

TOWN COUNCIL
MEETING
AUGUST 2, 2010
7:01 PM

Mayor Moore-Present
Vice-Mayor Greer-Present
Councilman Ward-Present
Councilman Massey-Present
Councilman Doughty-Present
Councilman Metz-Present
Councilman Scanlan-Present

STAFF PRESENT: Arthur Miles, Ethel Parks, Chief Potts.

CALL TO ORDER:

The meeting of the Exmore Town Council was called to order at 7:01 pm by Mayor Moore. A quorum was established.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by all present.

INVOCATION:

The Invocation was given by Councilman Greer.

APPROVAL OF MINUTES FOR JUNE 28, 2010 JOINT PUBLIC HEARING, JUNE 30, 2010 SPECIAL MEETING, JULY 12, 2010 REGULAR COUNCIL MEETING:

Mayor Moore noted an error in the Minutes from June 30, 2010.

Councilman Massey made the Motion to approve the Minutes of June 28, 2010 as presented. The Motion was seconded by Councilman Ward. Discussion-None. The Motion was passed unanimously.

Councilman Ward made the Motion to approve the Minutes of June 30, 2010 with corrections made. The Motion was seconded by Councilman Doughty. Councilman Scanlan stated that he is abstaining because he was absent during the meeting. Discussion-None further. The Motion was passed with all in favor except Councilman Scanlan who abstained.

Councilman Ward made the Motion to accept the Minutes of July 12, 2010. The Motion was seconded by Councilman Doughty. Discussion-None. The Motion was passed unanimously.

CITIZEN REMARKS-GENERAL:

There were no citizen remarks.

NEW BUSINESS:

WE ARE IN RECEIPT OF VDOT'S ANALYSIS OF OUR GOLF CART REQUEST. THEY HAVE DENIED APPROVAL OF OUR REQUESTS. IT IS SUGGESTED THAT WE REFINE THE CURRENT ORDINANCE AND ALLOW GOLF CART USAGE WHERE WE CAN:

Mayor Moore noted that VDOT denied their request. Mr. Miles explained that VDOT denied the speed limit changes. He stated that golf carts can cross the 35 mph streets and suggested that they make the necessary changes in the Ordinance to allow them to cross Main Street at Crown and Madison Avenue and to cross Occohannock Road at Lee Street and then hold a Public Hearing. Councilman Ward made the Motion to hold a Public Hearing to approve the Golf Cart Ordinance, signs, etc. The Motion was seconded by Councilman Scanlan. Discussion-Mr. Miles recommended that they revise the Ordinance before the Public Hearing. After brief discussion about horns, lights, seatbelts, inspection and other items, Mr. Miles stated that he would talk to other towns about their golf cart ordinance. Councilman Scanlan made the suggestion to hold a worksession to revise the ordinance. Mr. Miles noted that a worksession could be scheduled for August 16, 2010 at 7:00 pm and the Public Hearing could be held at 6:30 pm, before the regular Council meeting on September 13, 2010. Councilman Scanlan asked about how to obtain street signs for the golf cart crossings. Mr. Miles stated that he would check into it.

TOWN WATER TOWER SPECIFICATIONS FOR MAINTENANCE ARE IN HAND. WITH COUNCIL APPROVAL, WE CAN ADVERTISE A REQUEST FOR QUALIFICATIONS:

Mr. Miles noted that has received the results of the inspection of the water tower. He said that the specifications should be in hand next week and then they can advertise for the RFQ.

2007 AUDIT IS COMPLETE AND INCLUDED FOR REVIEW:

Mr. Miles stated that the 2007 Audit is complete and they will start on the 2008. He said that the final cost for the audit was \$13,500, which was the contracted cost.

T-CUP TOWN MEETINGS CONTINUE. WE ARE NOW IN THE PROCESS OF ASKING FOR SEWER SURVEY RESPONSES. THE SURVEY WILL COME OUT WITH THE AUGUST WATER BILL.

