

TOWN OF SCOTTSVILLE

Town Council
Regular Session
Monday, October 17, 2005
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 7:03 a.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 Mr. Stratton. Also in attendance were Town Administrator Barry Clark and observers Tim Small and Bo Kerlin.
4. CONSENT CALENDAR
 - 4.1. Financial Report for September 2005 [Tab 1.4]
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Regular Town Council Meeting of September 19, 2005 [Tab 5.1]
 - 4.4. Fiscal Year 2004 Financial Statements and Audit

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

5. MAYOR'S REPORT – Mayor Phipps reported that VMDO Architects had received the 2005 Honor Award for Design Excellence from the American Institute of Architects for Canal Basin Square.
6. PUBLIC FORUM – No one from the audience rose to speak.
7. AMENDMENTS TO ZONING ORDINANCE SECTION 4.11 (OFF-STREET PARKING AND LOADING REQUIREMENTS) [Tab 3.1]

Upon a motion by Mr. Hogan, seconded by Mr. Svetich, this item was postponed to the November meeting.

8. AMENDMENTS TO COMPREHENSIVE PLAN SECTION V (BACKGROUND INFORMATION) [Tab 3.2]

Mr. Svetich moved to accept the proposed amendments, and Ms. Kerlin seconded. Ms. Copeland suggested that this item be postponed in order to include additional statistics and more concise wording. Mr. Svetich then withdrew his motion.

Upon a motion by Mr. Svetich, seconded by Mr. O'Halloran, this item was postponed to the November meeting.

9. APPOINTMENT OF DALE GILLIS TO THE PLANNING COMMISSION FOR A TERM EXPIRING JUNE 30, 2007

Upon a motion by Mr. Svetich, seconded by Ms. Kerlin, this item was postponed pending interviews of additional candidates.

10. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Planning Commission: Mr. Svetich reported that the planned unit development ordinance was referred for a public hearing.

Tourism Committee: Mr. O'Halloran noted that 90% of the committee's budget was as of yet unspent; planned expenditures include rack card printing and distribution. Mr. O'Halloran also reported that he would be attending a grant writing seminar. The Tourism Committee meeting was scheduled to be held concurrently with the Victory Hall Theatre Events Committee meeting.

Quality of Life Committee: Mr. Hogan reported that Town Council planned to meet with Jack Hodge on October 19. Streetscape plans were still in VDOT's final approval process. Mr. Hogan noted that the Farmers' Market would conclude at the end of the month, with additional holiday markets under consideration.

Government Services Committee: Ms. Kerlin reported that the trash billing and BPOL rate changes would be sent to public hearing. The next committee meeting was scheduled for October 27.

Historic Preservation: Ms. Copeland reported that the ARB inventory publication would hopefully be published in a year, with mock covers and pages available soon.

11. TOWN ADMINISTRATOR'S REPORT – Mr. Clark reported that the special trash pickup was scheduled for October 26.

12. ADJOURNMENT – The meeting was adjourned at 7:22 p.m.