



## Town Council Meeting May 13, 2019 Agenda

6:30 pm - Call to Order

Pledge of Allegiance to the Flag of the United States of America

### Approval of Minutes

- Town Council Meeting April 8, 2019
- Town Council Special Session April 12, 2019
- Town Council April 22, 2019 Public Hearing, Special Session, Workshop

### PROCLAMATIONS

- Peace Officers Memorial Day & Police Week
- National Safe Boating Week

### Reports

- Carolyn Blevins: Public Safety Department Head, Police, Noise, Ethics
- Lee Adams: Water & Sewer Department Head, Planning Commission Liaison
- Frank Vari: Public Works Department Head (Roads, Sidewalks, Lights, Utilities, Signage) Parks & Recreation Department Head, Waste Management, 5K Race Program, Special Events Coordinator
- Open Position
- Frank Hill: VP of Council, Finance Department Head, Capital Improvements, Historic District Commission Liaison, Docks
- Rob Bernstine, Town Manager
- Valerie Walls, Treasurer
- Mayor Rich Taylor

### Action Items

- Resolution No. 05.13.2019-Establishing rates and fees for building permit, Historic Commission review, site plan review, subdivision plan review, architectural review, Board of Appeals review, stop work order, parking mitigation and Comprehensive Development Ordinance Book fees.
- Proposal to perform Micro Bio-Retention Material Sampling and Testing Services
- Planning Commission Open Seat
- Constant Yield Tax Rate
- Ordinance 2019.002 An Ordinance adopting the budget of the Town of Chesapeake City for the fiscal year July 1, 2019 through June 30, 2020.
- Painting North Sewer Plant Proposal

### New Business

- Event Application: Chesapeake Inn 5K Fundraiser
- Event Application: Independence Day Celebration & Fireworks
- Event Application Inaugural Bayheads Brewing Co 5K
- General Store Sidewalk
- First Street Street Scape

### Public Comments / Mayor & Council Comments & A Short Recess

Closed Session – to discuss Personnel Matters and Contractual Issues

Adjourn Meeting