

**WEST POINT TOWN COUNCIL
WORK SESSION
MINUTES
August 27, 2007**

I. Liggan Property Purchase

Neal Barber advised the EDA has an option to purchase three lots on 9th Street owned by Jerry Liggan for \$180,000 and asked if Town Council are interested in purchasing the property.

Mrs. Gulley asked if the property was over priced.

Mr. Lawson advised compared to what has sold recently, the price is slightly high, but it would be to Town Council's advantage to own the lots.

Ms. Erard, the Town Attorney advised the resolution in the Town Council package is not in the best interest of Town Council and suggest Town Council purchase the option from Jerry Liggans.

The consensus of Town Council is for Neal Barber and the Town Attorney to consider and review an alternate solution to the resolution in the Town Council package.

II. Fund Balance Status

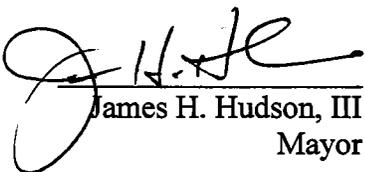
Mr. Funkhouser advised he will have a Fund Balance sheet available at the September Finance Committee meeting.

III. Town Council Action on Special Use Permits, Request for Public Land and Sub-Divisions

Mr. Funkhouser advised it would save an applicant time if a Special Use Permit, a Request for Public Land and Sub-Division Preliminary Plats if the Town Manager's office can advertise for a public hearing after Planning Commission has completed its review and submitted a recommendation for Town Council.

The Town Attorney advised she has no problem with the Town Manager following the above procedure.

The consensus of Town Council is for the Town Manager to advertise public hearings as suggest above.


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
August 27, 2007**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Monday, August 27, 2007. The Honorable James H. Hudson III called the meeting to order at 7:30 p.m. The Reverend Betsy Basehore gave the Invocation followed by the Pledge of Allegiance.

Members Present: Jim Hudson, Mayor; Deborah Ball, Vice Mayor; Charlie Gordon; Tina Gulley; Wayne Healy; Jack Lawson; Gail Nichols and Bub Shreaves.

Also Present: Trenton L. Funkhouser, Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; Captain Robert Cottrell, WPPD; Neal Barber, Economic Development Coordinator; and other interested persons.

II. CITIZENS ADDRESS TO COUNCIL

A. A Resolution to Honor the Honorable Robert F. Brake [*See Attached Resolution*]

Mayor Hudson presented the Honorable Robert F. Brake with a resolution to honor his thirty-one years of public service.

B. A Resolution to Honor the Honorable Larry Dillon [*See Attached Resolution*]

Mayor Hudson presented the Honorable Larry Dillon with a resolution to honor his almost twenty years of public service to the West Point School Board.

C. VDOT Bridge Update

Mr. Jamie Browder, Project Manager for the Eltham Bridge presented Town Council with an updated time line and advised the work for the next thirty days will be as follows: 1) The construction of the Service Road should be complete by the end of September. 2) Periodic stoppages during October will occur while training bridge operators. 3) The overlay between crosswalks on 14th Street will begin at night. 4) Four lanes of traffic on the Eltham Bridge will be open by the Crab Carnival. 5) Demolition of the old Eltham Bridge should be complete by the end of October. 6) The completion date for the entire project is November 1, 2007.

D. West Point Police Department Award

Captain Robert Cottrell of the West Point Police Department reported to Town Council the WPPD is the recipient of the Virginia Law Enforcement Challenge Award. This is the sixth consecutive year the West Point Police Department has won first place with this award.

E. Public Hearing – Debt Financing

Mr. Hudson read the public hearing advertisement and opened the floor for citizens to comment on the advertised public hearing. There being none, Mr. Hudson closed the public hearing.

F. Public Hearing – Special Use Permit for Townhouses

Mr. Hudson read the public hearing advertisement and opened the floor for citizens to comment on the Special Use request.

