

**MINUTES OF TOWN COUNCIL MEETING OF OCTOBER 28, 2015**

A meeting was held pursuant to notice in the Accomack County Board of Supervisor's Chambers, in Accomac, Virginia at 7:30 P.M. on Wednesday, October 28, 2015.

PRESENT: Richard Wallace, Mayor; Patricia Smith, Joyce Lewis, James Johnson, Paul White, Craig Cropper, and Steven Troyer, Councilmen; and Andrea J. Derby, Clerk.

Also present were Paul Berge, Mary Dahlke, Ann Hartnett, Sandra Kennedy, Christopher Newman, Lou Ann Lewis, Robin Swert.

The minutes of the former meeting were approved after one minor correction.

The Mayor opened the floor to Paul Berge, member of the Library Building Committee. Mr. Berge provided sketches of the proposed Library sites and gave a synopsis of the Library's campaign for expansion thus far, including results of prior committee meetings, agenda for up-coming meetings, and the pros and cons of both locations; existing location and proposed new location in the old Fresh Pride building in Parksley. He reported that the Library Building Committee would be making their recommendation to the Library Board of Trustees at the up-coming meeting and then the Library Board of Trustees would make their decision at the following meeting. Several Town residents spoke in opposition of the Library relocating out of the Town.

The Mayor then opened the floor to Mary Dahlke regarding the proposed revisions to the Town's Zoning Ordinances. Mrs. Dahlke advised the Council of the procedure for making revisions to the Zoning Ordinances. On Motion by Patricia Smith, seconded by Joyce Lewis and carried, voice votes were called for in respect to forwarding the proposed revisions to the Planning Commission for their review and recommendations, and were recorded as follows:

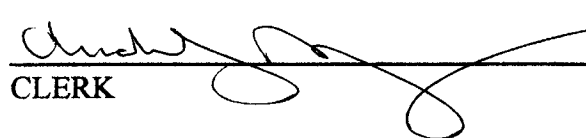
<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Craig Cropper	none	none	none
Joyce Lewis			
Patricia Smith			
Steven Troyer			
Paul White			
James Johnson			


The Clerk was directed to draft a "*Resolution Regarding Proposed Revisions To Zoning Ordinances*," a copy of said Resolution is attached to these Minutes.

A brief discussion took place regarding the holiday wreaths.

After a brief discussion, it was decided that due to lack of participation, a Fall leaf pick-up would not be held this year.

No further business appearing the meeting adjourned.

  
CLERK

  
APPROVED

**RESOLUTION**

**A Resolution Regarding Proposed Revisions To Zoning Ordinances**

**WHEREAS**, the Accomac Town Council reviewed the Town's Zoning Ordinances; and

**NOW, THEREFORE BE IT RESOLVED**, the Town of Accomac voted to forward said proposed revisions to the Planning Commission for their recommendations; and

THIS RESOLUTION is hereby approved on this 28th day of October, 2015.

VOTING AYE: Craig Cropper, Joyce Lewis, Patricia Smith, Steve Troyer, Paul White, James Johnson

VOTING NAY: -0-


ABSTAINING: -0-

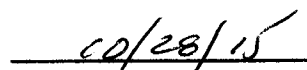
ABSENT: -0-

**WITNESS** this signature and seal:

I hereby certify that the foregoing is a true and correct copy of the Resolution approved at the October 28, 2015, Meeting of the Accomac Town Council.

A COPY TESTE:

  
\_\_\_\_\_  
Richard Wallace,  
Mayor, Town of Accomac

  
\_\_\_\_\_  
Date

**MINUTES OF TOWN COUNCIL MEETING OF SEPTEMBER 23, 2015**

A meeting was held pursuant to notice in the Accomack County Board of Supervisor's Chambers, in Accomac, Virginia at 7:30 P.M. on Wednesday, September 23, 2015.

PRESENT: Richard Wallace, Mayor; Patricia Smith, Joyce Lewis, James Johnson, Paul White, Craig Cropper, and Steven Troyer, Councilmen; and Andrea J. Derby, Clerk.

Also present were Andrew Cropper and Mary Dahlke, Chairman, Accomac Planning Commission.

The minutes of the former meeting were approved.

