**AGENDA –**

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

* March 9, 2023, Town Council Regular Called Meeting Draft Summary Minutes held at 6:30 p.m.

1. **FINANCIAL REPORT**

* Treasurer’s Report

1. **PUBLIC HEARING**

* CUP\_CLEARVIEW to operate a STR BUSINESS at 277 Steamboat Rd
* CUP\_HB to operate a STR BUSINESS at 205 Steamboat Rd

1. **PUBLIC COMMENT – (limit 3 minutes per speaker)**
2. **REPORT FROM THE MAYOR,** *J. Harris*
3. **REPORT FROM TOWN ATTORNEY**
4. **REPORT FROM THE ZONING ADMINISTRATOR,** *J. Nelson*
5. **COMMITTEE REPORTS**

* Budget & Finance Report, *J. Penniman &* *G. del Rio*
* Charter, Codes & Ordinances Committee, *J. Brown & P. Robinson*
* H. R. Committee, *D. Patteson & W. Nunnally*
* Facilities Committee, *J. Brown & P. Robinson*
* Community & Special Events Committee, *J. Penniman & D. Patteson*
* Playground & Commons Committee, *J. Penniman & W. Nunnally*
* Planning Commission Update, *T. Chapman – Chair*

1. **OLD BUSINESS**

* Adopt Resolution 2023 – 03, Northern Neck Regional Hazard Mitigation Plan
* Occupancy Tax form – discussion to continue monthly or change to quarterly or annually
* Sign Ordinance - Zoning Administrator approval
* CUP\_HERNDON to operate a STR BUSINESS at 42 Steamboat Rd - vote
* CUP\_CRAB TRAP to operate a STR BUSINESS at 31 Spring Street – vote
* Fire Department Grant – decide how to distribute $15,000 grant

1. **NEW BUSINESS**

* Livi’s Market Sign
* Maintenance of Commons pine tree
  + Viking Pride
  + Bartlett Tree Service

1. **ANNOUNCEMENTS**

* Next Town Council Regular Called meeting, May 11, 2023, at 6:30 p.m. at Irvington **BAPTIST** Church

1. **CLOSED SESSION**

* Under State Code 2.2-3711 (A) (3) for discussion or consideration of the acquisition of real property- disclosure would adversely affect bargaining position for a Town Office and Storage Unit.

1. **RETURN TO OPEN SESSION**

* Certifying only such public business matters exempted from the Freedom of Information Act’s open meeting requirements and identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

1. **ADJOURN**