Thomas Tingle, Architect for the project presented Town Council with an illustrated rendering of the proposed Townhouse Village consisting of twenty homes with

individual home owners. They are one and two storey low maintenance homes for retirees, the Village would have a Homeowners Association that would be responsible for refuse pickup, landscaping and maintenance of the homes.

Mrs. Gulley asked what the monthly dues will be for Homeowners Association.

Mr. John Wilson, representative of Guernsey-Tingle Architects advised it would be between \$110 and \$140 per month.

Mrs. Ball asked how the Real Estate Tax would be paid, would it be paid by the home owner or the Homeowners Association.

Mr. Tingle advised the individual home owners would be responsible for real estate taxes on their homes and the Homeowners Association would be responsible for taxes on the green space.

Mr. Hudson advised the West Point Planning Commission recommends Town Council approve the Special Use Permit contingent upon the fourteen conditions attached. Mr. Hudson read the conditions.

Gene Hackney, President of Hackney Millwork, 102 Industrial Parkway, West Point, Virginia stated he feels the Townhouse's are needed in the West Point area and supports the project.

Roy Salinsky, 4020 King William Avenue, West Point, Virginia advised his property adjoins the proposed project and stated the developer has promptly addressed any issues and concerns Mr. Salinsky has with the proposed project and that he supports the development of the Townhouse's.

Mr. Hudson asked if any else would like to comment on the public hearing. There being none, Mr. Hudson closed the public hearing.

Mr. Lawson made a motion to move action on the Special Use Permit from item "IX. A - Planning Commission" to the public hearing segment of the agenda, and moved approval of the Special Use Permit for Patriot's Village Townhomes, case 0706-SUP-02 subject to the fourteen conditions attached. Seconded by Mrs. Gulley, upon roll call, Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted "Aye".

Mr. Funkhouser advised the final plat approval will come back to Town Council upon a recommendation from Planning Commission.

G. Citizens Address to Council

Mr. Hudson opened the floor for citizens to address Town Council on any Town related business. There being none, Mr. Hudson closed the Citizen Address to Council.

III. COUNCIL RESPONSE

None were noted.

IV. AGENDA CHANGES

Mr. Healy made a motion to place a Closed Session on the agenda as item IX and to move adjournment to item X. The purpose of the Closed Session is for the discussion or consideration of the performance of the contract for the Chief of Police. Seconded by Mrs. Ball upon roll call, Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted "Aye".

V. ADOPTION OF CONSENT AGENDA

Mr. Shreaves made a motion to adopt the following consent agenda, seconded by Mr. Gordon. Upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted "Aye".

- 1) Minutes of August 27, 2007 Town Council Meeting and Work Session
- 2) Cash Reports
 - a) General Fund
Cash on hand as of July 31, 2007 - \$2,446,973.91
 - b) Water Fund
Cash on hand as of July 31, 2007 - \$278,063.75
 - c) CIP
Cash on hand as of July 31, 2007 - \$238,622.96
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of July 31, 2007 - \$298,346.54
- 5) West Point Monthly Police Activity Report
- 6) Community Development Monthly Permit Report
- 7) Public Works Monthly Permit Report
- 8) Building Official Monthly Report
- 9) Treasurer Monthly Report

V. COMMITTEE REPORTS

A. Public Safety – Mrs. Gulley reported for the Committee.

Mrs. Gulley advised there are two new police officers working for WPPD.

Captain Cottrell stated the two new officers are Kenneth Jordan IV and Carlos Moran. Captain Cottrell introduced Kenneth Jordan to Town Council and stated that Officer Moran will be available to meet Town Council at a later date.

B. Finance Committee – Mrs. Ball reported for the Committee

Mr. Hudson advised that upon a request by Mr. Healy the Finance Committee will be discussing the public response to the Town Decal fee at the September 13th Finance Committee meeting.

