Burdiss stated the committee had not yet met, but had put together a list of priorities. See attached.

Discussion by the group indicated a monthly meeting of the Committee Heads would be beneficial and asked the Town Clerk to research and set a day and time.

Motion made by Charles “Sambo” Brown, seconded by Bruce Evans and unanimously approved to go into Closed Session in accordance with Section 2.2-3711-A of the Code of Virginia of 1950, as amended for the purpose of:

**Paragraph 1: Discussion or Consideration of Personnel Matters,
Specifically: Role of the Councilmen**

Motion made by Charles “Sambo” Brown, seconded by John Burdiss and unanimously approved to return to Open Session

Motion certifying that to the best of each person’s knowledge: (i) only public business matters lawfully exempted from open meeting requirements under chapter 2.2-3711-A of the Code of Virginia of 1950 as amended and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of the Town Council made by Charles “Sambo” Brown seconded by Gerald Elliott and unanimously approved. Roll Call Vote: Burdiss, Yes; Harris, Yes; Brown, Yes; Elliott, Yes; Evans, Yes; Bannon, Yes.

Motion made to adjourn the meeting made by Charles “Sambo” Brown, seconded by Gerald Elliott and unanimously approved.

Mayor

Town Clerk