

**COMMUNITY DEVELOPMENT
AGENDA
September 10th, 2015
5:00 p.m.**

- I. Agenda Changes
- II. Adoption of Minutes
 - 1. August 10th 2015
- III. Temporary Health Care Facilities
- IV. Potential Property Rezoning – 7th and Lee Street
- V. Soil Engineering reports for Accessory Structures
- VI. Community Pier
- VII. Phragmites
- VIII. General Information
 - 1 Glass Island Boat Ramp Renovations
 - 2 Hardware Store
 - 3 Magnolia Meadows
- IX. Town Council Agenda
- X. Next Meeting: October 5th, 2015
(Changed Meeting Date due to Columbus Day.)
- XI. Adjournment

**ECONOMIC AND COMMUNITY DEVELOPMENT
COMMITTEE MEETING
September 10th, 2015**

Mr. Lawson called the meeting to order at 4:45 p.m. Committee members present included Mr. Lawson, Chairman, Paul Kelley and Deborah Ball.

Also present: Jim Hudson, Mayor; Wayne Healy and Bub Shreaves, Town Council Members; John Edwards, Town Manager; Karen Barrow, Town Clerk; Holly McGowan, Director of Community Development and Tim Sawyer, Building Inspector.

I Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

1. August 10th 2015

Deborah Ball made a motion to adopt the minutes, seconded by Wayne Healy. Upon a unanimous vote, the motion was approved.

III. Temporary Health Care Structures

Holly McGowan advised that the Planning Commission has reviewed the ordinance for Temporary Health Care Structures. This is an ordinance that is required by the State Code that The Town needs to put in the Town Code. Ms. McGowan also stated that this is a request to Advertise for a Public Hearing at the October Town Council meeting.

IV. Potential Property Rezoning

Cindy Sanderlin, 711 Lee Street, West Point, Virginia stated that she owns the vacant home on the North East corner of 7th Street and Lee Street. Mrs. Sanderling advised that her plans for the house is to have a business selling ice cream, coffee and cold drinks, however the property would need to be rezoned for a business.

Jack Lawson stated that Town Council is always open to any idea for a business and that the Planning Commission is the first place to start if the property needs to be rezoned. Planning Commission would review the rezoning then submit a recommendation to Town Council.

The consensus of the Committee is for Mrs. Sanderlin to attend a Planning Commission meeting to discuss the rezoning.

V. Soil Engineering Reports for Accessory Structures

Tim Sawyer, Building Official reviewed the Town Ordinance for soil testing and stated the current ordinance requires soil testing for accessory structures when a soil test is not necessary.

The consensus of the Committee is for Tim Sawyer to draft a sample ordinance for review.

VI. Community Pier

Mr. Edwards advised that the Town recently had a meeting with Tom Eubanks to discuss the agreement for the Community Pier. Mr. Edwards also stated the start date of the project is critical, there is a downtime that contractors are not allowed to drive pollens in the water which would move the completion date past the beginning of next summer.

VII. Phragmites

Mr. Edwards advised that the Town has received a copy of the aerial imagery from Flying H Aerial Photography. A letter will be sent to VMRC tomorrow authorizing them to proceed with identifying the locations of phragmites in town. We should have a report from VMRC in January 2016.

VIII. General information

1. Renovations at Glass Island Public Boat Landing

Mr. Edwards advised that Town Staff had a meeting last week with DGIF at the boat landing to review the project. Weather permitting, the project is scheduled to start by the end of September. Construction at the ramp will alternate so that one side of the boat ramp will remain open for use.

2. Hardware Store

Mr. Edwards stated that an Ace Hardware Store will be coming to West Point. Town staff is working with the owner so that the store can open in 2016.

3 Magnolia Meadows

Mr. Edwards advised that Town Staff are working with the owners of Magnolia Meadows regarding the bond for the project. The owner has already developed the outer lots that would not require paved streets, a bond is now required in order for Mr. White to proceed with the project.

IX. Town Council Agenda

Mr. Lawson asked the Town Manager to place Temporary Health Care Facilities on the Town Council agenda for Authorization to Advertise for a Public Hearing.

X. **Next Meeting Date:** October 5th, 2015. (Changed date due to Columbus Day)

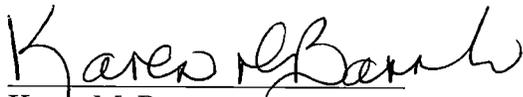
XI. **Adjournment**

There being no further business the meeting was adjourned at 5:10 p.m.



Jack Larson,
Chairman

ATTEST:



Karen M. Barrow
Town Clerk