1. Debt Financing

Mrs. Ball made a motion for the Town to authorize the issuance of a bond in the maximum principal amount of \$6.5 million, the proceeds of the bond will be used to finance or refinance projects, to pay capital interest on the bond and to fund any financial reserves to pay the cost of issuing the bond. Seconded by Mr. Gordon, upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted “Aye”.

C. Education Committee – Mr. Gordon reported for the Committee

1. Purchase of School Buses Resolution *[See Attached Resolutions]*

Mrs. Nichols advised the School Board had a surplus of funds from FY 06-07 in the amount of \$169,341 and are requesting \$120,000 of the funds be made available to purchase two school buses. The School Board are also requesting Town Council authorize the School Board to establish a contingency reserve account and for the remaining \$49,341 to be placed in the account for emergency use.

Mr. Hudson suggested the request for the contingency account be placed on the Finance Committee Agenda for review.

Mrs. Nichols made a motion to authorize the School Board to purchase one large school bus for \$70,000 and a small bus for \$50,000. Seconded by Mrs. Gulley, upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted “Aye”.

2. School Literary Loan Resolution *[See Attached Resolution]*

Mrs. Nichols advised the School Board are requesting authorization to be placed on the list for a Literary Loan, adoption of the resolution does not authorize the School Board to borrow the funds, it allows the School Board to be placed on a waiting list.

Mrs. Nichols made a motion to adopt the resolution authorizing the School Board to submit an application to be placed on the State list for a literary loan for roof repairs. Seconded by Mrs. Gulley, upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted "Aye".

D. Public Works – Mr. Gordon reported for the Committee

Mr. Gordon advised he has no report and asked Mr. Funkhouser to report on the last Public Works meeting.

Mr. Funkhouser reviewed the minutes from the Public Works meeting dated August 16th, 2007.

E. Economic and Community Development – Mr. Lawson reported for the Committee

Mr. Lawson advised he has nothing to report.

VII. TOWN MANAGER'S ITEMS

A. Industrial Park Road Resolution [*See Attached Resolution*]

Mr. Funkhouser advised the enclosed resolution is to allow VDOT to enter the existing right-of-way owned by the EDA into VDOT's road system.

Ms. Erard asked if the Town will be giving VDOT land.

Mr. Funkhouser advised no, it is an existing right-of-way that will be dedicated in the State system.

Ms. Erard asked if the land will stay in the same name.

Mr. Hudson advised the Town will be deeding the land to VDOT.

Ms. Erard advised the Town will be losing land and a public hearing is required to deed land to VDOT.

Mr. Lawson asked if this is in addition to the annual quarter mile.

Mr. Funkhouser advised yes.

Mr. Hudson advised he does not think a public hearing is required and suggest Town Council adopt the resolution, if research discovers a public hearing is required, Town Council can conduct a public hearing.

Mr. Lawson made a motion to adopt the resolution as presented. Seconded by Mr. Gordon, upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted "Aye".

2. Kirby Street Neighborhood Planning Grant

Mr. Shreaves made a motion to authorize the Town Manager to enter into a contract with K.W. Poore to assist in the completion of the Kirby Street Neighborhood Planning Study. Seconded by Mrs. Nichols, upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted "Aye".

3. Acquisition of Liggan Property

Neal Barber advised after discussion with the Town Attorney in lieu of the resolution in the Town Council package I am requesting Town Council authorize the Town Manager to enter into a 120 day purchase option for the three lots owned by Jerry Liggan on 9th Street.

Mr. Gordon made a motion for Town Council to authorize the Town Manager to enter into a 120 day option to purchase the three lots, 521, 524 and 525, currently owned by Jerry Liggan on 9th Street between Main and Kirby Street for a sale price of \$180,000. The cost of the option is not to exceed \$4,000 which will be applied to the final purchase price. Seconded by Mr. Shreaves, upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted "Aye".

VIII. OLD BUSINESS

The was nothing to report under Old Business.

