

Town Council Agenda

March 13th, 2025 - 6:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Consent Agenda
 - a. Agenda
 - b. Minutes February 2025
 - c. Financial Report February 2025
- 4. Public Hearing Budget Amendment \$150,000 increase in revenues/expenses due to Wastewater Appropriation.
- 5. 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.
- 6. Public Comment
- 7. 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
- 8. Old Business
 - a. Project Updates
 - i. 74 Main Street
 - ii. Well Replacement Project
 - iii. DHCD Housing Project
- 9. New Business
 - a. Resolution to Reappoint Housing Rehab Board with the following members: Joseph Quesenberry, Melissa Coates, Jesse Schools, Clay Woolard, Ogle Forrest
 - b. Resolution to Adopt the DHCD Housing Project Program Design
 - c. Economic Incentive Program application by Rise & Set, a health-conscious grocery store with gluten free and other specialty items.

- d. Schedule Public Hearing Rappahannock Community College Health Sciences Building Conditional Use Permit (Training Facility in a R-12 Zone) April 10th, 2025.
- 10. Closed Session § 2.2-3711, Section A, Subsection 19 Discussion of plans to protect public safety as it relates to the Warsaw Police Department and the Richmond County Sheriff's Office.
- 11. Council Members Closing Comments
- 12. Adjournment