

## Town Council Agenda

February 13th, 2025 – 6:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Consent Agenda
  - a. Agenda
  - b. Minutes January 2025
  - c. Financial Report January 2025
- 4. Public Comment
- 5. Reports
  - a. Mayor's Report
  - b. Town Manager's Report
  - c. Police Chief's Report
  - d. Director of Public Works Report
  - e. Council Committee Reports
  - f. Planning Commission Report
  - g. Northern Neck Regional Jail Report
- 6. Old Business
  - a. Rhodes Place & Broadus Creek Development Phase I
    - Discuss Planning Commission recommendation, the proposed project, and potentially cast a vote to approve/deny the Phase I, General Plan of Development Application for a Subdivision and Proffers Statement Submission.
  - b. Project Updates
    - i. 74 Main Street
    - ii. Well Replacement Project
    - iii. DHCD Housing Project
- 7. New Business
  - a. Appropriation of Funds Appropriate \$150,000 from Enterprise Fund Reserves to the Wastewater Department for the repair of the sand filtration system.
  - b. Schedule Public Hearing Budget Amendment \$150,000 increase in revenues/expenses due to Wastewater Appropriation March 13, 2025.
  - Schedule Public Hearing Rappahannock Community College Health Sciences Building Conditional Use Permit (Training Facility in a R-12 Zone) – March 13, 2025.
  - d. Schedule Public Hearing Disposal of Public Property Proposed option to lease certain real property owned by the Town. The property in question consists of

- approximately 200+/- acres and is a part of the larger tract owned by the Town, designated as Richmond County tax map # 24-65 and # 24-121, and being generally located between Wellford's Wharf Road, History land Highway and Totuskey Creek March 13, 2025.
- e. Schedule Economic Development Committee Meeting Economic Incentive Program application by Rise & Set, a health-conscious grocery store with gluten free and other specialty items.
- f. Schedule Budget Work Session Thursday, March 6<sup>th</sup> 12:00 PM (Lunch Provided)
- 8. Council Members Closing Comments
- 9. Adjournment