IX. NEW BUSINESS

A. Closed Session

Mr. Lawson made a motion to enter into a closed meeting pursuant to Virginia Code § 2.2-3711(A)(1) for the discussion or consideration of the performance and contract of the Police Chief. Seconded by Mr. Shreaves, upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted "Aye".

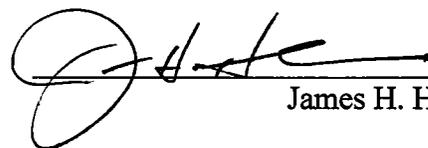
RECONVENE

Mrs. Ball made a motion to reconvene into a public meeting, seconded by Mr. Gordon and upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted "Aye".

Mr. Lawson moved to certify that in the closed session just concluded, nothing was discussed except the matters specifically identified in the motion to convene into closed session and lawfully permitted to be so discussed under the provisions of the Virginia of Freedom of Information Act cited in that motion. Seconded by Mrs. Ball and upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted "Aye".

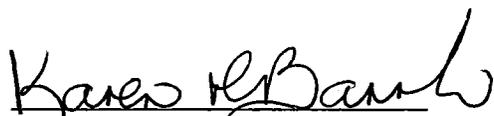
X. ADJOURNMENT

There being no further business, Mr. Hudson adjourned the meeting.



James H. Hudson, III
Mayor

ATTEST:



Karen M. Barrow
Town Clerk

**Special Use Permit
Pete Henderson Townhouse's
Fourteen Conditions of Approval**

1. The Townhome development and associated facilities shall be constructed in substantial conformity with the Preliminary Plan prepared by Mitchell-Wilson Associates, P.C. and dated June 15, 2007.
2. This Special Use Permit and all conditions shall run with the land but may be revoked by the Town of West Point for failure by the applicant or its assigns to comply with any of these conditions. Alternatively, the Town of West Point may pursue any and all remedies for violations of these conditions as a zoning violation.
3. The development shall comply with all federal, State or local regulations at all times.
4. The site shall be limited to one entrance with VFW Road and all entrance and adjacent roadway improvements shall meet the standards of the Virginia Department of Transportation and be installed at the expense of the applicant.
5. Trash disposal shall be provided by a waste management service at a location within the proposed project and paid by residents of the project.
6. All outside storage, waste disposal and recycling facilities shall be screened from view by height appropriate opaque fencing and/or landscaping.
7. Approval of the final Plan of Development shall be contingent upon compliance with all applicable regulations and requirements and the comments, requirements and recommendations of outside review agents.
8. All site improvements shall be installed or bonded for installation and in amount approved by the Town and the bond shall be obtained at the applicant's expense and shall be consistent with the conditions of this Special Use Permit and the associated Plan of Development. Final Building Permit Inspections shall not be approved until the Zoning Administrator inspects the site and determines compliance with the preceding conditions and applicable local regulations.
9. All townhomes are to be constructed in substantial conformity with the drawings and floorplans dated 8-1-07, prepared by Guernsey Tingle Architects.
10. The exterior of all townhomes shall be constructed from 6" vinyl siding, white double hung windows, vinyl shutters, vinyl shingles or shakes for accents on the gables, 35 year fiberglass architectural shingles, shutters front and back, siding shall be white, shutters shall be black or dark green with one color for all shutters, roof color shall be a weathered wood blend. All buildings shall be constructed of the same materials and in the same colors.
11. The applicant shall provide for and maintain additional landscaping in the area adjacent to the northern and southern property lines for the purpose of providing a visual buffer with the existing homes located at 3940 King William Ave and 4020 King William Avenue.
12. By agreement of the applicant, 75% of all of the townhomes shall be owner-occupied.
13. The applicant and his/her assigns shall establish and maintain a homeowner's association and all documents establishing the homeowner's association shall be reviewed and approved by the Town of West Point.
14. No more than twenty townhomes shall be constructed and each townhome shall consist of a minimum of 1,052 square feet.

RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF WEST POINT, VIRGINIA DECLARING ITS INTENTION TO REIMBURSE
THE COST OF CERTAIN EXPENDITURES AND AUTHORIZING
THE ISSUANCE OF GENERAL OBLIGATION PUBLIC
IMPROVEMENT BONDS OF THE TOWN IN THE
MAXIMUM PRINCIPAL AMOUNT OF \$6,500,000 FOR VARIOUS CAPITAL
IMPROVEMENT PROJECTS

The Town of West Point, Virginia (the "Town") has made or will make expenditures (the "Expenditures") in connection with various capital improvement projects for general government purposes of the Town (together, the "Projects"), including:

- Infrastructure improvements, such as roads and utility upgrades and extensions, to serve the Town's West Point Industrial Park;
- Water and sewer line extensions within the Town, including from the West Point Industrial Park to the high school complex;
- Curb, gutter and other utility and transportation improvements throughout the Town;
- Acquisition of approximately 3 acres of land for commercial redevelopment and public open space; and
- Improvements to Elementary, Middle and High School facilities.

The Town may determine that the funds advanced and to be advanced to pay the Expenditures will be reimbursed to the Town from the proceeds of one or more issues of the Town's general obligation public improvement bonds (the "Bonds").

As of the date hereof, there are no funds of the Town that are, or are reasonably expected to be, allocated on a long-term basis or reserved to finance or refinance that portion of the Projects that is to be financed or refinanced with the Bonds.

The Town desires to authorize the issuance of the Bonds in the maximum principal amount of \$6,500,000. The proceeds of the Bonds may be used to finance or refinance the Projects and to pay capitalized interest on the Bonds, to fund any required financing reserves and to pay the costs of issuing the Bonds.

On August 27, 2007, just prior to the adoption of this Resolution, the Town Council of the Town of West Point, Virginia (the "Town Council") held a public hearing at which any person interested in the issuance of the Bonds or the purposes for which the Bonds may be issued was invited to appear and present his or her views. A public notice advertising the public hearing was published in a newspaper having general circulation in the Town once a week for two successive weeks prior to the date of the public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL:

1. The Town Council hereby adopts this declaration of official intent under Treasury Regulations Section 1.150-2 and declares that the Town intends to reimburse itself with the proceeds of the Bonds for Expenditures made on, after or within sixty (60) days prior to the date hereof with respect to the Projects. Further, Expenditures made more than sixty (60) days prior to the date hereof may be reimbursed as to certain *de minimis* or preliminary expenditures described in Treasury Regulations Section 1.150-2(f) and as to other expenditures permitted under applicable Treasury Regulations. The Town Council hereby acknowledges and provides that certain of the Expenditures related to school Projects may have been and may be incurred by or on behalf of the School Board of the West Point Public Schools (the "School Board").

2. The Town Council hereby determines that it is necessary and expedient for the Town (and the School Board on its behalf as to school Projects) to design, acquire, construct and develop the Projects, all of which will promote the public welfare of the Town and its inhabitants and will facilitate the orderly growth, development, and general welfare of the Town. Further, the Town Council hereby determines to finance or refinance the costs of the Projects through the issuance of the Bonds by the Town.

3. The Town Council hereby authorizes the Bonds to be issued in the maximum principal amount of \$6,500,000. Further, the Town Council hereby authorizes the use of the proceeds of the Bonds to finance or refinance the design, acquisition, construction and

development of the Projects and to pay the capitalized interest on the Bonds, to fund any required financing reserves and to pay the costs of issuing the Bonds. The Bonds may be issued as a separate issue, at one time or in part from time to time, or combined with bonds authorized for other purposes and sold as part of one or more series of public improvement bonds. Those portions of the Bonds to be issued to finance or refinance school Projects may be issued through financing programs with the Virginia Public School Authority or the Virginia Literary Fund.

