



TOWN COUNCIL
Work Session & Executive Session
Cape Charles Civic Center
February 7, 2019
6:30 p.m.

At 6:30 p.m., Mayor William “Smitty” Dize, , having established a quorum, called to order the Work Session and Executive Session of Town Council. In addition to Mayor Dize, present were Vice Mayor Bennett, Councilmen Bannon, Buchholz and Grossman and Councilwomen Burge and Holloway. Also, present were Town Manager Larry DiRe, Town Planner Zach Ponds, Treasurer Debbie Pocock, Accountant/Benefits Administrator Jodi Outland and Deputy Clerk Tracy Outten. There were no members of the public in attendance.

Motion made by Councilman Bannon, seconded by Councilman Grossman, to approve the agenda as amended. The motion was approved by unanimous vote.

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

At 6:40 p.m. Mayor Dize called the meeting back to order.

Motion made by Councilman Buchholz, 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: Potential Acquisition of Real Property

Motion made by Councilman Bannon, seconded by Vice Mayor Bennett, 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; Bennett, yes; Buchholz, yes; Burge, yes; Grossman, yes; Holloway, yes.

At approximately 7:45 p.m. Mayor Dize called the meeting back to order.

ORDER OF BUSINESS:

A. FY2019 Mid-Year Budget Review

Town Manager Larry DiRe gave a brief summary of the Mid-Year Budget report.

Discussion was as follows: (i) Mayor Dize had some questions about the Harbor revenues. Debbie Pocock explained how they came up with the numbers. (ii) Councilman Grossman had questions about overtime for the Police Department and the Town Planner pay lapse. Debbie Pocock explained overtime for the Police Department was hard to budget for because of cases, illnesses and classes. Larry DiRe explained the Town Planner pay lapse was due to him doing two jobs. (iii)

Mayor Dize suggested town-wide recycling. (iv) Councilwoman Burge was happy with the amount of material given and said it was easy to follow. She also asked about getting a lien on 207 Mason for the demolition cost. Debbie Pocock would look into the process. (v) Council agreed that overall the budget looked good and complimented Larry DiRe and staff.

Jodi Outland presented Council the 2019-2020 health insurance proposal. (Please see attached.)

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

The meeting adjourned at 8:45 p.m.

Mayor Dize

Deputy Clerk