

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday October 20, 2014 7:30pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, October 20, 2014, at 7:30 pm. Mayor Walker called the meeting to order. Council Members Andrews, Watkins, and Jones were present. Council Members Haskins and Parsons were absent. Due to the lack of a quorum agenda items C, D, & E were postponed.

Citizen Comment Period Ed Early stated that after viewing both sets of proposed plans for a new court house, the Museum Board has concluded that both will have a negative impact on the historic court house square. He stated that plan A involves removing a few existing historic structures to accommodate the new court house, and plan B involves building around existing structures, which would leave no open spaces between buildings, and take away the historical nature of the square. Mr. Early stated that the Museum Board feels that a new building should be constructed in a different location. He stated that an official vote has not yet been taken and he encouraged the Town to be involved in the matter.

Request to Re-Zone Land from Agriculture to Light Business Mayor Walker reported that the Planning Commission issued a letter recommending that the Council approve the Algeier's request to rezone, and stated that a meeting would be called as soon as possible to vote on the matter. Council Member Jones advised the Algeiers to check with VDOT about access management regulations. Mayor Walker stated that he contacted the Tobacco Commission to get requirements for grant funding to assist with utilities installation.

Transportation Alternatives Project (TAP) Endorsement Resolution Mayor Walker reported that the sidewalk project was moving forward; however, due to House Bill 2 (HB2) a significant portion of the funding might be taken away. He stated that the total cost of the project was projected to be \$668,500.00 and of that, \$214,000 would not be withdrawn. Mayor Walker reported that full funding of the project depends on which version of HB2 gets approved.

Water / Maintenance Report Curtis Inge reported the following:

- A new valve was installed at well #6;
- There have been no problems with the SCADA system for the last 4 to 5 weeks;
- Permission was given by the Health Dept. to take steps to sequester iron from the water rather than use the greensand filtration system at well #7;
- Hydrants are being flushed once per month;
- A water leak was repaired at the Health Dept. on David Bruce Ave.;
- A water meter was installed at 977 George Washington Hwy.;
- A sewage meter was installed at well #7.

Clerk's Report Karen Price reported that a request for Hometown Leader nominations is being advertised with a deadline of November 14. She stated that the final payment for Anderson Construction was being held until the SCADA system was performing satisfactorily. She reported that a request was received for a water connection outside of the Town limits. The cost for extending water lines to accommodate the request was estimated at \$6500-\$7000. Mayor Walker stated that the connection can be made if the customer is willing to cover the cost. Ms. Price reported that a Halloween notice will be published stating that children age 12 and under may solicit 'trick or treat' between 6:00 pm and 8:00 pm. She also reported that was received by someone interested in assisting the Town with general maintenance.

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Mayor Walker stated the need to call a meeting in order to vote on the Algeier zoning request and the TAP resolution. By consensus, the council will meet on Tuesday, October 28, 2014.

With no further discussion, the meeting was adjourned.

Stephen D. Walker, Mayor

ATTEST:

Karen K. Price, (Interim) Clerk of Council