5. The Town Council hereby determines that the Bonds shall bear such date or dates, mature at such time or times not exceeding 40 years, bear interest at such rate or rates, be in such denominations and form, be executed in such manner and be sold at such time or times and in such manner as the Town Council may hereafter provide by appropriate resolution or resolutions.

6. The Bonds shall consist of general obligation public improvement bonds of the Town for the payment of principal, premium, if any, and interest on which the Town's full faith and credit shall be irrevocably pledged.

7. No Bonds shall be issued to finance or refinance capital improvement projects for school purposes unless the School Board has previously requested the Town Council to issue general obligation bonds of the Town to provide for the financing or refinancing of all or a portion of the costs of such projects.

8. The Town Clerk is hereby authorized and directed to file a certified copy of this Resolution with the Clerk of the Circuit Court of the County of King William, Virginia.

9. This Resolution shall take effect immediately upon its adoption.

Adopted: August 27, 2007

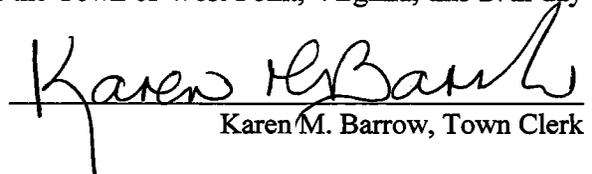
CERTIFICATION

The undersigned Town Clerk certifies that (1) a regular meeting of the Town Council of the Town of West Point, Virginia, was held on August 27, 2007, at the time and place established by the Town Council for such meetings, (2) the foregoing resolution was adopted by a majority of all members of the Town Council by a roll call vote, the ayes and nays being recorded in the minutes of the meeting as shown below:

<u>MEMBER</u>	<u>PRESENT / ABSENT</u>	<u>VOTE</u>
James H. Hudson III, Mayor	Present	N/A
Deborah T. Ball, Vice Mayor	Present	YES
Charles D. Gordon	Present	YES
Tina S. Gulley	Present	YES
Wayne Healy	Present	YES
Jack Lawson	Present	YES
Gail C. Nichols	Present	YES
O.B. 'Bub' Shreaves, Jr.	Present	YES

and (3) the foregoing resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on the date hereof.

WITNESS my signature and the seal of the Town of West Point, Virginia, this 27th day of August, 2007.


 Karen M. Barrow, Town Clerk

(SEAL)



**TOWN OF WEST POINT
RESOLUTION
AMENDMENT AND APPROPRIATION
FOR SCHOOL BUSES
07-08 BUDGET**

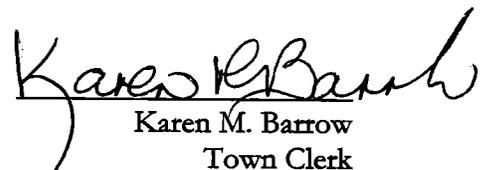
WHEREAS: The West Point School Board has a surplus balance of \$169,341 of funds from the FY 06-07 budget; and

WHEREAS; The School Board approved a resolution requesting \$120,000 be appropriated to purchase one large school bus for \$70,000 and one small school bus for \$50,000, and

WHEREAS; The appropriation of \$120,000 will not reduce the Town's fund balances.

NOW THEREFORE BE IT FURTHER RESOLVED: The West Point Town Council of the Town of West Point amends the FY 07-08 Town Budget to add \$120,000 to the School Budget and such funds are hereby appropriated for the purpose of purchasing two buses. The total School Budget is now \$9,038,885 and the total Town Budget is now \$13,269,785.

Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point at its regular monthly meeting held August 27, 2007 at which meeting a quorum was present and voted throughout.


