



TOWN COUNCIL
Regular Meeting
September 19, 2024
Cape Charles Civic Center
6:00 PM

1. Call to Order
 - A. Roll Call
 - B. Establish quorum
2. Moment of Silence and Pledge of Allegiance
3. Recognition of Visitors / Presentations / Recognitions
 - A. Recognition of Employee Significant Anniversary
 - B. [Cape Charles Main Street Presentation](#)
 - [Grant Tracking 2024](#)
 - [Placer AI Data](#)
4. Public Comments (3 minutes per speaker for topics not subject to this evening's public hearing)
5. *Consent Agenda
 - A. Approval of Agenda Format
 - B. [Approval of Minutes](#)
 - C. Approval of [June 30, 2024](#) & [July 31, 2024](#) Financial Reports
6. Unfinished Business:
 - A. None
7. New Business:
 - *A. [Reappointment of Building Code Board of Appeals Member](#)
 - *B. [Recruitment Firm Contract Award](#)
 - C. [Cape Charles Volunteer Fire Company Matching Grant Discussion](#)
8. Town Manager Comments
9. Mayor & Council Comments (5 minutes per speaker)
10. Announcements
 - October 3, 2024 – Town Council Public Input Session – Beachfront Master Plan
 - October 13-15, 2024 – VML Mayors' Institute & Annual Conference, Virginia Beach
 - October 14, 2024 – Town Offices closed for Columbus Day
 - October 17, 2024 – Town Council Regular Meeting
 - October 21 & 22, 2024 – Cape Charles Rotary Club Candidates Forum
 - October 23, 2024 – Town Council Work Session – Beachfront Master Plan
11. Adjournment



TOWN COUNCIL
Executive Session
September 19, 2024
Cape Charles Civic Center
Immediately Following Regular Meeting

1. Call to Order
 - A. Roll Call
 - B. Establish quorum
2. Motion to go into Closed Session for:

Code of Virginia § 2.2-3711-A, Paragraph 3: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Specifically: Discussion of Possible Sale and/or Purchase of Real Property and Receiving Town Council Guidance on Negotiating Terms

3. Members of the Public Requested to Leave the Room
4. Motion to Return to Open Session
5. Invite Members of the Public Back into the Room

Certification to the best of each member's knowledge (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.

6. Adjournment