

**COMMUNITY DEVELOPMENT
AGENDA
May 11th, 2015
5:00 p.m.**

- I. Agenda Changes
- II. Adoption of Minutes
 - 1. March 9th, 2015
- III. Ordinance 01-2015 / Minor Subdivision approval by the Zoning Administrator
- IV. Ordinance 03-2015 / Floodplain
- V. Community Pier
- VI. Sale of Town Property Located at 13th & Main Street
- VII. General Information
 - 1 Tax Rate
 - 2 Safe Routes to School
 - 3 Property located on 16th Street
 - 4 Farmers Market
- VIII. Town Council Agenda
- IX. Next Meeting: June 8th 2015
- X. Adjournment

**ECONOMIC AND COMMUNITY DEVELOPMENT
COMMITTEE MEETING
May 11th, 2015**

Mr. Lawson called the meeting to order at 5:04 p.m. Committee members present included Jack Lawson, Chairman; Deborah Ball and Paul Kelley.

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

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

1. March 9th 2015

Paul Kelley made a motion to approve the minutes as presented, seconded by Deborah Ball. Upon a unanimous vote the minutes were approved.

III. Ordinance 01-2015 / Minor Subdivision Approval by the Zoning Administrator

Holly McGowan advised that the Planning Commission has reviewed the ordinance and conducted a public hearing. The Planning Commission's recommendation is that Town Council adopts Ordinance 01-2015. Town Council would need to conduct a public hearing prior to adoption.

IV. Ordinance 03-2015 / Floodplain

Ms. McGowan advised that the Floodplain ordinance has been reviewed, the floodplain ordinance goes with the changes to the new floodplain map. A public hearing is required to adopt the ordinance.

V. Community Pier

Mr. Edwards advised that "4 on the Shore" are in agreement to allow the Town to construct a community pier at 7th Street. Mr. Edwards reviewed the conceptual drawing showing the pier with options for gas. We would be able to have self-serving fuel.

Mr. Shreaves asked about Liability.

Mr. Edwards advised that the gas pump volume can be limited to purchases of 50 gallons in order to prevent excessive spills that would reduce our liability and we are limiting our tanks to 660 gallons, this would be a tank requirement for the permit.

The consensus of the Committee is for the Town Manager to proceed with a draft agreement with "4 on the Shore".

VI. Sale of Town Property

Mr. Edwards stated that the Town is waiting on the adjoining property owners of West Point Station to gather information on their property so we can move forward with the designation of the alley. The adjoining property owners are entitled to five feet of the alley. Once we hear from the owners of West Point Station we will proceed with the sale of the alley.

VII. General Information

1. Tax Rate

Mayor Hudson asked Mr. Edwards if he had any additional information on the equalization of the Tax Rate from the County.

Mr. Edwards advised that he has not received any additional information he is still waiting to hear how much the Board of Equalization gave out on the appeals for the Tax Rate.

2. Safe Routes to School

Mr. Edwards advised that the Town is still waiting to hear from VDOT.

3. Property located on 16th Street

Mr. Edwards advised that the Town Attorney is working on the paperwork, it appears there are more property owners than we first anticipated.

4. Farmers Market

Mr. Edwards advised that the Farmers Market will open on the 1st weekend in June and there are three vendors planning to attend to sell products. We are ordering new signs and we have a 20 X 30 tent that will be put up.

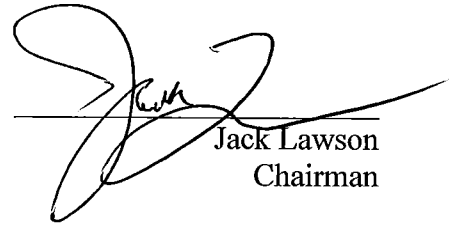
VIII. Town Council Agenda

Mr. Lawson asked the Town Manager to prepare the agenda accordingly with Mr. Edwards schedule for the June or July meeting.

IX. Next Meeting Date: June 8th, 2015.

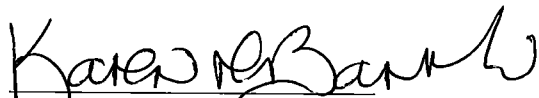
X. Adjournment

There being no further business, Mr. Lawson adjourned the meeting at 5:25 p.m.