The Clerk provided the Council with a memo from David Rowan, Town Attorney, regarding the procedures to amend ordinances. The Mayor then opened the floor to Mary Dahlke, Chairman of the Accomac Planning Commission. Mrs. Dahlke reviewed her notes with the Council. Mrs. Lewis provided the Council with the Town's previous proposed revisions. This matter was tabled until the next Meeting of Council.

The Mayor reported having spoken with Dreux Alvare of Hortco regarding the spraying for weeds along the curbs and sidewalks. Mr. Wallace noted that Mr. Alvare had been recovering from surgery, but was now completing the spraying.

The Mayor reported having spoken with VDOT concerning the over-hanging shrubbery along the sidewalks and streets. He noted that VDOT has contracted out for the trimming and they would be starting soon.

The Clerk read a response from Michael Davis of Davis Disposal received via e-mail. Mr. Cropper reported that he did a count of waste receptacles in the Town. He reported counting approximately 237 cans. He noted that this figure included cans that were curbside and also in yards.

The Treasurer presented her accounts for the 2014-2015 and on motion by Pat Smith, seconded by Joyce Lewis and carried, they were accepted as submitted and a copy of the same is attached to these minutes.

A brief discussion took place regarding Halloween. It was noted that Halloween will fall on a Saturday and thus would be observed on Saturday, October 31, and the curfew would be 8:00 p.m.

No further business appearing the meeting adjourned.

  
Clerk

  
APPROVED

**Andrea J. Derby, Treasurer, Town of Accomac, Annual Accounting**

<b>08-31-14 General Fund as per last accounting</b>		<b>&lt; 13,668.01&gt;</b>
<b>Receipts</b>		
Sales Tax (June 2014 Through May 2015)	23,069.04	
CATV	5,361.35	
Motor Vehicle Rolling Stock Tax	39.26	
Fire Grant	10,000.00	
Litter Grant	1,060.00	
PPTRA	1,039.77	
Real Estate Taxes	24,978.74	
Personal Property Taxes	3,049.39	
Automobile Decal Sales	2,536.00	
Donation (parade popsicles)	44.85	
Auto Rental	864.78	
<b>Total Receipts</b>	<b>72,043.18</b>	<b>58,375.17</b>
<b>Disbursements</b>		
Fire Grant Expenditure (Tasley Fire Company)	10,000.00	
Insurance	735.00	
Dues	599.50	
Social Security & Unemployment Taxes	0.00	
Telephone & DSL	1,198.12	
Waste Removal (Sept 2014-Aug 2015)	35,733.61	
Electric	8,320.14	
Legal (David W. Rowan, Esq., Town Attorney)	694.02	
Council Per Diems	1,770.00	
Planning Commission Per Diems	0.00	
Decal & Tax Commission	1,309.77	
Clerk Salary (1,500.00 less 114.75 taxes)	1,385.25	
Mayor Salary (800.00 less 61.20 taxes)	738.80	
Zoning Administrator Salary (360.00 less 27.54 taxes)	332.46	
PO Box Rent	50.00	
Landscaping / Beautification	157.84	
Automobile Decals Costs	111.53	
Tax Preparation	150.00	
Printing & Publication (newspaper ads)	907.95	
Web Site (domain – 5 years)		
Web Site (hosting – 2 years)	191.76	
Parade		
Contribution (Accomack Community Band)	100.00	
Public Works (Mike Lewis)		
Sidewalk / Curb Maintenance		
Christmas	2,476.37	
Election		
Office Rent (23401 Front Street, Accomac, VA)	1,500.00	
Office Heat (Floyd Energy - oil)	1,428.49	
Office Misc (supplies, postage, checks, harddrive)	841.69	
Misc (Nock Flowers)	52.65	
Reallocation of County funds for car rental incorrectly directly deposited		
<b>Total Expenditures</b>	<b>70,784.95</b>	
<b>08-31-15 General Fund per close of fiscal year</b>		<b>&lt;12,409.78&gt;</b>

### **INVESTMENT ACCOUNTS**

Sun Trust Money Market Account	113,300.73
Moved to SunTrust CD	- 48,336.18
Interest	+ 50.90
Total	65,015.45

Sun Trust CD 63 month @ 2.40 % matures 04/27/2016	50,000
Sun Trust CD 66 month @ 2.00 % matures 03/26/2020	35,000
Sun Trust CD 66 month @ 2.00 % matures 03/26/2020	35,000

**MINUTES OF TOWN COUNCIL MEETING OF AUGUST 26, 2015**

A meeting was held pursuant to notice in the Accomack County Board of Supervisor's Chambers, in Accomac, Virginia at 7:30 P.M. on Wednesday, August 26, 2015.

