



**TOWN COUNCIL**  
**Public Hearing & Regular Meeting**  
August 18, 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. [Conditional Use Permit Application for 11 Randolph Avenue for an Accessory Dwelling Unit](#)
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 May 31, 2022 Financial Report](#)
  - D. [Approval of June 30, 2022 Financial Report](#)
7. Unfinished Business:
  - \*A. None
8. New Business:
  - \*A. [Conditional Use Permit Application – 11 Randolph Avenue](#)
  - \*B. [Appointment of Zoning Administrator/Subdivision Agent](#)
  - \*C. [Design and Engineering to Connect Keck Wells](#)
  - \*D. [Elderly and Disabled Tax Exemption Update](#)
  - \*E. [Budget Reappropriation Request – Schedule Public Hearing](#)
9. Town Manager Comments
10. Mayor & Council Comments (5 minutes per speaker)
11. Announcements
  - September 1, 2022 – Town Council Work Session, 6:30 PM *tentative*
  - September 5, 2022 – Town Offices closed for Labor Day
  - September 15, 2022 – Town Council Regular Meeting, 6:30 PM
12. Adjournment



**TOWN COUNCIL**  
**Executive Session**  
August 18, 2022  
Cape Charles Civic Center  
Immediately Following the Special Meeting

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