



TOWN COUNCIL

Public Hearing & Regular Meeting

January 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. [Zoning Map Amendment 2023-04 – Rezone Tax Map #83A3-1-644 & 83A3-1-641 from Commercial-1 to Residential-1](#)
 - B. [Proposed Master Tree Plan](#)
4. Recognition of Visitors / Presentations / Recognitions
 - A. None
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 November 30, 2023 Financial Report](#)
7. Unfinished Business:
 - *A. None
8. New Business:
 - *A. [Proposed Master Tree Planting Plan - Resolution 20240118](#)
 - *B. [Zoning Map Amendment 2023-04 - Tax Map #83A3-1-644 & 83A3-1-641](#)
9. Town Manager Comments
10. Mayor & Council Comments (5 minutes per speaker)
11. Announcements
 - February 1, 2024 – Town Council Public Hearing & Special Meeting
 - February 15, 2024 – Town Council Regular Meeting
 - February 19, 2024 – Town offices closed for Presidents' Day
 - February 24, 2024 – Strategic Planning Joint Work Session
12. Adjournment



TOWN COUNCIL
Executive Session
January 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

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 Potential Opportunity to Acquire Real Property

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: Review of Applications and Discussion of Potential Candidates for Appointment to the Planning Commission

3. Members of the Public Requested to Leave the Room
4. Return to Open Session and 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.

5. Adjournment