

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
FEBRUARY 25th, 2014**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Tuesday, February 25th 2014. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given followed by the Pledge of Allegiance.

Members Present: Mayor, Jim Hudson; Vice Mayor, Deborah Ball; Tina Gulley; Wayne Healy; Paul Kelley; Jack Lawson; Bub Shreaves and Chris Vincent.

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; Interim Chief of Police Bobby Mawyer, WPPD; TC Moore, Treasurer; Holly McGowan, Community Development Coordinator; Walt Feurer, Director of Public Works; Dean Simmons, Building Inspector; Donna Pauley, Human Resource Officer and other interested persons.

II. CITIZENS ADDRESS TO COUNCIL

A. Presentation by BayAging

Kathy Vesley-Massey, President of BayAging thanked Town Council for their support for the past 14years and stated that there are many different services that BayAging provides for West Point residents in 2013: BayAging delivered 3,376 Meals on Wheels to homebound senior citizens; Bay Transit provided 4,381 trips to Health Care visits, Retail, Work and other consumer services, some of the transportations were for dialysis and cancer treatment; a total of 36 seniors received counseling regarding Medicare Part D insurance. Ms. Vesley-Massey also stated that BayAging paid the Town of West Point \$3,060 in real estate taxes and \$6,627 for Water and Sewer. Ms. Vesley-Massy asked Town Council to consider re-instating the funding that was cut from the Town Budget last year so that some badly needed services can resume.

B. Public Hearing – Ordinance 01-2014/Stormwater Management

Mayor Hudson read the advertised public hearing and asked the Town Clerk if the Town had received any requests for the following: 1) To review the ordinance. 2) Asking for assistance to attend the meeting.

The Town Clerk advised that no requests were received.

Mayor Hudson opened the floor for citizens to comment on Ordinance 01-2014. There being none, the public hearing was closed.

Mr. Edwards advised that the ordinance is a new requirement by the State and that Town Staff have been working on this project for several months. Delegate Keith Hodges has introduced a Bill in the General Assembly that would exempt small towns from the new requirements. If the Bill is approved by the General Assembly then the Town will not need the Ordinance, but if the Bill is not approved, the Town would need to adopt the Ordinance. Mr. Edwards asked that Town Council postpone action on the ordinance until the adoption of the Bill in the General Assembly.

1. Action

Mr. Lawson made a motion for Town Council to table Ordinance 01-2014, Stormwater Management until the General Assembly has voted on the proposed legislation. Seconded by Mrs. Gulley, upon roll call Mrs. Ball; Mrs. Gulley; Mr. Healy; Mr. Kelley; Mr. Lawson; Mr. Shreaves and Mr. Vincent all voted "Aye".

C. Public Hearing 06-2013/Material Recovery

Mayor Hudson read the advertisement for the Public Hearing and asked the Town Clerk if the town had received any requests for the following: 1) To review the ordinance. 2) Asking for assistance to attend the meeting.

The Town Clerk advised that no requests were received.

Mayor Hudson opened the floor for citizens to comment on the ordinance. There being none the public hearing was closed.

1. Action

Mrs. Ball made a motion for Town Council to approve Ordinance 02-2013, Material Recovery Facility without a special use permit. Seconded by Mr. Kelley.

Mr. Edwards advised that the Planning Commission reviewed the Ordinance and submitted a recommendation to Town Council for approval with a Special Use Permit.

Mrs. Gulley asked where the M-1 zoning district was.

Mr. Edwards advised at the Industrial Park and a portion of Chelsea Road.

The consensus of Town Council was that a Special Use Permit should be required.

Mrs. Ball made a motion to amendment to the original motion to include approval with a Special Use Permit. (Town Council approved Ordinance 02-2013, Material Recovery Facility with a Special Use Permit. Seconded by Mr. Kelley, upon roll call, Mrs. Ball; Mrs. Gulley; Mr. Healy; Mr. Kelley; Mr. Lawson; Mr. Shreaves and Mr. Vincent all voted "Aye".

D. Public Hearing- ITI Right-of-way Easement with Dominion Power

Mayor Hudson read the advertisement for the Public Hearing and asked the Town Clerk if the Town had received any request for the following: 1) To review the ordinance. 2) Asking for assistance to attend the meeting.