Jack Lawson
Chairman

ATTEST:



Karen M. Barrow
Town Clerk

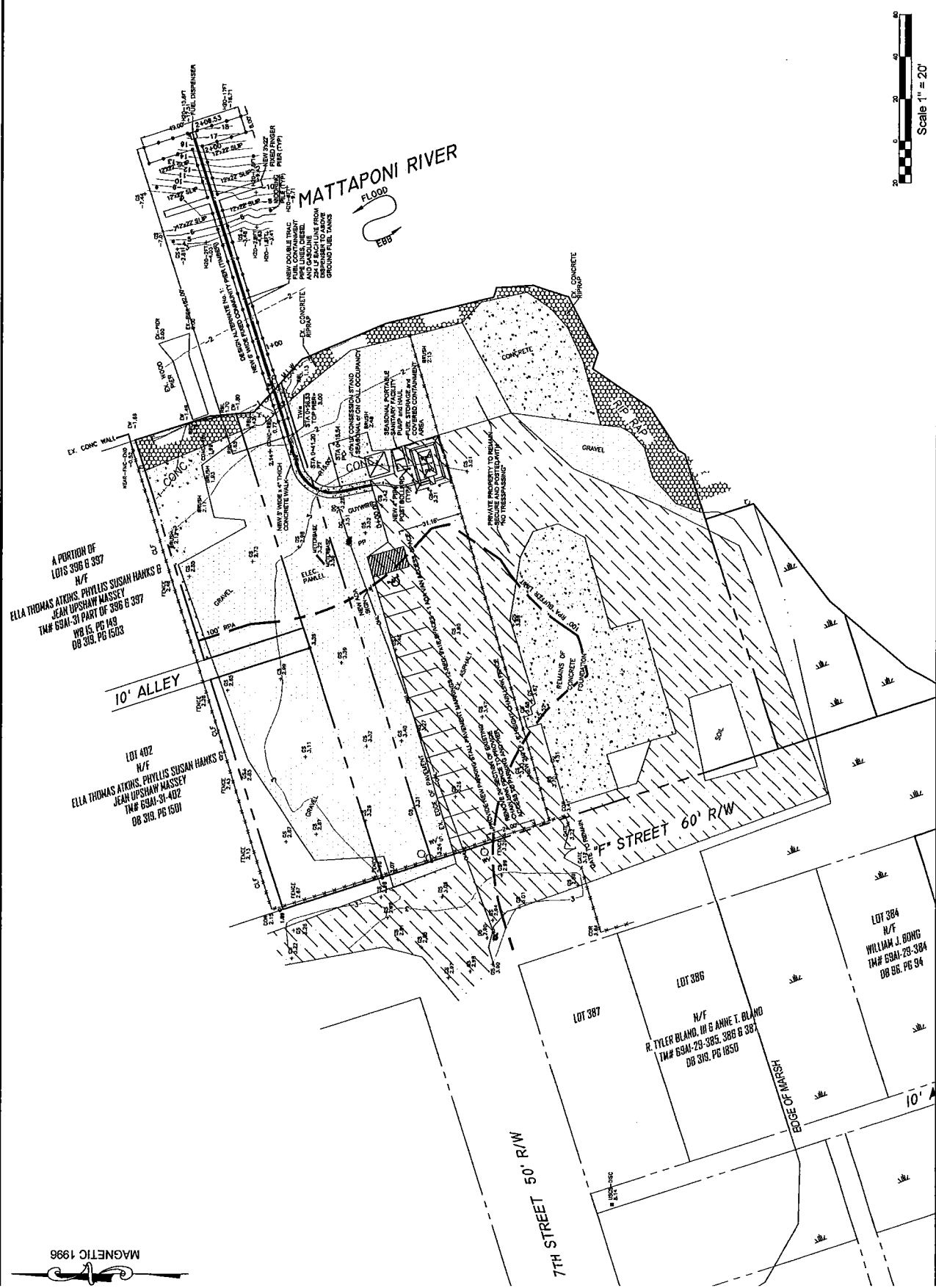
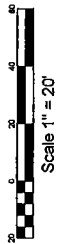
CALL "MISS UTILITY OF VIRGINIA"
 72 HOURS PRIOR TO ANY
 REVISION. 1 800 552 2004

PRELIMINARY SITE PLAN DESIGN ALTERNATE NO. 1

WILSON ENGINEERS, LLC
 CIVIL & ENVIRONMENTAL ENGINEERING
 3660 KING WILLIAM AVENUE
 P.O. BOX 1269
 WEST POINT, VIRGINIA 23181-1269
 (804) 843-9744

PRELIMINARY
 PLAN OF DEVELOPMENT
 WEST POINT COMMUNITY PIER
 MATTAPONI RIVER ACCESS
 7TH STREET
 PROJECT NO. W-0094
 TOWN OF WEST POINT, VIRGINIA