VOLUNTEERS CONTINUE TO BE NEEDED TO CANVASS THE NON-RESPONDERS TO FURTHER DETERMINE INTEREST IN EXPANDING THE EXMORE WASTEWATER SYSTEM:

Mr. Miles informed the Mayor and Council that there will be another meeting on Wednesday at 5:00 and invited them all to attend. He noted that the hospital will be there to talk about their intentions with the complex in Nassawadox.

Mr. Miles stated that the sewer survey will be going out with the water bills. He said they will need as many volunteers as they can get to canvass the non-responders in Town.

HOSPICE, EASTERN SHORE LITTLE LEAGUE, HABITAT FOR HUMANITY AND THE SPCA HAVE BEEN ASKED IF THEY WOULD BE INTERESTED IN ORGANIZING THE YARD SALE:

Mr. Miles stated that Hospice, Eastern Shore Little League, Habitat for Humanity and the SPCA were not interested in hosting the yard sale. He noted that the Christian Pregnancy Center may be interested.

BYRNE JUSTICE GRANT HAD BEEN APPLIED FOR. THE FEDERAL AMOUNT OF GRANT IS \$5689.00:

Mr. Miles told the Mayor and Council that the grant has to be use in one lump sum. He said that it will be used for outfitting the new cars with lights and sirens and for new bulletproof vests for the police department. Mayor Moore asked what the cost is for new vests were and how far they were on getting the new cars out. Chief Potts responded by telling him new vests could run from\$350 to \$1,000. He told Mayor Moore that they were just waiting on the lights to come in and once they are installed the cars will be ready.

OLD BUSINESS:

FLO-TREND SLUDGE DE-WATERING EQUIPMENT APPEARS TO BE WORKING:

Mr. Miles said that the Flo-Trend de-watering equipment appears to be working well but they are short on man-power to operate it.

EXMORE.ORG WEBSITE IS BACK ONLINE AND CONTINUES IN DEVELOPMENT:

Mr. Miles stated that he wants to get the sewer survey in the website. Councilman Scanlan told him that he has photos of vacant buildings/businesses in Town that could be put on the website.

DISCUSSION-COUNCIL/CITIZEN INPUT:

Councilman Ward noted that there has been a lot of work installing cable through Town. Mr. Miles told him that the work is being done by the Broadband Authority.

Mayor Moore noted that the packets included a budget report. The Clerk explained that the accounts had not been updated because she had not received the statements from the bank.

Mayor Moore informed the Council that Chief Potts is working on Policy and Procedures Manual for the Police Department.

Councilman Massey stated that the Hampton Inn is doing a great job of keeping the hotel property clean but that the weeds in the holding pond are overgrown. Mr. Miles said that he would contact them.

Councilman Massey asked Mr. Miles to write a letter of interest to Lowe's.

Councilman Ward noted that the old fish market needs to be cleaned up and also Councilman Scanlan's building on Main Street. Vice-Mayor Greer addressed Councilman Scanlan regarding his building on Main Street. He asked that the following statement be put into the record; Vice-Mayor Greer told Councilman Scanlan that "you are sitting on the Council, basically telling everybody else to clean up their buildings while yours sits there in a heap". Councilman Scanlan said that he has restored five buildings and is working on that one.

Bobby Bailey asked about the status of the old houses on Temple Drive. Mr. Miles noted that they are under a burn ban at the present time and that the houses need to be pushed forward away from the power lines. He told Mr. Bailey that once the burn ban is lifted, the houses will be burned.

Councilman Scanlan stated that there is a fire hydrant in front of Ace Hardware that is out of service. Mr. Miles told him that they do not have the equipment to bust the concrete around it.

Councilman Massey asked Mr. Miles if he has received any information on the street sweeper. Mr. Miles told him that it has not been carried to Richmond yet.

ADJOURNMENT:

Councilman Massey made the Motion to adjourn. The Motion was seconded by Councilman Ward. The Motion was passed unanimously. The meeting was adjourned at 8:00 pm.

William M. Moore, Jr., Mayor

Ethel Parks, Town Clerk