The Town Clerk advised that no requests were received.

Mayor Hudson opened the floor for citizens to comment on the Ordinance. There being none, the public hearing was closed.

Mr. Edwards advised that the Easement request is for Dominion Power to extend power lines across Town property to ITI.

1. Action

Mr. Vincent made a motion to authorize the Town Manager to execute and deliver the attached Right-of-Way Agreement with Dominion Power, seconded by Mrs. Ball. Upon roll call, Mrs. Ball; Mrs. Gulley; Mr. Healy; Mr. Kelley; Mr. Lawson; Mr. Shreaves and Mr. Vincent all voted "Aye".

E. Citizens Address to Council

Mr. Hudson opened the floor for citizens to address Town Council on any Town related business. There being none, the Citizens Address to Council was closed.

III. COUNCIL RESPONSE

None was noted.

IV. AGENDA CHANGES

Mr. Edwards requested that item 1 under the Public Works agenda be removed until further notice.

Mrs. Gulley made a motion to delete item VII – 1 from the agenda, seconded by Mr. Shreaves. Upon roll call, Mrs. Ball; Mrs. Gulley; Mr. Healy; Mr. Kelley; Mr. Lawson; Mr. Shreaves and Mr. Vincent all voted "Aye".

Mr. Vincent made a motion to adopt the agenda as amended, seconded by Mrs. Gulley. Upon roll call, Mrs. Ball; Mrs. Gulley; Mr. Healy; Mr. Kelley; Mr. Lawson; Mr. Shreaves and Mr. Vincent all voted "Aye".

V. ADOPTION OF CONSENT AGENDA

Mrs. Ball made a motion to adopt the following consent agenda, seconded by Mr. Kelley. Upon roll call Mrs. Ball, Mrs. Gulley, Mr. Healy; Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye".

- 1) Minutes of January 28th, 2014 Town Council Meeting.

- 2) Cash Reports
 - a) General Fund
Cash on hand as of January 31, 2014 - \$5,138,083.75
 - b) Water Fund
Cash on hand as of January 31, 2014 - \$577,639.60
 - c) CIP
Cash on hand as of January 31, 2014 - \$275,262.68
 - d) Solid Waste
Cash on hand as of January 31, 2014 - \$90,281.99
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of January 31, 2014 - \$90,713.32
- 5) West Point Monthly Police Activity Report
- 6) Building Official Monthly Report
- 7) Public Works Monthly Permit Report
- 8) Community Development Monthly Permit Report
- 9) Treasurer Monthly Report
- 10) Human Resource Monthly Report

V. COMMITTEE REPORTS

A. Economic and Community Development – Mr. Lawson reported for the Committee

1. Referral of Public Land Request to Planning Commission

Mr. Lawson made a motion to refer the request for public land by RockTenn to the Planning Commission for review and for the Planning Commission to submit a recommendation to Town Council. Seconded by Mr. Vincent, upon roll call Mrs. Ball, Mrs. Gulley, Mr. Healy; Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

B. Education Committee – Mr. Shreaves reported for the Committee

Mr. Shreaves advised there was no report.

C. Finance Committee – Mrs. Ball reported for the Committee

Mrs. Ball advised there was no report.

D. Public Safety – Mrs. Gulley reported for the Committee.

Mrs. Gulley advised there was no report.

D. Public Works – Mr. Vincent reported for the Committee

Mr. Vincent advised there was nothing to report.

VII. TOWN MANAGER'S ITEMS

Mr. Edwards advised he has no report.

VIII. OLD BUSINESS

There was nothing available for discussion.

IX. NEW BUSINESS

There was nothing available for discussion

X. RECESS

Mr. Healy made a motion to enter into Recess until March 4th 2014 at 7:00 P.M. at the School Board office. Seconded by Mrs. Gulley, upon roll call Mrs. Ball, Mrs. Gulley, Mr. Healy; Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye". The meeting entered into recess at 7:10 P.M.

James H. Hudson, III
Mayor

ATTEST:

Karen M. Barrow
Town Clerk