SHEET C3
 DATE: 4-10-15
 SCALE: 1"=20'
 DESIGN: JBM
 DRAWN: JBM



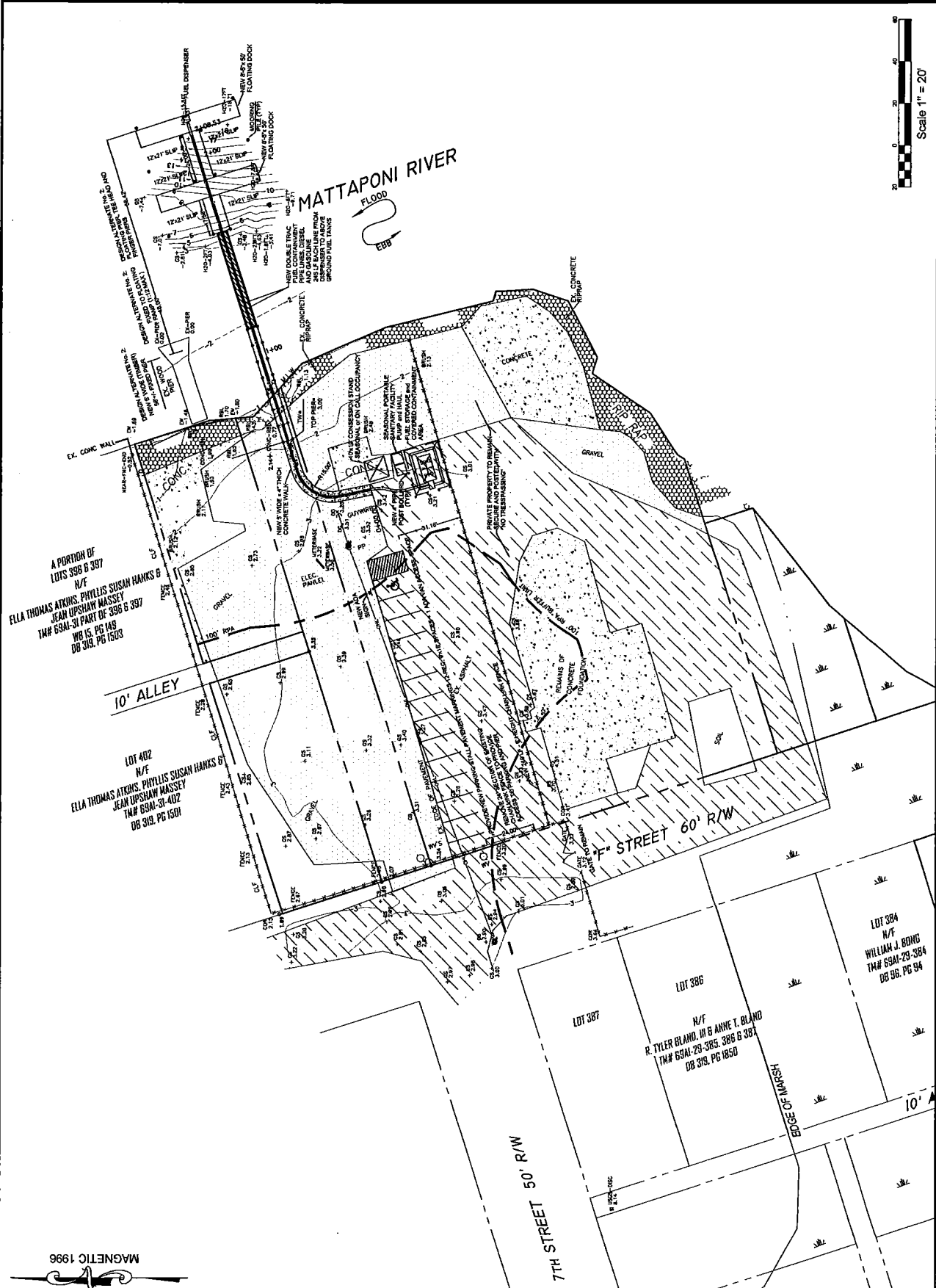
CALL "MISS UTILITY OF VIRGINIA"
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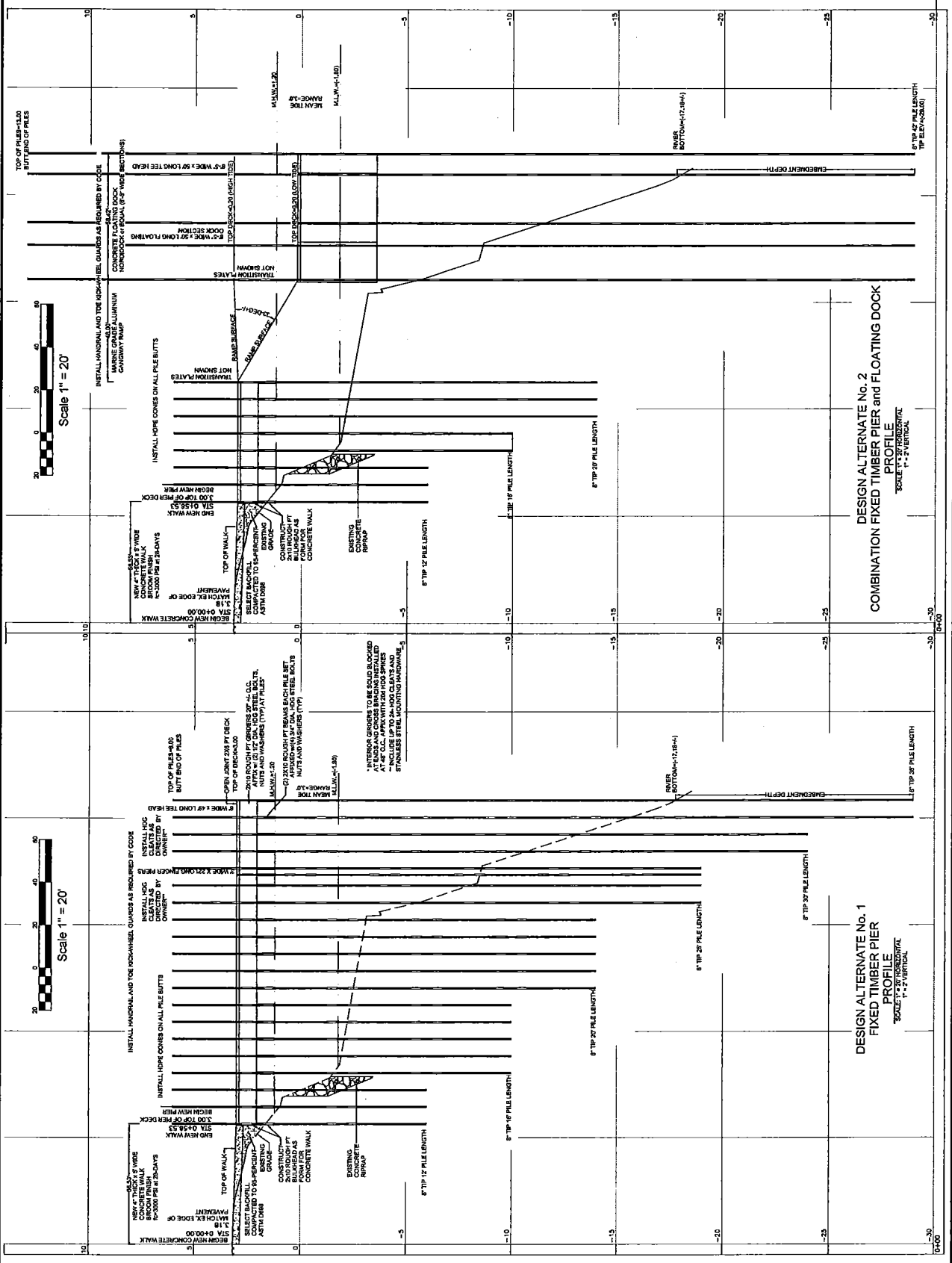
PRELIMINARY SITE PLAN DESIGN ALTERNATE NO. 2

