

**COMMUNITY DEVELOPMENT
AGENDA
August 8th, 2016
4:30 P.M.**

- I. Agenda Changes
- II. Adoption of Minutes
1 July 11th 2016
- III. Crab Carnival Master Plan
- IV. SUP2016-02
- V. Black Dog Paddle
- VI. Update on DEQ Review of Town's Chesapeake Bay Program
- VII. General Information
 - 1 WestRock Quarterly Meeting
 - 2 Update on Demolition of House on 16th Street
 - 3 VDOT Chelsea Road Bridge Replacement Project
- VI. Town Council Agenda
- VII. Next Meeting: September 12th, 2016
- VIII. Adjournment

**ECONOMIC AND COMMUNITY DEVELOPMENT
COMMITTEE MEETING
August 8th, 2016**

Jack Lawson called the meeting to order at 4:40 P.M. Committee members present included Deborah Ball and Paul Kelley.

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 other interested persons.

I Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

July 11th 2016

Mr. Wayne Healy made a motion to adopt the minutes, seconded by Mr. Bub Shreaves. Upon a unanimous vote the motion was approved.

III. Crab Carnival Master Plan

Tripp Wise, Chairman of the Chamber of Commerce advised last year the event was washed out due to the weather. This year there will be minor changes as follows: 1) The Fire Works will be at Dean Greer's Lumber Yard near 3rd Street, and 2) The ABC license will be the same as two years ago.

Jack Lawson asked if the fireworks will be set up on a barge or on land.

Mr. Wise advised that fireworks will be a 9:15 P.M. on Friday night. The Zambelli Fireworks company has reviewed the site location and will be setting up the display on land.

Mr. Bub Shreaves made a motion to adopt the Crab Carnival Master Plan, seconded by Mrs. Debbie Ball. Upon a unanimous vote the motion was approved.

IV. SUP2016-02 – Request from United Methodist Church

Ms. McGowan advised that the United Methodist Church has submitted an application to operate a Pre-school at 1020 Main Street. The Planning Commission held a public hearing last month, The Planning Commission is recommending approval with the attached conditions. A public hearing is currently being advertised for the August 30th 2016 Town Council meeting.

V. Black Dog Paddle

Mr. Edwards advised that Black Dog Paddle is a business that is interested in coming to Town to teach Paddle Boarding and Kayaking tours. There are two owners of the company that have spent some time in West Point scouting for the trails. Whatever a person's ability there would be a course, there will be trails both short and long trails and maps will be available of the trails.

Mrs. Ball asked if there will be some type of marker.

Mr. Edwards advised that there will be numbered markers in the water that would remain in the water. The Town currently has three launch sites, Beach Park, the launch site at the end of 13th Street and the new launch site at Glass Island. HRSD has done some work on 13th Street and raised the launch pad on 13th street. Black Dog Paddle is planning 3 tours this year.

VI. Update on DEQ Review of Town's Chesapeake Bay Program

Ms. McGowan advised that DEQ conducted an inspection of the Town's Chesapeake Bay program last week and made three site visits, one at the Diggs house, Andy Kurfees Seafood business on 7th Street and Ace Hardware store. The inspection went well and everything is good to go. It is possible that the Town might have some changes to the Town's Ordinance in the future.

VII. General information

1. WestRock Quarterly Meeting

Mr. Edwards advised that the Town will have a quarterly meeting with the mill in August and we will be discussing the issues that Joe Sanders brought to the Committee last month.

Mr. Lawson asked if there has been any discussion regarding the drainage as you come out of the chipping plant.

Mr. Edwards advised that there has been some discussion regarding flooding.

Mr. Lawson advised that there is so much dirt that the water is unable to drain in the area when it rains.

2. Demolition of House on 16th Street

Mr. Edwards advised that demolition of the Frazier house on 16th Street will begin within the next two weeks.

3. Chelsea Road Bridge Replacement

Mr. Edwards advised that he has asked VDOT for an update of the Bridge replacement on Chelsea Road and that VDOT are advising that there are no updates, they are still studying the project.

4. The Safe Routes to School Project

Mr. Edwards advised that the environment permit holder on the Safe Routs to School project will be VDOT, it will be at least October or November before the permit will be issued it will be spring 2017 before the project begins.

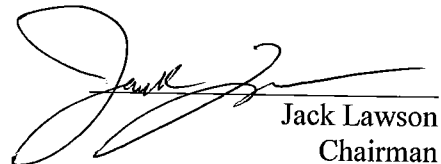
VIII. Town Council Agenda

Mr. Edwards advised that there was nothing for the agenda.

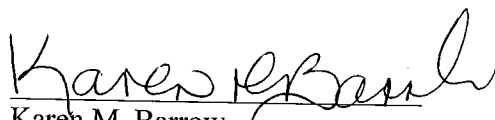
IX. Next Meeting Date: September 12th 2016.

X. Adjournment

There being no further business the meeting was adjourned at 5:05 P.M.


Jack Lawson
Chairman

ATTEST:


Karen M. Barrow
Town Clerk