**AGENDA**

1. **CALL TO ORDER**, J. Harris.
2. **ROLL CALL**

Town Council Members Present

Julie Harris, present.

Dudley Patteson, present.

Gabe del Rio, present.

Bonnie Schaschek, present.

Jackie Brown, present.

Judy Penniman, present.

Wayne Nunnally, absent.

Town Staff Present

L. Taylor

J. Nelson

Mr. McRoberts, present via telephone.

1. **APPROVE AGENDA (Amend)**

* Adopt a flood plan ordinance, Mr. McRoberts will report.

Motion (*B. Schaschek)* to amend the Agenda.

Second J. Brown

Motion passes 5-0.

1. **APPROVE MINUTES**

* May 12 and May 16, 2022, Town Council Summary Minutes

Motion (*G. del Rio)* to approve May 12, 2022, Summary Minutes.

Second J. Brown

Motion passes 5-0.

Motion (*B . Schaschek)* to approve May 16, 2022, reconvened meeting Summary Minutes.

*D.* Patteson Second

Motion passes 5-0.

1. **FINANCIAL REPORT**

* Treasurer’s Report – Accepted.

1. **PUBLIC COMMENT**

* Sheriff Patrick McCranie -- Have come up with a resolution to go over with Mr. McRoberts and must be approved by Board of Supervisors. Deputies will run radar off-duty. County Administrator liked the plan. Town will pay deputies directly. They are authorized to run radar and write tickets off-duty.
* J. McGeorge – Is there a state law that requires a municipality that is incorporated to have a Town cop?
* B. Smith (through trucks) – Police presence will hopefully solve the speed issue. Safety is very important.
* Public comments included a survey was done and results revealed there is heavy traffic through the town. Safety is important and help is needed from Board of Supervisors.
* Council comments – Traffic between White Stone and Irvington. Hard shoulder would be a solution for a safe bike path between the two towns. Portable mobile radar equipped with the camera could be effective to deter speeding. Mr. Smith expressed tickets could not be issued from this method.
* Public Comment:
  + P. Robinson. Scooter ordinance. Comprehensive plan seems to be encouraging other modes of transportation. Need to make it consistent. Several issues regarding motorized bikes, Bird scooters. Focus on abandonment of rented scooters/bikes. Ordinance will not prevent scooters rented elsewhere from being abandoned in Irvington.
  + I. Cheyne. STR – Community cohesion discussed. STR’s tear apart communities and it is starting to happen in the Town. Regulations of STR are being considered but community and social side of STR should be considered. Address all aspects of STR’s.
  + S. Kimmeth – Concerts and events discussed.
  + Sam Van Saun – Flyer is being distributed to undermine the survey and it is not okay. Information is incorrect on the flyer.
  + J. Trollip – Tides Inn – Cannot be open to everyone all the time, will close on some public holidays.
  + M. Chapman – Closed sessions concerning acquiring property. Baseline questions need to be answered. Closed sessions discussing this has been done to limit information to town residents.
  + C. Bradley – Survey – Thanks for all the help. Need to make sure raw data is obtained without recommendations.

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

* New flags were installed.
* Larger flag donated by Bill Penniman for the North Commons. Thank you.

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

* Flood plan ordinance – July 5th deadline. Bring ordinance in-line with mandate. Recommends adopting the ordinance. Adoption of ordinance procedure, is a full reading necessary. No state law requires two readings or full reading. Recommend that the Council authorize for Mr. McRoberts to come up with a draft amendment to do away with or clarify that no full text readings are required.

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

* Four permits issued.
* Completed second phase audit of DEQ.
* Two engineering quotes for expansion of the sidewalks ($90,000 & $100,000). $100,000 was allocated in the budget for sidewalks. To be taken up at the next meeting. Need to get a cost of linear foot cost.
* New cell tower – no news.

1. **COMMITTEE REPORTS**

* Budget & Finance Report, *B. Schaschek*

Motion (*B. Schaschek*) to appropriate the remaining $4,683 under community support for July 4, parade.

D. Patteson second.

Motion passes 5-0.

* Charter, Codes & Ordinances Committee, *B. Schaschek*
  + *Charter Review* Meeting with attorney to make changes to go to the Assembly by Sept.

