**AGENDA – (Amended at the table )**

1. **CALL TO ORDER**
2. **ROLL CALL**

G. del Rio, via phone.

J. Penniman, here.

D. Patteson, here.

P. Robinson, here.

W. Nunnally, here.

J. Brown, here.

J. Harris, here.

1. **APPROVE AGENDA**

**Motion made by J. Penniman to amend the agenda.**

**Seconded by D. Patteson.**

**Motion carries unanimously.**

1. **APPROVE MINUTES**
* July 13, 2023, Town Council Regular Called Meeting

**Motion made by W. Nunnally to approve minutes of 07/13/2023.**

**Seconded by P. Robinson.**

**Motion carries unanimously.**

1. **FINANCIAL REPORT**
* Treasurer’s Report – Accepted.
1. **PUBLIC HEARING**
* Proposed Conditional Use Permit application; Bristol.2023 to operate a Short-Term Rental at 52 York Road, Irvington, VA 22480. – Application was not fully completed.
* Proposed Conditional Use Permit application: Ralls.2023 to operate a Short-Term Rental at 294 Chesapeake Drive, Irvington, VA 22480.
1. **PUBLIC COMMENT –**
* Comments from citizens on any topic

J. Swartz: Letter was sent to say that the town should retain at least 2 tennis courts due to the use of the tennis courts. Save the existing tennis courts and add pickle ball courts.

A. Meekins: Marketing Director IVBA]: Bill Mitchell Memorial sign/directory. Wants approval to place the directory. The Town will have use of this as well.

**Motion made by W. Nunnally for approval placement of the directory.**

**Seconded by J. Penniman.**

**Motion carries unanimously.**

Ben Estes: Speaking on behalf of resurfacing the tennis courts as well as the use of nets for both pickle ball and tennis. Also spoke about fall planting in the common area.

J. Marchetti: 41 Cedar Circle: Speaking about keeping 2 tennis courts. Currently people are waiting to play on the tennis courts and no need to take courts away.

E. Burton: Speaking on tennis courts/pickle ball courts. He suggested 2 tennis courts and 4 pickle ball courts. Would be willing to pay $5,000 toward two pickle ball nets.

A. Marchetti: Supports 2 tennis courts and supports the addition of pickle ball courts but not at the cost of the tennis courts. If you were to purchase adjustable nets that would be an option. Town sewer and meals tax was discussed. Irvington should be set up for success for the future. Very disappointed in the comments that he has heard from residents. Everyone wants to protect Irvington, but change is inevitable, The Town’s character can be preserved. Supports viable sewer options as well as the meals tax. These would be beneficial to the town for improvements.

M. Bradley: Recommends getting info from multiple places. Suggest signing up for emergency emails. Crab festival tickets available.

1. **REPORT FROM THE MAYOR,** *J. Harris*

The speeding in town and no-through trucks was discussed. Since the deputies began June 1st there have been 59 stops with 11 warnings, 48 stops resulted in summons to include reckless driving and DUI’s. Speeding from trucks has been reduced.

1. **REPORT FROM TOWN ATTORNEY –** *A. McRoberts*

No report.

1. **REPORT FROM THE ZONING ADMINISTRATOR,** *J. Nelson*

Aqua well drilling discussed. McNeely received permit to tear down his house.

Steamboat Road businesses will be submitting a drawing for a sign at next month’s meeting. Temporary signs should be removed every 14 days which will prompt them to move faster for a permanent sign. How would this be enforced and regulated? Need a solution to this.

**Motion made by P. Robinson for the temporary sign ordinance be referred to the PC on an expedited basis.**

**Seconded by D. Patteson.**

**Motion carries unanimously.**

1. **COMMITTEE REPORTS**
* Budget & Finance Report, *G. del Rio & J. Brown*

No report.

* Charter, Codes & Ordinances Committee, *J. Brown & P. Robinson*

Discuss and vote on version 2. Term limits should be discussed. A workshop is needed before the September meeting.

* H. R. Committee, *D. Patteson & W. Nunnally*

No report.

* Facilities Committee, *J. Brown & P. Robinson*
* Community & Special Events Committee, *J. Penniman & D. Patteson*

No report.

Church has requested use of the commons on Oct. 29, from 12-2 for a church picnic.

**Motion made by W. Nunnally.**

**Seconded by D. Patteson.**

**Motion carries unanimously.**

* Commons Committee, *J. Penniman & W. Nunnally*
	+ Tennis Court Package – Two options were discussed. After hearing tonight’s concern tennis courts should not be decreased in number. New design is needed.
* Waterfront Committee, *D. Patteson & J. Penniman*

Have met several times. Vision statement from 2019 was read and they feel it should be carried through currently. Waterfront is rapidly disappearing. A beautiful waterfront is wanted.

* Unfinished Business Report – *J. Brown*

Workshop is needed and will be held before next month’s meeting. There was some discussion of requiring pools in RPA to be salt water.

* Planning Commission Update, *T. Chapman – Chair*

No report.

1. **OLD BUSINESS**
* Second Reading of Proposed Amendment to the Transient Occupancy Tax Ordinance.

**Motion made by P. Robinson to approve proposed amendment to transient occupancy tax.**

**Seconded by J. Brown.**

**Motion carries unanimously.**

* VIA letter regarding the Steamboat Era Museum.
* Bids (3) on removing fallen tree on the North Commons.

**Motion made by J. Penniman to accept Phil Hinson’s bid.**

**Seconded by J. Brown.**

**Motion carries unanimously.**

1. **NEW BUSINESS**
* VRSA email – discuss additional Deputy to the rotation. Budget is for 4 hours per week. Charges should be written under town ordinance. The point for the Deputy is to make Irvington safer, not as a revenue source.
* IVBA sign to go on the Commons.

**Motion made by W. Nunnally to allow the IVBA sign to be installed.**

**Seconded by D. Patteson.**

**Motion carries unanimously.**

1. **ANNOUNCEMENTS**
* Labor Day, office closed, Monday, September 4, 2023
* Next Town Council Meeting, September 14, 2023: 6:30 p.m. at Irvington Baptist Church. Workshop starting at 5:30.
1. **CLOSED SESSION pursuant to 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.**
2. **RETURN TO OPEN SESSION**

Certification read by Mayor Harris.

I, Wayne Nunnally, so certify.

I, Jackie Brown, so certify.

I, Judith Penniman, so certify.

I, Dudley Patteson, so certify.

I, Phil Robinson, so certify.

I, Gabe del Rio, so certify.

I, Julie Harris, so certify.

1. **ADJOURN**

**Motion made by W. Nunnally to adjourn.**

**Seconded by D. Patteson.**

**Motion carries.**