Karen M. Barrow
Town Clerk



**TOWN OF WEST POINT
RESOLUTION
AUTHORIZATION TO APPLY FOR
A LITERARY FUND LOAN**

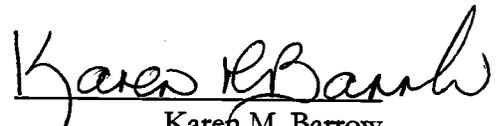
WHEREAS; the West Point School Board adopted two resolutions on March 20, 2007 requesting authorization to apply for a Literary Fund Loan for replacing the Middle School roof and two sections of the High School roof; and

WHEREAS; the application for a Literary Fund Loan does not represent a budget amendment nor Town authorization to incur debt and does not obligate the School Board to pursue any approved loan application, and

WHEREAS; the Literary Fund of Virginia can offer the School Board a loan to repair the roofs at the West Point Middle and High Schools at an interest rate of 2%.

NOW THEREFORE BE IT FURTHER RESOLVED: The West Point Town Council of the Town of West Point authorizes the School Board to submit a Literary Fund Loan for repairs to the roofs at the West Point High and Middle Schools.

Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point at its regular monthly meeting held August 27, 2007 at which meeting a quorum was present and voted throughout.


Karen M. Barrow
Town Clerk



**TOWN OF WEST POINT
RESOLUTION
Additions to Secondary System
Industrial Park Access Road**

WHEREAS, the Town of West Point, has authority pursuant to Section 33.1-79, Code of Virginia, to add mileage to the Secondary System as long as all proposed mileage conforms to specific requirements established by the Guide For Secondary System Additions, Abandonment's and Discontinuances of the Virginia Department of Transportation addressing widths of right-of-way.

WHEREAS, the Town Council has received approval from the Commonwealth Transportation Board to construct an industrial access road in the West Point Industrial Park on a portion of ODI Street using Industrial Access Road funding.

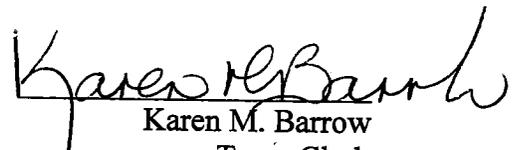
WHEREAS, the Virginia Department of Transportation requires that the right-of-way for the access road be deeded to the Virginia Department of Transportation prior to the release of the Industrial Access Road grant.

WHEREAS, the Town Council of the Town of West Point does guarantee and dedicate to the Commonwealth of Virginia a clear and unrestricted right-of-way, as referenced in the additions form AM-4.3, of a minimum of 80 feet for the referenced portions of ODI Street – South from its intersection with Industrial Parkway (SR 702) a distance of .001 mile and North from its intersection with Industrial Parkway (SR 702), a distance of 0.016 miles required by the Guide for Secondary Systems Additions, Abandonment's and Discontinuances and any necessary easements for cuts, fills and drainage.

NOW, THEREFORE, BE IT RESOLVED, the Town Council of the Town of West Point, authorizes the transfer of the referenced section of ODI Street to the Virginia Department of Transportation pursuant to Section 33.1-79, Code of Virginia, and the Department's Guide For Secondary System Additions, Abandonment's and discontinuances.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator of the Virginia Department of Transportation.

Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point at its regular monthly meeting held August 27th, 2007 at which meeting a quorum was present and voted throughout.


Karen M. Barrow
Town Clerk

**TOWN OF WEST POINT
RESOLUTION TO HONOR
*The Honorable Larry Dillon***

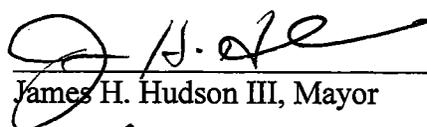
WHEREAS, Larry Dillon began his dedication to public service when the West Point Town Council first appointed him to serve an unexpired term to the West Point School Board on December 28, 1987 and reappointed him on July 1, 1990; and

WHEREAS, Larry Dillon has submitted his resignation effective August 31, 2007 serving almost twenty years of public service to the citizens of West Point and during this time he has continued to be re-elected by the citizens of the Town of West Point to serve on the West Point School Board; and

WHEREAS, Larry Dillon has served in the capacity of Chairman giving freely of his time, knowledge and experience in establishing a solid foundation for the West Point School system and is a true advocate for the education and well being of the children of the Town of West Point.

