



**TOWN OF IRVINGTON, VIRGINIA
IRVINGTON TOWN COMMONS
TOWN COUNCIL SPECIAL CALLED MEETING
THURSDAY, MAY 14, 2020 3:30 PM**

Notice

Notice is hereby given that the Irvington Town Council will hold a special called meeting to be held on Thursday, May 14, 2020 at 3:30 PM at the Irvington Town Commons.

RAIN DATE:

**In the event of inclement weather the Irvington Town Council special called meeting will be
Friday, May 15, 2020 at 3:30 PM at the Irvington Town Commons.**

Agenda

- A. CALL TO ORDER – *Mayor Ransone***
- B. ROLL CALL – *S. Phillips, Clerk***
- C. APPROVE AGENDA**
- D. APPROVAL OF MINUTES AND TREASURER’S REPORTS**
 - 1. March 12, 2020 Regular Monthly Meeting Minutes
 - 2. April 28, 2020 Special Called Meeting Minutes
 - 3. March 2020 Treasurer’s Reports (4)
 - 4. April 2020 Treasurer’s Reports (4)
- E. PUBLIC COMMENT**
- F. REPORT FROM THE ACTING ZONING ADMINISTRATOR – *S. Phillips, Acting Zoning Administrator***
 - 1. Activity Report
- G. REPORT FROM THE TOWN ATTORNEY – *Nancyellen Keane, Esq.***
 - 1. Activity Report
- H. REPORT FROM THE PLANNING COMMISSION - *J. Brown, Planning Commission Liaison***
 - 1. Activity Report
- I. OLD BUSINESS**
 - 1. Update on North Commons stump removal – *S. Phillips, Clerk*
 - 2. Update on Dominion Energy utility poles – *S. Phillips, Clerk*
 - 3. Update on installation of trees on Town Commons – *S. Phillips, Clerk*
 - 4. Second Reading Resolution 2020 – 08 Policy Allowing Electronic Participation at Town Council Meetings Under VA Code §2.2-3708.2– *S. Phillips, Clerk*
 - 5. Independence Day Parade update – L. Marshall, Parade Coordinator
- J. NEW BUSINESS**
 - 1. First Reading Ordinance 2020-02.uc Adopting Fee Rate Schedule – *S. Phillips, Clerk*
 - 2. First Reading Ordinance 2020-03.uc Adopting Transient Occupancy Tax Rate – *S. Phillips, Clerk*
 - 3. First Reading Ordinance 2020-04.uc Adopting a FY20/21 Budget – *S. Phillips, Clerk*
 - 4. First Reading Ordinance 2020-05.uc Adopting a Real Estate Tax Rate – *S. Phillips, Clerk*
- K. ROUNDTABLE DISCUSSION**
- L. ANNOUNCEMENTS**
 - 1. In observance of Memorial Day the town office will be closed Monday, May 25, 2020

M. CLOSED SESSION

1. Pursuant to §2.2-3711A.8 of the Code of Virginia for the purpose of consultation with legal counsel for specific legal matters and for personnel matters – *K. Pollard, Vice Mayor*

N. RETURN TO OPEN SESSION

O. ADJOURN