PRESENT: Richard Wallace, Mayor; Patricia Smith, Joyce Lewis, James Johnson, Paul White, and Craig Cropper, Councilmen; and Andrea J. Derby, Clerk.

Also present was Andrew Cropper.

The minutes of the former meeting were approved..

The Mayor announced the public hearing open in respect to comments concerning the budget for the year 2015-2016. After a brief discussion, on motion by Patricia Smith, seconded by Joyce Lewis, voice votes were called for in respect to the adoption of the budget and were recorded as follows:

<u>AYE</u> _____	<u>NAY</u> _____	<u>ABSTAIN</u> _____	<u>ABSENT</u> _____
Patricia Smith			Steven Troyer
Joyce Lewis			
James Johnson			
Paul White			
Craig Cropper			

The proposed levy on real estate, personal property and machinery and tools for the year 2015 was then brought up and it was ordered that:

A tax levy of \$0.09 be and the same hereby is levied upon each and every \$100.00 of assessed value of real estate and mobile homes and tax levy of \$0.15 be and same is hereby levied upon each and every \$100.00 of assessed value of personal property and machinery and tools in the Town of Accomac, assessed with taxes for the year 2015, the same to be used for Town purposes.

The Clerk noted having received a check from Charlie Russell/WESR representing payment/donation for the popsicles for the annual 4<sup>th</sup> of July parade.

It was reported that the Croyder property on Back Street has much debris/building material strewn about the yard and that a citizen suggested that perhaps the remodeling was to create apartments. It was decided that no action would be taken at this time.

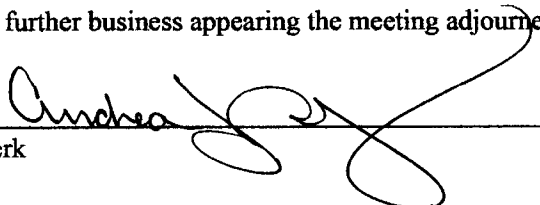
Mr. White noted that he had extended an invitation to several residents on Allentown to attend the meeting to voice their concerns regarding the numerous stray cats in the area.

It was reported that some of the shrubbery encroaching the sidewalks has been trimmed. However, it was noted that several were still in need of attention.

A discussion took place regarding the Town's Ordinances in regards to unlicensed vehicles, the overgrown shrubbery, and stray cats. The matter of reviewing/revising the Ordinances was tabled.

Mr. Cropper questioned if Hortco is still spraying for weed growth along the sidewalks/curbs. Both Mr. Cropper and Mr. Johnson noted that the Northern end of Town still has weeds growth. The Mayor responded that he will contact Dreux Alvare.

No further business appearing the meeting adjourned.

  
Clerk

  
APPROVED

## MINUTES OF TOWN COUNCIL MEETING OF JULY 22, 2015

A meeting was held pursuant to notice in the Accomack County Board of Supervisor's Chambers, in Accomac, Virginia at 7:30 P.M. on Wednesday, July 22, 2015.

PRESENT: Richard Wallace, Mayor; Patricia Smith, Joyce Lewis, James Johnson, Craig Cropper, and Paul White, Councilmen; and Andrea J. Derby, Clerk.

Also present was Andrew Cropper.

The minutes of the former meeting were approved.

The matter of the letter from Davis Disposal was tabled.

It was noted that Dreux Alvare of Hortco had re-planted the Town planters.

A brief discussion took place regarding the shrubbery over-hanging the sidewalks. It was noted that the vegetation is encroaching the sidewalk on the Hopkins and Sterling properties. The Clerk reported having posted flyers in the Post Office and on the Town sign requesting that any over-hanging shrubbery be trimmed. It was decided to give residents a little more time in this matter.

Mrs. Smith reported having received a complaint from Michelle Miller concerning the over-population of cats in Town.

It was reported that the Lilliston property located on the corner of Front Street and Allentown is still in bankruptcy and further decided that no action would be taken at this time.

The Clerk reported that the Town Attorney, David Rowan, was forwarding a letter to Ms. Johnson regarding her Front Street property.

