

## TOWN OF IRVINGTON, VIRGINIA TOWN COUNCIL REGULAR MONTHLY MEETING IRVINGTON BAPTIST CHURCH THURSDAY APRIL 8, 2021; 6:30 PM

**NOTICE**: the Irvington Town Council will hold a Regular Monthly Meeting on Thursday April 8, 2021 6:30 pm; Irvington Baptist Church.

# AGENDA

- A. CALL TO ORDER Mayor Bugg
- B. ROLL CALL Mayor Bugg
- C. APPROVE AGENDA
- D. APPROVAL OF MINUTES AND ACCEPTANCE OF TREASURER'S REPORTS
  - 1. Minutes Initially Presented on February 18-25, 2021 Agenda
    - a. October 8, 2020 Meeting
    - b. October 15, 2020 Meeting
    - c. November 17, 2020 Meeting
    - d. November 18, 2020 Meeting
    - e. December 10, 2020 Meeting

# 2. Minutes Initially Presented on March 11, 2021 Agenda

- a. September 23, 2020 Workshop
- b. December 17, 2020 Meeting
- c. January 7, 2021 Joint Public Hearing
- d. January 7, 2021 Meeting
- e. January 14, 2021 Meeting
- f. February 4, 2021 Meeting
- g. February 18 25, 2021 Meeting

# 3. Minutes Initially Presented on April 08, 2021 Agenda

- a. September 10, 2020 Meeting
- b. November 11, 2020 Budget & Finance Committee
- c. December 8, 2020 Joint Public Hearing
- d. December 10, 2020 Joint Public Hearing
- e. March 2, 2021 Budget & Finance Committee
- f. March 9, 2021 Town Council Public Hearing
- g. March 11, 2021 Budget & Finance Committee
- h. March 11, 2021 Town Council Workshop
- i. March 11, 2021 Meeting

### 4. March Treasurer's Reports (4)

\*All minutes are verbatim and were circulated via email and available on the town website prior to meetings

### **E. PUBLIC COMMENT**

- F. MAYOR'S REPORT
- G. REPORT FROM THE TOWN ATTORNEY
- H. REPORT FROM THE ZONING ADMINISTRATOR
- I. REPORT FROM THE BUDGET & FINANCE COMMITTEE
- J. REPORT FROM THE FACILITIES, STREETS & SIDEWALKS COMMITTEE



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## K. REPORT FROM THE HR COMMITTEE

## L. OLD BUSINESS

- **1.** Discussion of short term rentals *F*. *Westbrook*
- **2.** Discussion motion made to appropriate \$6,500 to Quantisoft and accompanying contract– *Mayor Bugg*
- **3.** Discussion of "motion to put \$6,500 in the budget to accept the contract with Quantisoft is passed 6-0."
- **4.** Discussion of purchase of microphones *B. Schaschek*
- 5. Discussion of Small Business Grants *B. Schaschek*

### **M. NEW BUSINESS**

- 1. Adopt a revised schedule for FY2021/2022 Budget, Tax, and Fee Rates
- **2.** 1<sup>st</sup> Reading Resolution 2021- 08 (CUP) extend food and beverage service to front patio in B1
- **3.** 1<sup>st</sup> Reading of 2 Ordinances
  - Ordinance 2021-01
  - Ordinance 2021-02

Eliminate CUPS for all private docks and for swimming pools outside RPA in R1/R2 zoning districts

- **4.** Motion to Approve Sign Permit; George Hutchins/Craig Dodson; 19 King Carter Drive
- 5. Motion to Approve Sign Permit; Linda Caron/Ollen Richey; 5160 Irvington Road
- 6. Consideration of a motion to allow use of Town Commons for Boot Sale; VIA
- 7. Appropriations TBD
- 8. Consideration of a motion to appropriate \$2,778 from Community Support & Tourism; Flack Shack
- **9.** Consideration of a motion to appropriate \$420.04 from General Operating; US Bank

### N. ROUNDTABLE

### **O. ANNOUNCEMENTS**

# P. CLOSED SESSION

- **1.** Pursuant to "2.2-3711(A)(1) for personnel matters concerning the zoning administrator.
- **Q. RETURN TO OPEN SESSION**
- **R. ACTION TO BE DETERMINED**
- S. ADJOURN