



TOWN COUNCIL
Public Hearing & Regular Meeting
September 15, 2022
Cape Charles Civic Center
6:30 PM

1. Call to Order
 - A. Roll Call
 - B. Establish quorum
2. Moment of Silence and Pledge of Allegiance
3. Public Hearing:
 - A. FY 2023 Budget Amendment
4. Recognition of Visitors / Presentations / Recognitions
 - A. None
5. Public Comments for items not subject to the advertised public hearing (3 minutes per speaker)
6. *Consent Agenda
 - A. Approval of Agenda Format
 - B. Approval of Minutes
 - C. Approval of July 31, 2022 Financial Report
7. Unfinished Business:
 - *A. None
8. New Business:
 - *A. Accessory Dwelling Unit Ordinance – Set Public Hearing
 - *B. Removal of Proffers from Several Parcels on Cassatt Parkway – Set Public Hearing
 - *C. Deed of Dedication of Water/Sewer Utilities in Village L (Bay Creek)
 - *D. NewGen Contract Change Order
 - *E. Planning Commissioner Reappointment
 - *F. Board of Zoning Appeals Member Reappointment
 - *G. Waste Collection Services Contract Extension
 - *H. FY 2023 Budget Amendment
9. Town Manager Comments
10. Mayor & Council Comments (5 minutes per speaker)
11. Announcements
 - October 6, 2022 – Town Council Work Session or Special Meeting, 6:30 PM
 - October 10, 2022 – Town Offices closed state holiday - Columbus Day/Yorktown Victory Day
 - October 19, 2022 – Cape Charles Rotary Club's Candidates' Forum
 - October 20, 2022 – Town Council Regular Meeting, 6:30 PM
 - October 27, 2022 – Public Forum/Joint Meeting of Town Council, Planning Commission & Historic District Review Board
 - October 29, 2022 – Inaugural Halloween Hootenanny
12. Adjournment



TOWN COUNCIL

Work Session

September 15, 2022

Cape Charles Civic Center

Immediately Following the Regular Meeting

1. Call to Order:
 - A. Roll Call
 - B. Establish quorum

2. Discussion Item:
 - Review Initial Plans and Concepts for FY 23 Capital Projects

3. Adjournment



TOWN COUNCIL
Executive Session
September 15, 2022
Cape Charles Civic Center
Immediately Following the Work Session

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

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: Negotiation Strategy for Potential Utility System Sale

3. Return to Open Session
4. 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.
5. Adjournment