**TOWN OF IRVINGTON, VIRGINIA**

**TOWN COUNCIL REGULAR MONTHLY MEETING**

**Irvington Baptist Church**

**Thursday, July 15, 2021 @ 6:30 pm**

**AGENDA**

 **A. CALL TO ORDER**

 **B. ROLL CALL**

 **C. APPROVE AGENDA**

 **D. APPROVAL OF MINUTES**

June 15, 2021 Special called meeting

 **E. TREASURER’S REPORT**

 **F. PUBLIC COMMENT**

 **G. TOWN UPDATE** *Fran Westbrook, Mayor*

**H. REPORT FROM THE TOWN ATTORNEY** *Nancyellen Keane, Esq*

 **I. REPORT FROM THE ZONING ADMINISTRATOR** *Lara Brown, Admin.*

 **J. COMMITTEE REPORTS**

1.Human Resources *Dudley Patteson, Chair*

 Town Clerk position

 Additional wages for Zoning Administrator

2.Planning Commission *Chris Braly, Liaison*

Status update: Comprehensive Plan, town survey

 **K. NEW BUSINESS**

1.Motion to authorize Mayor to renew insurance policy w/VERSA

2.Virginia Department of Fire Prevention Grant $15,000

 3. Discussion of *Public Comment* protocol *Anthony Marchetti, V. Mayor*

 4. Motion to add Vice Mayor as signatory at Chesapeake Bank & Blue Ridge Bank

 5. Motion to enter into contract with Cox Termite & Pest Control

 6. Motion to hire Williamson Movers to move boxes and file cabinets upstairs in town office

 7. Planning Commission vacancy

 8. Organization of Committees for FY 2021-2022

**L.****OLD BUSINESS**

1.2nd Reading of Ordinance 2021-07 – Repeal, Reenact Town Code 34.02

 2. 2nd Reading of Ordinance 2021-08 – Adopt Short Term Rental Registry

3.ARPA funds $152,766.76

 4. Discussion: hire municipal finance firm to address the town’s financial position

 **M. APPROPRIATIONS**

1**.** Steamboat Era Museum Crab Festival sponsorship $1200

 2. White Stone Volunteer Fire Dept $10,000

 **N. ROUNDTABLE**

 **O. ANNOUNCEMENTS**

Next Town Council meeting – August 12, 2021, 6:30pm Irvington Baptist

 **P. CLOSED SESSION**

1.Pursuant to 2.2-3711(A)(8) for legal matters requiring legal advice from counsel

 2. Pursuant to 2.2-3711(A)(1)for personnel matters concerning town attorney’s and town

 clerk’s positions.

 **Q. RETURN TO OPEN SESSION**

Actions TBD

 **R. ADJOURN**