**AGENDA –**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES**
* December 14, 2023, Town Council Regular Called Meeting - Amended
* January 11, 2024, Town Council Regular Called Meeting
* January 11, 2024, Ordinance Updating Process Workshop draft Minutes
1. **FINANCIAL REPORT**
* Treasurer’s Report
1. **PUBLIC HEARING**
* Joint Public Hearing on STR CUP Knisley – 1st reading
1. **TIDES INN PRESENTATION**
* Presentation – Tides Inn Representative
* Comments regarding the Tides Inn presentation
1. **PUBLIC COMMENT –**
* Resolution in Recognition of a Volunteer
* Comments from citizens on any topic
1. **REPORT FROM THE MAYOR,** *J. Harris*
2. **REPORT FROM TOWN ATTORNEY –** *A. McRoberts*
3. **REPORT FROM THE ZONING ADMINISTRATOR,** *J. Nelson*
4. **COMMITTEE REPORTS**
* Budget & Finance Report, *B. Schaschek & C. Bradley*
* Charter, Codes & Ordinances Committee, *P. Robinson & B. Schaschek*
* H. R. Committee, *W. Nunnally & B. Schaschek*
* Facilities Committee, *P. Robinson & C. Bradley*
* Community & Special Events Committee, *J. Penniman & D. Patteson*
* Commons Committee, *J. Penniman & W. Nunnally*
* Waterfront Committee, *D. Patteson & J. Penniman*
* Planning Commission Update, *T. Chapman – Chair*
1. **OLD BUSINESS**
* Review of Steamboat Era Museum MOA for Town Office – *P. Robinson*
* Tides CUP # 2023 – discussion and vote
* Website update
* Update on Broadband Telecom Contract
1. **NEW BUSINESS**
* VIA requests for use of Commons
* Classification Corrections – Budget & Finance recommendations
* Designate a person to be the contact for the Town regarding the MOA with the Steamboat Era Museum. Staff or Council member.
* Motions or recommendations by Town Council Committees
* Discussion of Town Council liaison to Planning Commission (Resolution 2018-010)
1. **CLOSED SESSION**
* Closed session is pursuant to State Code 2.2-3711 for discussion, consideration, of appointments for a vacancy on the Planning Commission.
1. **RETURN TO OPEN SESSION**
2. **ANNOUNCEMENTS**
* Office closed for President’s Day, February 19, 2024
* Town Council Workshop for Budget and Finance for FY 24/25, March 14, 2024; 5:30 at Irvington Baptist Church
* Next Town Council Meeting, March 14, 2024: 6:30 p.m. at Irvington Baptist Church

.

1. **ADJOURN**