

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
June 21st, 2016**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Tuesday, June 21st 2016. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given by Reverend Vicky Bethel followed by the Pledge of Allegiance.

Members Present: Mayor, Jim Hudson; Deborah Ball, Wayne Healy; Paul Kelley and Jack Lawson.

Members Absent: Tina Gulley, Bub Shreaves and Chris Vincent.

Also Present: John B. Edwards, Jr., Town Manager; Karen Barrow, Town Clerk; Investigator David Taylor, WPPD; Holly McGowan, Community Development Coordinator; TC Moore, Town Treasurer; Tim Sawyer, Building Inspector; Donna Pauley, Human Resource Officer and other interested persons.

II. CITIZENS ADDRESS TO COUNCIL

A. Public Hearing –SUP2016-01 Child Care Facility

Mr. Hudson read the advertisement and asked the Town Clerk if there were any requests to view the application.

The Town Clerk advised that no request were received.

Mr. Hudson asked if there were any requests for assistance to attend the meeting.

The Town Clerk advised that no requests were received.

Mr. Hudson opened the floor for citizens to comment on the public hearing. There being none, the public hearing was closed.

ACTION

Mr. Lawson made a motion that Town Council approve SUP2016-01, Curtis & Kathlyn Gray, special use permit with the following conditions:

1. The site shall be used as a child care licensed facility as it was prior to October 9th 2015, when the original building was destroyed by fire;
2. A plan of development was approved for a rebuild on the existing footprint with waivers by the Planning Commission on December 2, 2015.

Second by Mr. Healy, upon roll call, Mrs. Ball, Mr. Healy, Mr. Kelley and Mr. Lawson voted "Aye".

B. 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 Citizens Address.

III. COUNCIL RESPONSE

None was noted.

IV. AGENDA CHANGES

No changes were made to the agenda.

West Point Town Council – June 21st 2016

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of May 31st, 2016 Town Council Meeting and Work Session.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of May 31st, 2016 - \$4,861,035.66
 - b) Water Fund
Cash on hand as of May 31st, 2016 - \$274,286.91
 - c) CIP
Cash on hand as of May 31st, 2016 - \$-188,787.04
 - d) Solid Waste
Cash on hand as of May 31st, 2016 - \$110,112.35
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of May 31st, 2016 - \$310,028.66
- 5) West Point Monthly Police Activity Report
- 6) Building Official Monthly Report
- 7) Public Works Monthly Permit Report
- 8) Community Development Monthly Permit Report
- 9) Treasurer Monthly Report
- 10) Human Resource Monthly Report

VI. COMMITTEE REPORTS

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

Mr. Lawson advised there was nothing to report.

B. Education Committee

There was nothing to report.

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

1. PPTRA Resolution [*See Attached Resolution*]

Mrs. Ball made a motion to adopt the attached resolution setting the PPTRA rate at 65.07% of the first \$20,000 of market value for qualifying vehicles valued at over \$1,000 in accordance with Ordinance 17-05. Seconded by Mr. Kelley, upon roll call, Mrs. Ball, Mr. Healy, Mr. Kelley and Mr. Lawson votes "Aye".

D. Public Safety

There was nothing to report.

E. Public Works

There was nothing to report.

VII. TOWN MANAGER'S ITEMS

Mr. Edwards advised that there was nothing to report.

VIII. OLD BUSINESS

There was nothing to report under Old Business.

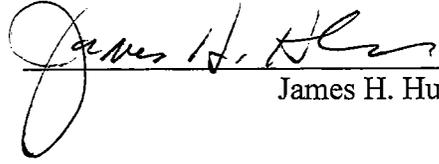
IX. NEW BUSINESS

A. Planning Commission Report - Mr. Hudson

Mr. Hudson advised that the Planning Commission met on June 1st 2016 to conduct a public hearing on SUP2016-01. The next meeting will be on July 6th 2016 at 5:00 p.m.

X. ADJOURNMENT

There being no further business Mr. Hudson adjourned the meeting at 6:43 p.m.


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk



TOWN OF WEST POINT
Resolution Setting the Personal Property Tax
Relief Percentage for the Personal Property 2016
Billing in Accordance with the 2004-2005 Changes
To the Personal Property Tax Relief Act of 1998

WHEREAS, the Personal Property Tax Relief Act of 1998, Virginia Code 58.1-3523, et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session 1 (Senate Bill 5005), and the provisions of item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-2006 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS, these legislative enactments required the Town of West Point to take affirmative steps to implement these changes, and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

WHEREAS, these legislative enactments provide for the appropriations to the Town of West Point of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax on such vehicles; and

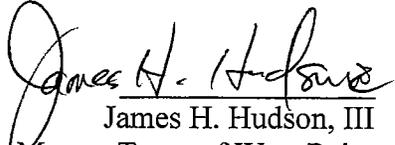
WHEREAS, the Town of West Point enacted Ordinance Number 17-05. An Ordinance implementing the 2004-2005 changes to the Personal Property Tax Relief Act of 1998, in response to these legislative enactments; and

WHEREAS, the Town Treasurer has received the amount of relief in the County's block grant from the State, and made a projection based upon the Town's historical growth in personal property tax values of the level necessary to fully exhaust the PPTRA relief fund provided to the Town by the Commonwealth, as called for in the ordinance; and

WHEREAS, it is necessary to set by Resolution the Personal Property Tax Relief Percentage for the personal property tax billing of 2016.

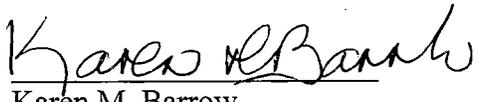
NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of West Point, Virginia that the Personal Property Tax Relief Percentage be set at 65.07% of the first \$20,000 of market value for qualifying vehicles valued at over \$1,000 in accordance with Ordinance 17-05.

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 June 21st, 2016 at which meeting a quorum was present and voted throughout.


James H. Hudson, III
Mayor, Town of West Point

Adopted this 21st day of June, 2016

ATTEST:



Karen M. Barrow
Town Clerk

Those members voting:

James H. Hudson	N/A
Deborah Ball	Yes
Tina Gulley	Absent
Wayne Healy	Yes
Paul Kelley	Yes
Joshua Lawson	Yes
Otto Shreaves	Absent
Christopher Vincent	Absent