

**PUBLIC WORKS
AGENDA
June 18th 2015
4:00 p.m.**

- I. Agenda Changes

- II. Adoption of Minutes
 - 1. May 21st, 2015

- III. Plat – Magnolia Meadows Section 2

- IV. Pump and Haul Permit Update

- V. General Information
 - 1 Glass Island Boat Ramp Update
 - 2 Community Pier Update

- VI. Town Council Agenda

- VII. Next Meeting Date: July 16th, 2015

- VIII. Adjournment

**PUBLIC WORKS
MINUTES
June 18th 2015**

Chris Vincent called the meeting to order at 4:00 p.m. Committee members present included Chris Vincent, Chairman and Bub Shreaves.

Also Present: Mayor Jim Hudson, Deborah Ball and Wayne Healy, Town Council Members; John Edwards, Town Manager; Karen Barrow, Town Clerk; Holly McGowan, Director of Community Development; Tim Sawyer, Building Inspector; Walt Feurer, Director of Public Works and other interested persons.

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

1. May 21st 2015

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

III. Magnolia Meadows - Section II

Holly McGowan advised that the Magnolia Meadows is a 62 lot preliminary subdivision that received approval from Planning Commission. The final plat with a minimum of 11 lots was approved by Town Council in 2011. The request is for approval of section II of the project for 9 lots. A public hearing with final approval from Town Council is required. The request today is for Town Council to authorize the Town Manager to advertise for a public hearing.

The consensus of the Committee is for Magnolia Meadows to be placed on the Town Council agenda to authorize the Town Manager to Advertise for a public hearing.

IV. Pump & Haul Update

Tim Sawyer advised that as of 3 p.m. yesterday, the town received approval for an onsite permanent Pump and Haul General Permit. The next step of the process is for a business to submit an application to the Town for an agreement, the Town then submits an application to the local health department for a Storage Facility Construction Permit. There are no fees involved with the application but the Town can require a bond at the time of application for an agreement. Mr. Sawyer stated that his recommendation is for the bond to be set at \$1,500 and that Town Council needs to approve for the Mayor or Town Manager to enter into an agreement for the Pump and Haul request.

The consensus of the Committee is for "Authorization of the Pump and Haul Agreement" to be placed on the Town Council Agenda.

V. General Information

1 Glass Island Boat Ramp Update

Mr. Edwards advised that the Department of Game and Inland Fisheries application is at VMRC for open comment on the project. There has been no objections to the project.

2 Community Pier

Mr. Edwards advised that a draft agreement has been sent to "Four on the Shore" for the Town to rent some of the property on 7th Street for a six slip boat dock with a fuel dock. Mr. Edwards also stated that equipment used to drive pylons into the river bed is not allowed during fish spawning time. Therefore in order to have the dock usable next year a floating dock will be constructed.

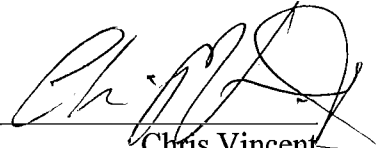
VI. Town Council Agenda

Mr. Vincent asked the Town Manager to place Magnolia Meadows and the Pump & Haul Agreement on the Town Council agenda.

VII. Next Meeting Date: July 16th 2015

VIII. Adjournment

There being no further business, Mr. Vincent adjourned the meeting at 4:20 p.m.



Chris Vincent
Chairman