

**PUBLIC WORKS
AGENDA
March 19th 2015
4:00 p.m.**

- I. Agenda Changes
- II. Adoption of Minutes
 - 1. January 15th 2015
- III. Sidewalk Projects
- IV. General Information
 - 1 FY 2015-16 Budget
- V. Public Hearing – 11-2014-SUB-01/ Subdivision Plat
- VI. Town Council Agenda
- VII. Next Meeting Date: April 16th, 2015
- VIII. Adjournment

**PUBLIC WORKS
MINUTES
March 19th 2015**

Mr. Vincent called the meeting to order at 4:00 P.M. Committee members present include Chris Vincent, Chairman; Wayne Healy and Jack Lawson.

Also Present: Jim Hudson, Mayor; Tina Gulley, Town Council Member; John Edwards, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasurer; Holly McGowan, Director of Community Development; Tim Sawyer, Building Inspector; Donna Pauley, Human Resource Officer; and other interested persons.

I. Agenda Changes

Mr. Edwards advised that Mrs. Gulley has just left work and is on her way for the public hearing. Mr. Edwards asked for the public hearing to be placed behind Sidewalk Projects to give Mrs. Gulley time to arrive so that a quorum of Town Council is present for the public hearing.

II. Adoption of Minutes

1. January 15th 2015

Jack Lawson made a motion to approve the minutes of January 15th 2015, seconded by Wayne Healy. Upon a unanimous vote the motion was approved.

III. Sidewalk Projects

Mr. Edwards gave an update on the Safe Routes to School project and stated that in the past we have discussed the availability of funding and that funding is quite a bit less than what we expected it to be. Town Staff are continuing to work with VDOT to find a cost effective approach to the drainage on Chelsea Road, the funding and the amount of work that can be done with the funding.

IV. General Information

1. **FY 2015-16 Budget**

Mr. Edwards advised that the mill went before the King William Board of Equalization today and that they receive an adjustment of \$500,000 for their re-assessment. There are still some appeals under review especially for the waterfront property owners. Mr. Edwards stated that he would like to advertise the rate as it has been discussed at .72 cents.

Tina Gulley arrived for the meeting. Mayor Hudson declared a quorum of Town Council was present for the following public hearing.

V. Public Hearing, 11-2014-SUB-01/Subdivision Plat

Mr. Hudson read the advertisement and asked the Town Clerk if anyone asked to review the application.

The Town Clerk advised no requests was received.

Mr. Hudson asked if any request were received asking for assistance to attend the meeting.

The Town Clerk advised that no requests were received.

Mr. Hudson asked if staff would like to comment on the application.

Holly McGowan, Director of Community Development stated the Planning Commission conducted a public hearing and have submitted a recommendation that Town Council approve the application. The material in the packet has an updated plat prepared by Mark Land Surveying dated March 12, 2015.

Mr. Hudson opened the floor for Citizens to comment on the application.

1. Mary Ashlock, 760 Bagby Street, West Point, Virginia asked if the Town knew what this application was for, a rancher or two story home.

Mr. Hudson advised that it would be for whatever is permitted in the zoning district.

Holly McGowan advised that it is based on the square footage of the residence.

2. Dorothy Staniuf, 930 Bagby Street, West Point advised there is standing water at intersection of Bagby Street and Mattaponi Avenue that you have to drive through to get to the other side of Bagby Street. Ms. Staniuf asked if the project would affect the standing water in the area.

Blair Wilson, Engineer for the project advised there is a plan of development for the lot and the lot fronts on Bagby Street, the POD has a culvert for the entrance to the lot.

Mr. Hudson asked if anyone else would like to comment on the advertised public hearing. There being none, Mr. Hudson closed the public hearing.

Mr. Vincent made a motion that Town Council approve Case No. 11-2014-SUB-01, Hung Viet Nguyen for a two lot subdivision located at the intersection of Mattaponi Avenue and Bagby Street, as shown on a plat prepared by Mark Land Surveying, dated March 12, 1015. Seconded by Mr. Lawson, upon roll call, Mrs. Gulley, Mr. Healy, Mr. Lawson and Mr. Vincent voted "Aye". The motion was approved.

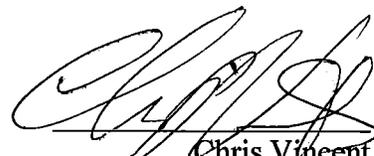
VI. Town Council Agenda

Mr. Vincent advised there were no items for the Town Council agenda.

VII. Next Meeting Date: April 16th, 2015

VIII. Adjournment

There being no further business, Mr. Vincent adjourned the meeting at 4:20 p.m.



Chris Vincent
Chairman

ATTEST:



Karen M. Barrow
Town Clerk