WILSON ENGINEERS, LLC
CIVIL & ENVIRONMENTAL ENGINEERING
3680 KING WILLIAM AVENUE
P.O. BOX 1268
WEST POINT, VIRGINIA 23181-1268
(804) 843-8744

PRELIMINARY
PLAN OF DEVELOPMENT
WEST POINT COMMUNITY PER
MATTAPONI RIVER ACCESS
7TH STREET
PROJECT NO. WFC-0094
TOWN OF WEST POINT, VIRGINIA

SHEET C4
DATE: 4-10-15
SCALE: 1"=20'
DESIGN: JBM
DRAWN: JBM





<p>WILSON ENGINEERS, LLC CIVIL & ENVIRONMENTAL ENGINEERING 3800 KING WILLIAM AVENUE WEST POINT, VIRGINIA 23181-1269 P.O. BOX 1269 (804) 843-8744</p>	<p>PRELIMINARY PLAN OF DEVELOPMENT WEST POINT COMMUNITY PIER MATAPONI RIVER ACCESS 7th STREET PROJECT No. WFC094 TOWN OF WEST POINT, VIRGINIA</p>	<p>SHEET C5 DATE: 4-10-15 SCALE: 1"=20'</p>	<p>DESIGN: JMW DRAWN: JMW REVISIONS:</p>
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PROFILE SECTIONS

CALL "MISS UTILITY OF VIRGINIA" 72 HOURS PRIOR TO ANY