The Clerk reported having received the balance of the fire grant funds in the amount of \$1,000. On motion by Mrs. Smith, seconded by Mr. White and carried for the Clerk to forward said funds to Tasley Fire Company.

The Mayor called for a discussion on the budget for fiscal year 2015-2016. The Clerk presented her proposed expenditures and estimated revenues and levy to the Town as follows:

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**Minutes of July 22, 2015**

Proposed Expenditures For Period	Ending August 31, 2016
Waste Collection	37,000
Electric	8,000
Commissions	1,300
Salaries	2,660
Legal	600
Meetings	2,000
Printing & Publications	1,000
PO Box Rent	50
Dues	600
Auto Decals	100
Tax Prep	150
Election	800
Donations	100
Landscaping	100
Insurance	750
Christmas	205
Litter Grant Exp	1,200
Fire Grant Exp	10,000
Telephone	1,200
Office Rent	1,500
Office Heat	1,000
Office Supply	340
Web	200
Sidewalks/Curbs	720
Misc	50
<b>TOTAL</b>	<b>71,625</b>

Proposed Revenues For Period	Ending August 31, 2016
Sales Tax	23,000
Real Estate Taxes	25,000
Personal Property Taxes	3,050
Auto Decals	3,000
CATV Tax	5,500
PPTRA	1,000
Fire Grant	10,000
Litter Grant	1,000
Interest	50
Misc	25
<b>TOTAL</b>	<b>71,625</b>



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**Minuets of July 22, 2015**

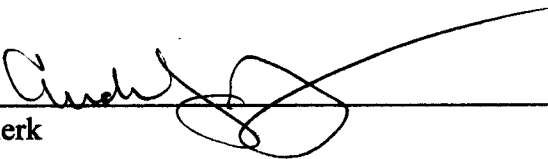
After discussion and on motion by Mrs. Smith, seconded by Mrs. Lewis, and carried the budget estimate of expenditures and revenues was tentatively adopted, together with an \$0.09 per \$100.00 levy on real estate and mobile homes and \$0.15 per \$100.00 levy on personal property and machinery and tools and \$27.00 for motor vehicle decals, subject to final approval. The Clerk was directed to publish the same in the August 12, 2015 issue of the Eastern Shore News giving notice of a public hearing on the budget to be held at the Board of Supervisor's Chambers in Accomac, Virginia on the evening of August 26, 2015 at 7:30 P.M.

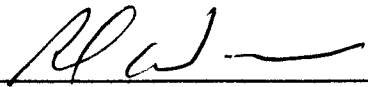
Mr. Cropper noted that the Bundick property is in need of mowing.

A post parade discussion took place.

The Mayor then called for citizen comments. Andrew Cropper noted that there is a boy using a skateboard in the street.

No further business appearing the meeting adjourned.

  
Clerk

  
APPROVED

**MINUTES OF TOWN COUNCIL MEETING OF JUNE 24, 2015**

A meeting was held pursuant to notice in the Accomack County Board of Supervisor's Chambers, in Accomac, Virginia at 7:30 P.M. on Wednesday, June 24, 2015.

PRESENT: Richard Wallace, Mayor; Patricia Smith, Joyce Lewis, James Johnson, Craig Cropper, and Steve Troyer, Councilmen; and Andrea J. Derby, Clerk.

No other citizens were present.

The minutes of the former meeting were approved.

The matter of the letter from Davis Disposal was tabled.

It was noted that the recycle bin for cans has been painted and no action would be taken at this time.

The Mayor reported having contacted Dreux Alvare of Hortco to re-plant the two Town planters.

A discussion took place regarding the finalization of details to the annual 4<sup>th</sup> of July parade.

The Mayor reported having received a complaint from Michelle Miller concerning numerous cats in the Town.

A brief discussion took place regarding the burned-out Lilliston cottage on the corner of Front and Allentown. This matter was tabled in order to research the bankruptcy time period.

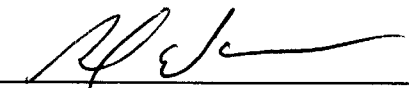
It was noted that Barbara Nock had passed away. The Clerk was directed to order flowers.

Mr. Cropper noted that no progress has been made on the removal of debris on the Johnson burn-out property on Front Street. He suggested a letter from the Town attorney. The Clerk was directed to contact David Rowan regarding same.

