**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVAL OF MINUTES**

* Minutes of Special Called Meeting 07.15.2021
* Minutes of Special Called Meeting 07.29.2021

1. **FINANCIAL REPORT**

* Treasurer’s Report
* Appropriations

1. **TRI-WAY TRAILS, presentation,** *Jimmy Carter*
2. **DAVENPORT, presentation,** *Ted Cole*
3. **PUBLIC HEARING**

* Ordinance 2021-08, “Adopt Short-Term Rental Registry”
* Ordinance 2021-07 “Repeal Reenact Town Code §34.02”

1. **PUBLIC COMMENT**
2. **REPORT FROM THE TOWN ATTORNEY,** *Nancyellen Keane*
3. **REPORT FROM THE ZONING ADMINISTRATOR,** *Justin Nelson*

* Public Comments

1. **COMMITTEE REPORTS**

* Budget & Finance Report, *Anthony Marchetti*
* H. R. Committee, *Dudley Patteson*

>Town Attorney vacancy

>Discuss contract and certification agreements for background check company

>Motion to approve the contract with RiskAware.

>Motion to authorize the Interim Mayor to execute the RiskAware contract.

>Motion to authorize the HR Committee to develop the necessary policy/procedure in writing which will result in Irvington’s compliance with the RiskAware contract and applicable law.

* Planning Commission update. *C. Braly, liaison*
* Select Committee to Implement Investigation Recommendations, *C. Braly*

1. **OLD BUSINESS**

* Ordinance 2021-08, “Adopt Short-Term Rental Registry”, Second Reading
* Ordinance 2021-07 “Repeal Reenact Town Code §34.02”, Second Reading
* Town Council retreat, *F. Westbrook, Mayor*

1. **NEW BUSINESS**

* Adopt CUP Rezoning Schedule
* Motion to authorize C. Braly, at the request of the Mayor, to assist staff as Council point person with AARPA funds.
* Motion to authorize C. Braly to assist Town FOIA Officer with FOIA issues during transition for a period of 60 days to ensure all FOIA requirements are being met.
* Motion to accept Davenport Proposal, *Anthony Marchetti*
* Resolution 2021-10 Amended and Restated Banking Resolution

1. **ROUNDTABLE**
2. **ANNOUNCEMENTS**

* Next meeting – September 9, 2021
* VIA Concert on The Commons – September 2, 2021

1. **CLOSED SESSION**

* Legal advice concerning Fisher-Pit under Virginia Code §2.2-3711 A 8

1. **RETURN TO OPEN SESSION**

* Action TBD

1. **ADJOURN**