

**TOWN OF CHARLOTTE COURT HOUSE
CALLED COUNCIL MEETING MINUTES
Tuesday October 28, 2014 7:00pm**

A called meeting of the Charlotte Court House Town Council was held on Tuesday, October 28, 2014, at 7:00 pm. Mayor Walker called the meeting to order. Council Members Andrews, Watkins, Jones and Haskins were present. Council Member Parsons was absent. Council Member Jones motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 4 ayes, 0 nays. Council Member Andrews motioned to approve the August 18 and September 15 minutes as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays. Council Member Andrews motioned to approve the financial statement as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

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 re-zone 22 acres to from Agriculture to Light Business to allow for a medical facility. Council Member Andrews motioned to approve the request. The motion was seconded by Council Member Jones and carried by roll call vote: Andrews, aye; Jones, aye; Haskins, aye; Watkins, aye.

Transportation Alternatives Project (TAP) Endorsement Resolution Mayor Walker reported that although the Town passed a resolution of support for the sidewalk project a year ago, it was necessary to pass another resolution to accompany the new application. Vice-Mayor Watkins motioned to adopt the following resolution: WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation to establish a Transportation Alternatives project in the Town of Charlotte Court House. NOW, THEREFORE BE IT RESOLVED, that the Charlotte Court House Town Council, requests the Commonwealth Transportation Board to establish a project for the construction of sidewalks to accommodate the pedestrian traffic on several routes with the Town limits; BE IT FURTHER RESOLVED, that the Charlotte Court House Town Council hereby agrees to provide a minimum twenty percent (20%) matching contribution for this project; BE IT FURTHER RESOLVED, that the Charlotte Court House Town Council hereby agrees to enter into a project administration agreement with the Virginia Department of Transportation and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project; BE IT FURTHER RESOLVED, that the Charlotte Court House Town Council will be responsible for maintenance and operating costs of any facility constructed with Transportation Alternatives Program funds unless other arrangements have been made with the Department; BE IT FURTHER RESOLVED, that if the Charlotte Court House Town Council subsequently elects to cancel this project the Charlotte Court House Town Council agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. The Charlotte Court House Town Council also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration. Motion carried by voice vote: 4 ayes, 0 nays.

With no further business, Council Member Jones motioned that the meeting adjourn. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

Stephen D. Walker, Mayor

ATTEST:

Karen K. Price, (Interim) Clerk of Council