



TOWN COUNCIL MEETING

MAY 8, 2017

AGENDA

Call to Order & Pledge of Allegiance

Approval of Minutes

April 10, 2017 Meeting

April 24, 2017 Workshop/Public Hearing

Action Items

- Proclamation: Peace Officers Memorial Day May 15, 2017 and
Police Week May 14-20, 2017
- Proclamation: National Safe Boating Week May 20-26, 2017
- Ordinance 04.10.2017 - to authorize and empower the Town of Chesapeake City to issue and sell from time to time one or more series of General Obligations Bonds in an aggregate principle amount not to exceed \$486,000.00 for the purpose of financing, reimbursing or refinancing costs of activities incurred in connection with a water system improvements project generally referred to by the Town as the New Water Storage Tank Project.
- Helen Titter Park - KCI Task Order
- Town Right of Way, Tree Removal in proximity of 321 Cecil Street
- Pump Station Bid Approval
- Water Tower Project Bid Approval
- CCPS Easement for Water Tower
- Boat Dockage Agreement Amendment/Kiosk
- Miller Environmental Contract Extension
- Special Budget Amendment for Legal Expenses
- Ordinance 01.09.2017-to amend the Chesapeake City Comprehensive Development ordinance to add boutique hotels as a permitted and as a conditional use, to provide for satellite parking, and to codify the existing

Architectural Design Standards, and generally relating to the Chesapeake City Comprehensive Development Ordinance

Commissioner Assignments

- Harry Sampson: Water & Sewer, Planning & Zoning, Utilities
- Bill Miners: Finance, Docks, Newsletter, Tourism & Economic Development
- Frank Vari: Historic, Public Works (Roads/Sidewalks), Recycling, 5K Races, Noise
- Tom Morris: Public Safety, Code Enforcement
- Trudy Carter: Parks & Recreation, Charter

Old Business

- 2017/2018 Budget / Constant Yield Tax Rate

New Business

Public Comments

Mayor & Council Comments

Adjourn