



TOWN COUNCIL
Public Hearing & Regular Meeting
April 18, 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. Public Hearing
 - A. [Proposed Sale of Property – Parcels #83A3-1-643A, 643B and 642B – Library Properties](#)
 - B. [FY 2024 Proposed Budget Amendment](#)
4. Recognition of Visitors / Presentations / Recognitions
 - *A. [Rotary Club of Cape Charles 100th Anniversary Proclamation](#)
 - *B. [Building Safety Month Proclamation](#)
 - *C. [National Police Week Proclamation](#)
5. Public Comments (3 minutes per speaker for topics not subject to this evening's public hearing)
6. *Consent Agenda
 - A. Approval of Agenda Format
 - B. [Approval of Minutes](#)
 - C. [Approval of February 29, 2024 Financial Report](#)
7. Unfinished Business:
 - *A. None
8. New Business:
 - *A. [Virginia America 250 Resolution](#)
 - *B. [Proposed Sale of Library Properties](#)
 - *C. [FY 2024 Budget Amendment – Debt Payoff](#)
 - *D. [Cape Charles Day Resolution](#)
9. Town Manager Comments
10. Mayor & Council Comments (5 minutes per speaker)
11. Announcements
 - April 19, 2024 – Blessing of the Fleet, 6PM at the Harbor Gazebo
 - April 20, 2024 – Cape Charles Main Street's Love Run
 - April 27, 2024 – Arbor Day Celebration
 - April 28, 2024 – New Roots Youth Garden's Blessing of the Worms
 - May 2, 2024 – Budget Work Session
 - May 9, 2024 – Budget Work Session – if needed
 - May 16, 2024 – Town Council Regular Meeting
12. Adjournment



TOWN COUNCIL
Executive Session
April 18, 2024
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 for:

Code of Virginia § 2.2-3711-A, 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: Town Manager's Evaluation

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