A discussion took place regarding the shrubbery over-hanging the sidewalks. Mrs. Smith noted that there are many properties that are in need of trimming. Mr. Cropper suggested hiring the job out. The Clerk was directed to place a flyer in the Post Office requesting that all over-hanging shrubbery be trimmed and that any remaining shrubbery encroaching the sidewalks will be cut back on or before July 14, 2015.

No further business appearing the meeting adjourned.

  
Clerk

  
APPROVED

**MINUTES OF TOWN COUNCIL MEETING OF MAY 27, 2015**

A meeting was held pursuant to notice in the Accomack County Board of Supervisor's Chambers, in Accomac, Virginia at 7:30 P.M. on Wednesday, May 27, 2015.

**PRESENT:** Richard Wallace, Mayor; Patricia Smith, Joyce Lewis, Craig Cropper, James Johnson, and Paul White, Councilmen; and Andrea J. Derby, Clerk.

Andrew Cropper was also present.

The minutes of the former meeting were approved.

A brief discussion took place regarding the annual 4<sup>th</sup> of July parade. In order to finalize details, the matter was tabled until the next Meeting of Council.

A discussion took place regarding the letter from Davis Disposal regarding residences with more than one waste receptacle. The Mayor noted that he counted approximately 248 homes and small businesses within the Town limits. He further noted that he counted the number of receptacles that were curbside the last three weeks being 145, 140, and 146. He suggested drafting a letter to Davis Disposal along with an invitation to attend the next Meeting of Council. The Council agreed.

The Mayor noted that 108 decals have been sold to date.

A brief discussion took place regarding the two Town planters. It was noted that the trees in them were dead and was decided to contact Dreux Alvare of Hortco to re-plant the planters with something that is more drought resistant.

The Mayor reported that Dreux Alvare of Hortco has completed the first spraying for weed control along the sidewalks and curbs within the Town.

The Mayor reported having confirmed with David Ethington that he is willing to accept a seat on the Board of Zoning Appeals effective April 22, 2015.

Mr. Cropper reported that a street light on Joynes Neck Road is in need of repair.

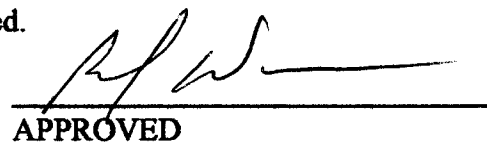
It was noted that there were still a couple of properties that have stuff out for the annual clean up.

Mr. Cropper questioned the status of Ms. Johnson's burned out property on Front Street. The Clerk responded that Carl Gray would be burning the remains.

It was noted that the pine trees on the corner of Allentown and Front Street need to be cut back as they are a visibility hazard. The Clerk was directed to forward a letter to VDOT

No further business appearing the meeting adjourned.

  
Clerk

  
APPROVED

**MINUTES OF TOWN COUNCIL MEETING OF APRIL 22, 2015**

A meeting was held pursuant to notice in the Accomack County Board of Supervisor's Chambers, in Accomac, Virginia at 7:30 P.M. on Wednesday, April 22, 2015.

PRESENT: Richard Wallace, Mayor; Patricia Smith, Joyce Lewis, and James Johnson, Councilmen; and Andrea J. Derby, Clerk.

There were no citizens present.

The minutes of the former meeting were approved.

The Mayor reported that Dreux Alvare of Hortco had applied the first spray for weed control on the sidewalks and curbs within the Town.

Mr. Johnson reported that VDOT was going to resubmit the work order regarding the reduced speed limit on the North entrance into Town.

A discussion took place regarding the matter of Kim Applegate's seat on the Board of Zoning Appeals. The Mayor reported having spoken with David Ethington, who has agreed to fill the vacant seat. The Council appointed Mr. Ethington.

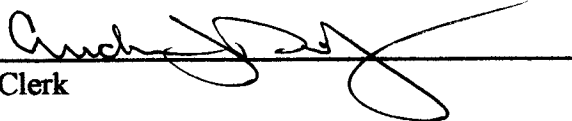
The Clerk reported having received a call from the Clerk for Saxis, who is also interested in having the County print the VLF (vehicle license fee) on the annual tax bills. This matter was tabled.

