

**PUBLIC SAFETY
AGENDA
November 19th, 2020
4:30 P.M.**

- I. Agenda Changes
- II. Adoption of Minutes
 - 1. October 15th 2020
- III. Alley Request
- IV. Hazard Mitigation Plan Update
- V. Main Street Property
- VI. Local Champion Award
- VII. FY 20-21 Budget Amendment
- VIII. Riverwalk Pavilion Update
- IX. Town Hall Relocation Update
- X. Chamber of Commerce Back to Business Application
- XI. General Information
- XII. Next Meeting Date: January 21st, 2021
- XIII. Adjournment

**Public Safety
Committee Meeting
Minutes
November 19th 2020**

Mrs. Gulley called the meeting to order at 4:30 p.m. Committee members present included Deborah Ball and John Ragsdale.

Also present: Mayor, James H. Hudson, III; Robert Lawrence; Jack Lawson; James Pruett and Chris Vincent; Town Council Members; John Edwards, Town Manager; Karen Barrow, Town Clerk; Holly McGowan, Director of Community Development and Donna Pauley, Director Human Resources.

Present Via WebEx: Tina Gulley and Chris Vincent, Town Council Members and Walt Feurer, Director of Public Works.

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

1. October 15th, 2020

Mrs. Ball made a motion to adopt the minutes as presented, seconded by Mr. Lawrence. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Lawrence, Mr. Lawson, Mr. Pruett, and Mr. Ragsdale all voted “Aye”. The motion was approved.

III. Alley Request

Mr. Hudson stated that Joe Foulis submitted a request for alleys that was reviewed by the Public Safety Committee last month. Mr. Foulis is present to Discuss his request and to answer any questions on his application. Mr. Hudson also stated that he had spoken with Mr. Foulis and that it is possible that the Town can work out a permitted use so that when the Town develops Riverwalk in the future the Town would have use across the alleys.

Mr. Foulis, 416 Lee Street, West Point, Virginia, 23181 presented plats showing the alleys and a proposal for a private pier that would be built across the marsh and alleys. The plats show Riverwalk crossing over the private pier.

Mrs. Gulley asked if Town Council has given a permissive use to any other request in Town.

Mr. Hudson advised that a permitted use was given to the Baptist Church for the overhang on the back of the building.

Mr. Foulis stated that his proposed improvements and pier would increase property values in the area.

Mr. Hudson advised that the permit would authorize Mr. Foulis to build his pier and the

town would reserve the right to cross over the pier.

Mrs. Ball asked to visit the site.

Mr. Edwards stated that he arrange for a site visit for anyone interested.

Mr. Hudson suggested the permissive use be put on the agenda at the next meeting.

IV. Hazard Mitigation Plan Update

Mr. Edwards stated that the regional Hazard Mitigation Plan is due for an update. FEMA requires each locality to have a plan but it's financially better to have an area agreement with MPPDC. A plan will be available for adoption at the November Town Council meeting.

Mrs. Ball made a motion to approve the agreement, seconded by Mr. Lawrence. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Lawrence, Mr. Lawson, Mr. Pruett, and Mr. Ragsdale all voted "Aye". The motion was approved.

V. Main Street Property

Mr. Edwards asked if Town Council is interested in purchasing the property adjacent to the parking lot at 802 Main Street the asking price is \$50,000.

Mr. Lawson advised that it is half a lot and the building is in need of mrepairs. There is no potential use for the building, but the land can be developed.

The consensus of Town Council is for the Town Manager to negotiate a price with Mr. Barbour for the property.

VI. Local Champion

Mr. Edwards advised that the Town has received a Local Champion Award from VML for the H.O.P.E. initiative program.

VII. FY 20-21 Budget Amendment

Mr. Edwards advised that this is the annual fall amendment that appropriates or reappropriates funds from last year, Cares funds and unexpected funs that was not included in the budget. There are no new funds in the amendment. Mr. Edwards also stated that a public hearing has been advertised for the November 24th meeting.

Mr. Vincent joined the meeting.

VIII. Riverwalk Pavilion Update

Mr. Edwards advised that there are some corrections that needs to be done with the drainage and corrections to the grading. The contractor will be correcting these issues and the pavilion will be ready for use in the Spring.

IX. Town Hall Relocation Update

Mr. Edwards advised that renovations are underway. Concrete for the handicap ramp will be poured this weekend and carpet will be installed next week. Town Hall will be closed on December 11th and 14th to move and Town Hall will reopen on December 15th at the new location.

X. Chamber of Commerce Back to Business Application

Mr. Edwards presented a request from the Chamber of Commerce for the Back to Business Cares funds. The intention of the Back to Business program was to assist small businesses during the COVID issues. The Chambers request does not fit the program so the MPPDC are asking what the Town would like to do with the request. The Chamber is requesting funds to develop a web site, purchase a touch kiosk, a portable both and to rent port-a- johns for Christmas on the Town. The Back to Business is a reimbursement program where a business is required to spend the funds by December 30th then submit a request for reimbursement.

Mr. Edwards also stated that any request that does not qualify for Cares funds and the town pays the money out, when the final accounting is submitted to the County, the town would be responsible for any funds that does not qualify and we would not receive reimbursement for those funds from the County.

The consensus of Town Council was that the MPPDC has advised the Chamber that the expenses do not qualify for Cares funding so the request cannot be funded.

XI. General Information

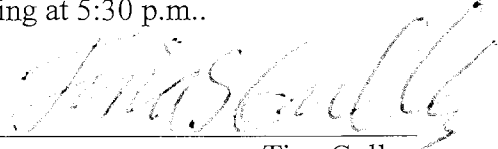
- 1. Christmas on the Town

Mr. Edwards advised that due to the increase of COVID cases, the Governor has reduced the number in gatherings to 25. The reduction in this number will affect the Christmas on the Town. There will not be a parade, however the Chamber is assisting with a shop local, stores will be open from 9:30 am till 5:30 pm. The Chamber will still have the tree lighting at 5:30 pm at beach park.

X. Next Meeting Date: January 21st 2021 @ 4:30 p.m.

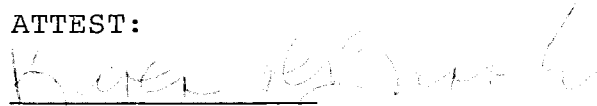
XI. Adjournment

There being no further business, Mrs. Gulley adjourned the meeting at 5:30 p.m..



Tina Gulley
Chairperson

ATTEST:



Karen M. Barrow, Town Clerk