**AGENDA**

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

* January 13, 2022 Town Council Summary
* February 1, 2022 Joint Public Hearing Summary

1. **FINANCIAL REPORT**

* Treasurer’s Report

1. **PUBLIC COMMENT**

* Dustin Taylor, ABC Special Agent for our area will review the new ABC license and will take questions via phone.
* Any additional topics from the public

1. **REPORT FROM THE MAYOR,**  *J. Harris*
2. **REPORT FROM TOWN ATTORNEY,** *A. McRoberts*
3. **REPORT FROM THE ZONING ADMINISTRATOR,** *Justin Nelson*
4. **COMMITTEE REPORTS**

* Budget & Finance Report, *A. Marchetti, Chair*

1. Flack Shack update

* H. R. Committee, *B. Schaschek*
* Facilities Committee, *W. Nunnally, Chair*
* Community & Special Events Committee, *A. Marchetti*
* Planning Commission Update, *T. Chapman, Chair*

1. **OLD BUSINESS**

* Camp Irvington 2021.CUP04, Town Council 2021-14TC, discussion & vote
* EPR-PC Update – *J. Harris*
* Microphones & Sound System update – *L. Taylor*
* Flags and Flagpoles update – *L. Taylor*
* Golf Cart Stickers – *L. Taylor*
* Sewer Panel Update – *T. Chapman, Chair*
* Grant Study Committee Update – *J. Penniman*
* Town Event ABC License- *J. Harris*
* Chesapeake Bank Lease Agreement Update – *L. Taylor*
* Short Term Rental Update – *J. Harris, J. Nelson, L. Taylor*
* Town Office Sign Update *– L. Taylor*

1. **NEW BUSINESS**

* Need for Overtime Deputy Use & Cost Update – *J. Harris*
* Resolution 2022-15TC to Participate in Town Council Meetings Through Electronic Communications – *A. McRoberts and J. Harris*
* VIA Request for Use of Main Commons- *S. Kimmeth, President*

1. **ANNOUNCEMENTS**

* EPR-PC Meeting with Planning Commission/Town Council, February 16, 2022 at 5:00 p.m. at Irvington **METHODIST** Church
* Next Town Council Regular Called meeting, March 10, 2022 at 6:30 p.m. at Irvington **BAPTIST** Church
* FOIA/COIA Training – March 23, 2022 at 4:30 p.m. at Irvington **METHODIST** Church

1. **CLOSED SESSION –** under State Code 2.2-3711A for discussion of performance and salaries of staff personnel after six-month review.
2. **RETURN TO OPEN SESSION**
3. **ADJOURN**