NOW THEREFORE BE IT RESOLVED the Town Council for the Town of West Point on behalf of all its citizens expresses sincere thanks to Larry Dillon for his endless dedication and genuine example of public service at its best.

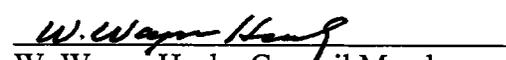
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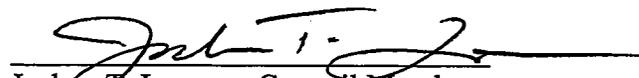

James H. Hudson III, Mayor


Deborah Thorne-Ball, Vice Mayor

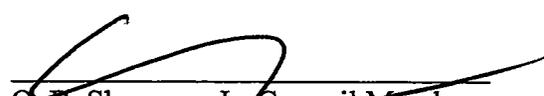

Charles D. Gordon, Council Member


Tina S. Gulley, Council Member


W. Wayne Healy, Council Member


Joshua T. Lawson, Council Member


Gail C. Nichols, Council Member


O. B. Shreaves, Jr. Council Member

TOWN OF WEST POINT
RESOLUTION TO HONOR
The Honorable Robert F. Brake

WHEREAS; Robert F. Brake first began his dedication to public service when he was elected to serve on West Point Town Council from July 1st 1976 through June 30, 1980; and

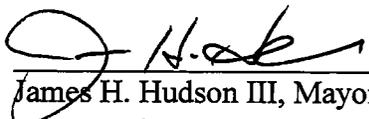
WHEREAS; Robert F. Brake was elected to serve on Town Council from July 1st, 1982 through June 30, 1992. During this time he served as Chairman of the Education Committee and on June 30 1990 he was appointed Vice-Mayor by Town Council; and

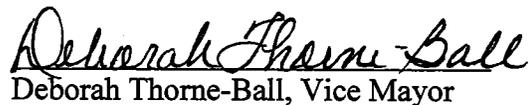
WHEREAS; Robert F. Brake was appointed by Town Council to fill an unexpired term commencing on July 1st, 2002 and was elected in May of 2004 for full four year term Robert F. Brake resigned his seat to West Point Town Council effective July 31, 2007 due to health issues. During this time Robert F. Brake served as Chairman of the Public Works Committee and was appointed by Town Council on August 25th 2003 to serve on the Economic Development Authority; and

WHEREAS: Robert Brake has served as the King William Citizens Representative to the Middle Peninsula Planning district Commission (MPPDC) for almost twenty-nine years since November 1978. During the twenty-nine years Mr. Brake has been the MPPDC Chairman, Vice Chairman, Treasurer, Chairman to the Finance Committee and has served on the Nominating Committee.

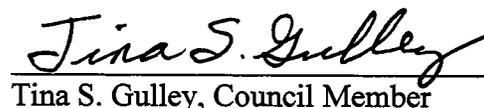
NOW THEREFORE BE IT RESOLVED, that the Town Council of the Town of West Point, Virginia on behalf of all its citizens, expresses sincere thanks to Robert F. Brake for your endless dedication to the citizens of the Town of West Point for thirty-one years of public service.

Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point at its regular monthly meeting held August 27th, 2007 at which meeting a quorum was present and voted throughout.


James H. Hudson III, Mayor


Deborah Thorne-Ball, Vice Mayor


Charles D. Gordon, Council Member


Tina S. Gulley, Council Member


W. Wayne Healy, Council Member


Joshua T. Lawson, Council Member


Gail C. Nichols, Council Member


O.B. Shreaves, Jr. Council Member