Motion *(B. Schaschek)* to authorize the town attorney to draft an amendment to the town code to clarify that readings and heading only in ordinances going forward.

D. Patteson second.

Motion carries 5-0.

* H. R. Committee, *D. Patteson*
  + Annual review of two new staff members, Laurel and Justin. Asking for feedback from Town Council. Email comments to Bonnie and Dudley. Recommendation will be made in closed session at the next meeting. Need to make sure we have the proper staff to serve the town community.
* Facilities Committee, *J. Brown, Co-Chair*
  + Public Broadband – Jeff Beekhoo to discuss proposal for broadband. Coverage is cheaper and better. To be addressed next month.
* Community & Special Events Committee, *J. Penniman*
  + July 4th parade discussed (time, floats, participants, etc.).
* Planning Commission Update, *T. Chapman, Chair*
  + Survey will give us the results we are looking for. Some responses have been received and most were 94% complete.
  + Broadband was discussed. Need to discuss Breezeline updated services that are being installed in the rest of the county to be installed in Irvington.
  + Cell Tower – Need to contact Verizon to see what plans are in the works to improve cell service.

1. **OLD BUSINESS**

* 2nd Reading Ordinance 2022-06 – An Ordinance Amendment to Prohibit Utility Scale Solar Facilities and Motorized Skateboards and Scooters for Hire, and to Update Zoning Definitions of Variance and Accessory Use and Unpermitted Uses - Needs to be tweaked. Will be discussed July 14, 2022, Town Council meeting.
* 2nd Reading Ordinance 2022-05 – An Ordinance Amendment Adopting a Business, Professional, and Occupational License Requirement on Certain Businesses and Creating a Registry for Short-Term Rentals in Irvington Beginning January 1, 2023

**Motion to Adopt Ordinance 2022-05**

**Vote called- All those in favor? 5 – Aye, Any opposed? 0**

**Motion Carries 5-0.**

2nd Reading Ordinance 2022-04.uc Adopting Fee Rate Schedule – *L. Taylor*

**Motion to Adopt Ordinance 2022-04**

**Vote called- All those in favor? 5 – Aye, Any opposed? 0**

**Motion Carries 5-0.**

2nd Reading Ordinance 2022-03.uc Adopting Transient Occupancy Tax Rate – *L. Taylor*

**Motion to Adopt Ordinance 2022-03**

**Vote called- All those in favor? 5 – Aye, Any opposed? 0**

**Motion Carries 5-0.**

2nd Reading Ordinance 2022-01.uc Adopting Real Estate Tax Rate – *L. Taylor*

**Motion to Adopt Ordinance 2022-01**

**Vote called- All those in favor? 5 – Aye, Any opposed? 0**

**Motion Carries 5-0.**

2nd Reading Ordinance 2022-02.uc Adopting an Annual FY 22/23 Budget – *L. Taylor*

**Motion to Adopt Ordinance 2022-02**

**Vote called- All those in favor? 5 – Aye; Any opposed? 0**

**Motion Carries 5-0.**

Vote on approving the Budget

**Motion to approve Budget**

**Vote called- All those in favor? 5 – Aye, Any opposed? 0**

**Motion Carries 5-0.**

1. **NEW BUSINESS**

Appropriate Operating Expenses for FY 22/23

* **Motion to Appropriate Operating Expenses for FY 22/23**
* **Vote called- All those in favor? 5 – Aye, Any opposed? 0**
* **Motion Carries 5-0.**
* Discuss plans for Triangle

-Organic Green proposal

-Arrowhead proposal

-Vote to authorize Mayor to sign agreement – Hold off until next meeting.

Motion (B. Schaschek) to adopt flood plain ordinance as an emergency measure.

G. del Rio second.

**Vote called- All those in favor? 5 – Aye, Any opposed? 0**

**Motion Carries 5-0.**

1. **ANNOUNCEMENTS**

* Town Office will be closed Monday, July 4, 2022, for the Fourth of July.
* Next Town Council Regular Called meeting, July 14, 2022, at 6:30 p.m. at Irvington **BAPTIST** Church
* Discussion about political signage.

1. **ADJOURN**

Motion (D. Patteson) to adjourn.

B. Schaschek second

Motion passes 5-0.