



TOWN COUNCIL
Regular Meeting
June 16, 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. Recognition of Visitors / Presentations / Recognitions
 - A. Recognition of Employees Celebrating Significant Anniversaries
 - B. Best of Virginia Presentation – Cape Charles Beach
4. Public Comments (3 minutes per speaker)
5. *Consent Agenda
 - A. Approval of Agenda Format
 - B. [Approval of Minutes](#)
 - C. [Approval of April 30, 2022 Financial Report](#)
6. Unfinished Business: None
7. New Business:
 - *A. [Adoption of Budget Management Policy](#)
 - *B. [Adoption of FY 2023 Budget](#)
 - *C. [Myrtle Landing Apartments Local Economic Development Authority Financing](#)
 - D. [Zoning Map Amendment Application – 238 Randolph Avenue](#)
 - *E. [Harbor Development Certificate Application – Gazebo at the Town Harbor](#)
 - *F. [Town Facilities Design and Engineering](#)
 - *G. [Code 42-3 – Adoption of State Law](#)
 - *H. [Purpose for Accessory Dwelling Units](#)
8. Town Manager Comments
9. Mayor & Council Comments (5 minutes per speaker)
10. Announcements
 - June 20, 2022 – Town Offices Closed for Juneteenth (State Holiday)
 - July 4, 2022 – Parade, Street Fair, Fireworks
 - July 7, 2022 – Town Council Executive Session, 6:30 PM
 - July 12, 2022 – Joint Work Session with Planning Commission, 6:30 PM
 - July 21, 2022 – Town Council Regular Meeting, 6:30 PM
11. Adjournment



TOWN COUNCIL

Executive Session

June 16, 2022

Cape Charles Civic Center

Immediately Following the Regular 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: Options for Possible Purchase of a Portion of Railroad Property

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