



TOWN COUNCIL
Special Meeting & Executive Session
Cape Charles Civic Center
January 31, 2019
6:30 p.m.

At 6:33 p.m., Councilman Bannon, having established a quorum, called to order the Special Meeting and Executive Session of Town Council. In addition to Councilman Bannon, present were Councilmen Buchholz and Grossman and Councilwoman Holloway. Mayor William “Smitty” Dize after roll call. Vice Mayor Bennett and Councilwoman Burge were not in attendance. Also, present were Town Manager Larry DiRe and Deputy Clerk Tracy Outten. There was one member of the public in attendance.

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY):

There were no comments to be heard nor any comments submitted in writing prior to the meeting.

ORDER OF BUSINESS:

A. *Harbor Development Certificate Application – Summary Report*

Town Manager Larry DiRe said Council would be presented the application at their regular meeting.

Motion made by Councilwoman Holloway, seconded by Councilman Grossman, calling for a short recess before going into executive session. The motion was approved by unanimous vote.

The meeting recessed at 6:37 p.m. The staff, with the exception of Larry DiRe and one member of the public, left the meeting.

At 6:38 p.m. Mayor Dize called the meeting back to order.

Motion made by Councilman Bannon, seconded by Councilman Grossman, and unanimously approved to go into Closed Session in accordance with Section 2.2-3711-A of the Code of Virginia of 1950, as amended for the purpose of:

Paragraph 3: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Specifically: Review of Lease Agreement for Lot 14

Motion made by Councilman Buchholz, seconded by Councilman Grossman, to return to open session. The motion was approved by unanimous vote.

Certification, to the best of each member’s knowledge, that (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Roll call vote: Bannon, yes; Buchholz, yes; Grossman, yes; Holloway, yes.

Motion made by Councilman Buchholz, seconded by Councilman Bannon, to adjourn the Town Council Special Meeting and Executive Session. The motion was approved by unanimous vote.

The meeting adjourned at 8:16 p.m.

Mayor Dize

Deputy Clerk