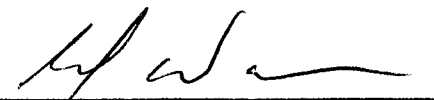
The Clerk reported being in receipt of Fire Grant funds in the amount of \$9,000. After discussion and on motion by Mrs. Smith, seconded by Mrs. Lewis and carried to forward the entire amount to Tasley Fire Company.

The Clerk provided the Mayor and Council with a letter from Davis Disposal regarding some residences having more than one waste receptacle. This matter was tabled.

A brief discussion took place regarding the annual 4<sup>th</sup> of July parade.

No further business appearing the meeting adjourned.

  
Clerk

  
APPROVED

**MINUTES OF TOWN COUNCIL MEETING OF APRIL 22, 2015**

A meeting was held pursuant to notice in the Accomack County Board of Supervisor's Chambers, in Accomac, Virginia at 7:30 P.M. on Wednesday, April 22, 2015.

PRESENT: Richard Wallace, Mayor; Patricia Smith, Joyce Lewis, Patricia Smith, and James Johnson, Councilmen; and Andrea J. Derby, Clerk.

There were no citizens present.

The minutes of the former meeting were approved.

The Mayor reported that Dreux Alvare of Hortco had applied the first spray for weed control on the sidewalks and curbs within the Town.

Mr. Johnson reported that VDOT was going to resubmit the work order regarding the reduced speed limit on the North entrance into Town.

A discussion took place regarding the matter of Kim Applegate's seat on the Board of Zoning Appeals. The Mayor reported having spoken with David Ethington, who has agreed to fill the vacant seat. The Council appointed Mr. Ethington.

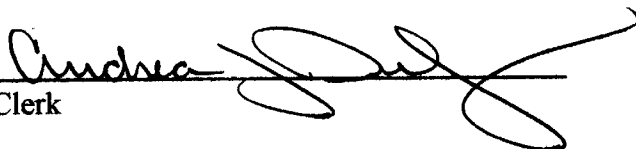
The Clerk reported having received a call from the Clerk for Saxis, who is also interested in having the County print the VLF (vehicle license fee) on the annual tax bills. This matter was tabled.

The Clerk reported being in receipt of Fire Grant funds in the amount of \$9,000. After discussion and on motion by Mrs. Smith, seconded by Mrs. Lewis and carried to forward the entire amount to Tasley Fire Company.

The Clerk provided the Mayor and Council with a letter from Davis Disposal regarding some residences having more than one waste receptacle. This matter was tabled.

A brief discussion took place regarding the annual 4<sup>th</sup> of July parade.

No further business appearing the meeting adjourned.

  
Clerk

  
APPROVED

## MINUTES OF TOWN COUNCIL MEETING OF MARCH 25, 2015

A meeting was held pursuant to notice in the Accomack County Board of Supervisor's Chambers, in Accomac, Virginia at 7:30 P.M. on Wednesday, March 25, 2015.

PRESENT: Richard Wallace, Mayor; Patricia Smith, Joyce Lewis, James Johnson, Paul White, and Craig Cropper, Councilmen; and Andrea J. Derby, Clerk.

There were no citizens present.

The minutes of the former meeting were approved.

The matter of the Kim Applegate's seat on the Board of Zoning Appeals was tabled.

The matter of the possibility of the County printing a VLF (vehicle license fee) on the annual tax bills was tabled in order to try to arrange a meeting of the other town Mayors.

The Mayor reported having received the following proposal from Dreux Alvare/Hortco for weed control along the sidewalks and curbs:

\$360 per spray with a minimum of two sprays and a maximum of three to control the weed growth during the growing season. It was noted that this included all the sidewalks and curbs within the Town limits, but did not include removal of growth, dirt, etc. It was further noted that the Town would not receive a bill until the end of the season.

On motion by Mrs. Smith, seconded by Mrs. Lewis and carried to accept Mr. Alvare's proposal.

Mr. Johnson reported having contacted VDOT regarding the reduced speed limit sign on the North entrance of the Town. This matter was tabled.

Mr. White reported having contacted the Sheriff's Department/Animal Control regarding the stray cats in the Allentown area. He noted that they will set traps once the weather breaks.

Mr. Cropper noted that part of the roof is open on the Lilliston cottage, located on the corner of Front and Allentown.

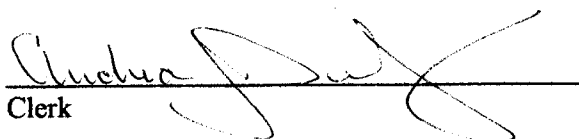
Mr. Cropper questioned if the Town's Fire Grant had been received yet. The Clerk responded that it had not.

