

**COMMUNITY DEVELOPMENT
AGENDA
March 14th, 2016
5:00 P.M.**

- I. Agenda Changes

- II. Adoption of Minutes
1 February 8th 2016

- III. Ordinance 01-2016 - Pier Width Text Amendment

- IV. HRSD Billing

- V. Plan of Development Regulations

- VI. Possible Land Donation at 7th Street and F Street

- VII. General Information
1 Dedication of New Boat Landing

- VIII. Town Council Agenda

- IX. Next Meeting: April 11th, 2016

- X. Adjournment

**ECONOMIC AND COMMUNITY DEVELOPMENT
COMMITTEE MEETING
March 14th, 2016**

Mr. Hudson called the meeting to order at 5:00 P.M. Committee members present included Deborah Ball.

Also present: Jim Hudson, Mayor; Bub Shreaves; Chris Vincent; Town Council Member; 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

February 8th 2016

Mr. Shreaves made a motion to adopt the minutes, seconded by Mrs. Ball. Upon a unanimous vote the motion was approved.

III. Ordinance 01-2016 – Pier Width Text Amendments

Ms. McGowan advised that the Planning Commission has reviewed the ordinance and is recommending that Town Council approved the amended changes.

The consensus of the Committee members present is for the Town Manager to place the item on the Town Council agenda for authorization to advertise a public hearing.

IV. HRSD Billing

Mr. Edwards asked if Town Council would like to keep the current billing process for HRSD.

Mrs. Ball asked how much the Town earns by billing the HRSD sewer.

Mr. Edwards advised approximately \$30,000 per year.

The consensus of the Committee members present is that the Town continue to collect the billing for HRSD.

V. Plan of Development

Mr. Edwards advised that most localities have a program for different levels of POD's and most

localities required a licensed professional to prepare a POD. The current Town Ordinance does not require a licensed engineer to prepare a Site Plan or POD. In Newport News a Class 1 is a major site plan and requires an engineer to prepare it a Class 2 is a minor application.

Mr. Vincent asked if Town Staff has the language needed to make the changes.

Ms. McGowan advised that there are model ordinances to go by.

Mr. Edwards advised that Town Staff can prepare a draft language for the Committee to review.

VI. Possible Land Donation at 7th Street and F Street

Mr. Edwards advised that the Town received a phone call from a person that owns a lot on the corner of 7th Street and F Street that he would like to donate to the Town.

The consensus of the Committee is for the Town to review the donation to see if the Town

General information

1 Dedication of New Boat Landing

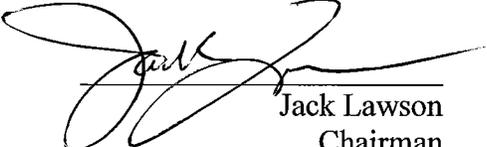
Mr. Edwards advised that the Game of Inland and Fisheries are scheduling a dedication for the new boat landing for May 16th 2016.

VI. Town Council Agenda

VII. Next Meeting Date: April 11th 2016.

VIII. Adjournment

There being no further business the meeting was adjourned at 5:40 P.M.


Jack Lawson
Chairman

ATTEST:


Karen M. Barrow
Town Clerk