



Town of Luray

45 East Main Street
P.O. Box 629
Luray, Virginia 22835



PUBLIC NOTICE

August 13, 2019

At their August 12, 2019 Council Meeting, the Luray Town Council reviewed the following issues and took the following actions.

Under the Consent Agenda item:

- 1) Council unanimously approved minutes from the July 8th Council Meeting and the Accounts Payable checks.

Under the Citizen Comments agenda item:

No speakers spoke

Under the Public Hearings item:

1. Town Council conducted a public hearing to receive input on a proposed amendment to Section 202 of Article II Definitions of Appendix A – Zoning in the Town Code to clarify the definition of a single-family dwelling, modify the definition of a manufactured home, and establish a definition for a mobile home. No citizens spoke at the public hearing. Town Council unanimously approved the Code Amendment as presented.

Under the Departments, Town Boards, and Commission agenda item:

- 1) Gina Hilliard with the Luray/Page County Chamber of Commerce presented an overview of the new staffing at the Chamber. Ms. Hilliard also presented an overview of the Chamber's media advertising efforts and results.
- 2) Meredith Dees with the Luray Downtown Initiative presented an overview of LDI's new Downtown Guidebook. The trifold pamphlet will focus on the Downtown restaurants, stores, and destinations.

Under the Action & Discussion agenda item:

- 1) Gina Hilliard with the Chamber informed Council that the Chamber's storage needs would require a new storage facility. She requested that Council consider providing space to the Chamber. Council suggested locating a storage facility outside of Dean Park.
- 2) Town Council unanimously approved updates to the Town's Federal Awards Administration, Conflict of Interest, and Fund Balance policies as recommended by the Town's auditors as presented.



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- 3) Town Council received draft amendments to the Town's Personnel Policies Manual and Job Descriptions. Council will continue discussion about the draft updates at a future work session.
- 4) Town Council received draft amendments to Town Code Chapter 98 to establish rules and regulation for the Town's Parks and Recreation Facilities. The draft updates were developed to address issues that staff have experienced in our parks. Council will continue discussion about the draft updates at a future work session.
- 5) Town Council unanimously approved the transfer of \$108,000 from Sewer Fund Balance to the Sewer operating budget to fund lining of 899 feet of sewer main that video inspection identified as contributing significantly to our inflow and infiltration problem in our sewer system. The lining will be conducted by Pleasants Construction, Inc. and will include by-pass pumping of the mains to accomplish the lining.
- 6) Town Council unanimously approved the transfer of \$28,000 from Sewer Fund Balance to the Water operating budget for FY 18-19 to fund an overage of expenditures associated with increase costs in electrical costs, materials and supplies, and equipment replacement. This transfer will allow the Town Treasurer to close out the FY 18-19 Budget.

Under the Town Attorney's Report item:

No report

Under the Closed Meeting item:

- 1) Town Council convened in Closed Meeting for the purpose of discussion of the disposition of publicly held real property, as authorized by Section 2.2-3711(A)(d) of the Code of Virginia, specifically to discuss the disposition of 36 West Main Street. Following the adjournment of the Closed Meeting, Town Council reconvened in Open Session and unanimously certified the Closed Meeting discussion.

For more information about the August 12, 2019 Council Meeting, please contact the Town Manager at sburke@townofluray.com or (540) 743-5511.