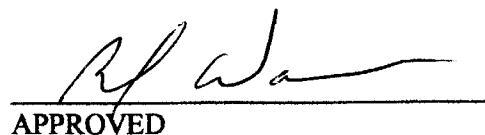
Mr. Cropper reported that there are unlicensed vehicles at the Castillo property, located on the corner of Joynes Neck and Poplar.

A discussion took place regarding updating the Town Ordinances. This matter was tabled.

A discussion took place regarding the annual town clean up. The clean up was set for Monday, May 25, 2015, by notice in the Eastern Shore Post.

No further business appearing the meeting adjourned.

  
Clerk

  
APPROVED

**MINUTES OF TOWN COUNCIL MEETING OF FEBRUARY 25, 2015**

A meeting was held pursuant to notice in the Accomack County Board of Supervisor's Chambers, in Accomac, Virginia at 7:30 P.M. on Wednesday, February 25, 2015.

PRESENT: Richard Wallace, Mayor; Joyce Lewis, James Johnson, Paul White, and Steve Troyer, Councilmen; and Andrea J. Derby, Clerk.

There were no citizens present.

The minutes of the former meeting were approved.


The matter of the Kim Applegate's seat on the Board of Zoning Appeals was tabled.

The matter of weed control on the sidewalks and curbs was tabled in order to obtain an estimate from Hortco/Dreux Alvare.

The matter of the possibility of the County printing a VLF (vehicle license fee) on the annual tax bills was tabled in order to try to arrange a meeting of the other town Mayors. The Mayor asked Mrs. Lewis to check with Mike Mason, Director of Finance for the County, for a deadline regarding this matter.

Mr. Troyer noted that there is a loose dog on School Street. The Clerk responded that she too had seen the loose dog on several occasions and that if Animal Control/Sheriff's Department was called that they would come out and investigate.

No further business appearing the meeting adjourned.

  
Clerk

  
APPROVED

## MINUTES OF TOWN COUNCIL MEETING OF JANUARY 28, 2015

A meeting was held pursuant to notice in the Accomack County Board of Supervisor's Chambers, in Accomac, Virginia at 7:30 P.M. on Wednesday, January 28, 2015.

**PRESENT:** Richard Wallace, Mayor; Patricia Smith, Joyce Lewis, James Johnson, Paul White, Steve Troyer, and Craig Cropper, Councilmen; and Andrea J. Derby, Clerk.

Also present were Richard Johnson, Town Zoning Administrator, Mark Taylor, County Attorney, and Carol Vincent, Library Director.

The minutes of the former meeting were approved.

The matter of the possibility of the County printing a VLF (vehicle license fee) on the annual tax bills was tabled in order to try to arrange a meeting of the Mayor's Association regarding same.

The matter of the Kim Applegate's seat on the Board of Zoning Appeals was tabled.

The Mayor opened the floor up to Mr. Johnson and Mr. Taylor regarding the Library. Mr. Johnson noted that the County was looking into the possibility of the Library obtaining two (2) adjoining lots to allow for the Library's expansion. Mr. Johnson further noted that only about one-third (1/3) of one of the proposed lots was within the Town limits and that it was currently zoned O&I (office and institutional, which allows for government or education), so it would not require a special use permit. Mr. Taylor addressed the Council and provided them with a copy of the Plat showing the lots in question. On motion by Mrs. Smith, seconded by Mrs. Lewis and carried to support the Library expanding and staying in the Town.

Mrs. Smith noted that there were some loose chickens within the Town, but did not know who they belonged to.

The Mayor suggested obtaining a bid from Hortco/Dreux Alvare for weed control on the sidewalks and curbs for the upcoming season.

The Mayor reported that some of the local churches may have a combined Easter egg hunt within the Town. Mrs. Smith noted that a combined Christmas caroling would also be nice.

The Mayor noted that the holiday wreath, located on the corner of Front Street and Drummondtown Road, had been hit twice this year sustaining damage. He suggested moving it to the next pole down next year.

The Mayor opened the floor to citizen comments. Mrs. Vincent spoke extensively on the subject of the Library's proposed expansion.

No further business appearing the meeting adjourned.

  
Clerk

  
APPROVED