

TOWN OF SCOTTSVILLE

Town Council Regular Session

Monday, August 16, 2004, 7:00 p.m.
Victory Hall
401 Valley Street
Scottsville, Virginia

Mayor

R. Stephen Phipps

Town Council

Lillian M. Copeland
James P. Hogan
Jeannette E. Kerlin
Robert E. O'Halloran
Craig N. Stratton
James M. Svetich

MINUTES

1. CALL TO ORDER – Mayor R. Stephen Phipps called the meeting to order at 7:00 p.m.
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL of Town Council – Clerk of Council Amy Moyer called the roll. All members were present, with the exception of Ms. Copeland. Also in attendance were Town Administrator Barry Clark, Town Attorney Lindsay Dorrier, Planning Commission members Richard Hansen and Matthew Ewen, and several members of the community.
4. CONSENT CALENDAR
 - 4.1. Financial Report for July 2004 (Tab 1.5)
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Regular Town Council Meeting of July 19, 2004 (Tab 5.1)

Upon a motion by Mr. Stratton, seconded by Mr. Svetich, the consent calendar was adopted by voice vote.

5. JOINT PUBLIC HEARING WITH PLANNING COMMISSION ON AMENDMENTS TO ZONING ORDINANCE SECTION 24.5 (Tab 1.2)

Mr. Hansen called the Planning Commission meeting to order, with Mr. Ewen and Mr. Svetich in attendance. Mr. Hansen explained that the proposed amendment would lengthen the time allowed to file an appeal from 10 days to 30 days, in accordance with state law. At this time, the floor was opened for public comment; no one rose to speak. Mr. Svetich motioned to amend Zoning Ordinance Section 24.5, as proposed. Mr. Ewen seconded the motion, which was approved unanimously. Mr. Svetich noted that this amendment was discussed in July.

Mr. Stratton asked for further clarification of this ordinance, which applies only to decisions made by the Planning Commission. It was noted that the next Planning Commission meeting would be held Tuesday, September 7, due to Labor Day. The Planning Commission meeting adjourned at 7:05 p.m.

Mr. Stratton motioned to accept the Planning Commission's recommendation for amendments to Zoning Ordinance Section 24.5. Mr. O'Halloran seconded the motion, and a roll-call vote ensued.

Ms. Copeland <u>NP</u>	Ms. Kerlin <u>Yes</u>	Mr. Stratton <u>Yes</u>
Mr. Hogan <u>Yes</u>	Mr. O'Halloran <u>Yes</u>	Mr. Svetich <u>Yes</u>

The motion passed 5-0. The text of the amendment is attached to the minutes.

6. MAYOR'S REPORT

Mayor Phipps reported that Republic Properties had submitted a second development proposal for 475 units, which was a reduction from the first proposal for 700 units; he indicated that the Town Council is not interested in rezoning at this time. Mayor Phipps thanked the Scottsville Bluegrass Festival volunteers, noting that \$20,000 in proceeds were to be split among the Town of Scottsville, Victory Hall Theatre, and Yancey Elementary School. Mr. Hogan highlighted the efforts of townspeople in promotion and advertising. Mayor Phipps commented that a sponsor might be sought to continue the festival. He also noted the upcoming Fishing Jamboree to benefit the Scottsville Fire Department.

7. PUBLIC FORUM – No one rose to speak during the public forum.

8. APPROPRIATION OF \$2,300.00 FOR VICTORY HALL RENOVATIONS BY MICHAEL J. TOCCI (Tab 4.5)

Mayor Phipps stated that this work would consist of moving the wall in the conference room to allow for file storage. Ms. Kerlin motioned to appropriate \$2,300.00 for renovations by Michael J. Tocci. Mr. Stratton seconded the motion, and a roll-call vote ensued.

Ms. Copeland <u>NP</u>	Ms. Kerlin <u>Yes</u>	Mr. Stratton <u>Yes</u>
Mr. Hogan <u>Yes</u>	Mr. O'Halloran <u>Yes</u>	Mr. Svetich <u>Yes</u>

The motion passed 5-0.

9. APPROPRIATION OF \$1,499.99 FOR PURCHASE OF FILE CABINET FROM OFFICE DEPOT (Tab 4.6)

Mr. O'Halloran requested that it be noted that this is a fire-proof file cabinet; shipping and placement is included in this price. Mr. Svetich motioned to appropriate \$1,499.99 for the purchase of a file cabinet from Office Depot. Mr. O'Halloran seconded the motion, and a roll-call vote ensued.

Ms. Copeland <u>NP</u>	Ms. Kerlin <u>Yes</u>	Mr. Stratton <u>Yes</u>
Mr. Hogan <u>Yes</u>	Mr. O'Halloran <u>Yes</u>	Mr. Svetich <u>Yes</u>

The motion passed 5-0.

10. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Quality of Life: Mr. Hogan reported on the progress of the farmers' market. Mr. Hogan noted that parking lot punch-list items were being addressed. He stated that Streetscape

construction would not begin until next spring, due to delays in gathering necessary bid-packet information from Sprint. Charles Hall later reported on visitor attendance at town parks, at Mr. Hogan's request.

Government Services: Ms. Kerlin reported on her committee's work with the personnel policy, rental and use regulations for parks and the Council Chambers, and revisions to the trash ordinance. A public hearing on trash fee increases is scheduled for August 30 at 7:00 p.m. The real estate sign ordinance has been sent back to the Planning Commission for review.

Economic Development: Mayor Phipps reported that Virginia Tech is working on the Innovation Grant proposal. A public hearing on the proposal is scheduled for August 23 at 7:00 p.m. Mr. Hogan noted that there were six concepts under consideration for the grant application, and he encouraged attendance at the hearing.

Tourism: Mr. O'Halloran reported on his attendance at the recent Charlottesville-Albemarle Convention and Visitors Bureau meeting and his upcoming meeting with Pam Fitzgerald of the Ivy Group.

Public Safety, Traffic, and Infrastructure: Mr. Stratton reported that, in response to community concerns, the speed limit would be reduced on several local streets. Complaints were also received regarding Jake brake noise from trucks. Mr. Stratton noted that an ordinance prohibiting the use of Jake brakes would be difficult to enforce. Enforcement action is planned to prevent shrubbery from blocking sight lines and sidewalks.

Planning Commission: Mr. Svetich reported that Matt Ewen has filled the last Planning Commission vacancy, and the five-year plan is to be updated.

11. TOWN ATTORNEY'S REPORT

Mr. Dorrier reported on a Virginia Supreme Court ruling that a surplus of trash fees may be built if the surplus is used for trash collection and maintenance. He provided council members with a copy of the opinion.

12. TOWN ADMINISTRATOR'S REPORT

Mr. Clark gave the Treasurer's Report for the month of July. Revenues were \$34,385.90, with expenditures of \$29,690.96, for net income of \$4,694.94. As of July 31, 2004, the fund balances were as follows:

General Fund	\$238,282.46	Victory Hall Theater	\$8,604.71
Caldwell Fund	\$63,727.80	JamesFest	\$701.25
Canal Basin Square	\$129,852.42	Farmers' Market	\$101.41
Streetscape Fund	\$25,873.68	Total	\$467,143.73

Mr. Clark also reported on the recent meeting with Republic Properties to provide feedback on their development proposal; efforts are being made to resolve a discrepancy in the number

of units allowed by right.

13. ADJOURNMENT – The meeting was adjourned at 7:40 p.m.