



**TOWN COUNCIL
Executive Session
Cape Charles Civic Center
December 1, 2022
6:30 PM**

At approximately 6:30 p.m. Mayor William “Smitty” Dize, having established a quorum, called to order the Executive Session of the Cape Charles Town Council. In addition to Mayor Dize, in attendance were Vice Mayor Bennett, Councilmen Follmer and Grossman, and Councilwomen Holloway and O’Brien. Councilman Buchholz was not in attendance. Also, in attendance were Councilman-elect Ken Butta, Town Manager John Hozey and Town Clerk Libby Hume.

Motion made by Vice Mayor Bennett, seconded by Councilman Grossman, and unanimously approved to go into Executive Session in accordance with Section 2.2-3711.A of the Code of Virginia for the purpose of: Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Specifically: Interviews for Planning Commission

There were no members of the public in attendance at this time.

Council went into executive session at 6:31 p.m.

Motion made by Councilman Grossman, seconded by Councilman Follmer, to return to open session. The motion was approved by unanimous vote.

The open portion of the meeting resumed at 7:57 p.m. There were no members of the public waiting to return to the meeting.

Certification, to the best of each member’s knowledge, that (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body. Roll call vote: Bennett, yes; Follmer, yes; Grossman, yes; Holloway, yes; O’Brien, yes.

Motion made by Councilman Grossman to appoint Mr. Bill Ashworth and Ms. Shannon Smith to the Planning Commission effective January 1, 2023. The motion was approved by unanimous vote.

Vice Mayor Bennett stated that because of the qualifications of two of the candidates, as discussed during the Planning Commission interviews, he made the motion to appoint Ms. Karen Jolly Davis and Mr. John Schoeneck to the Wetlands & Coast Dune Board to fill the vacancies on that board, pending their acceptance. The motion was seconded by Councilman Grossman. The motion was approved by unanimous vote.

Motion made by Councilman Follmer, seconded by Councilman Grossman, to adjourn the Town Council Executive Session. The motion was approved by unanimous vote.

The Executive Session adjourned at 7:59 p.m.

Mayor Dize

Town Clerk