

LURAY TOWN COUNCIL

March 9, 2020 - 7:00 p.m.

MEETING AGENDA

- | | |
|---|------------------|
| I. CALL TO ORDER & PLEDGE ALLEGIANCE TO THE U.S. FLAG | Mayor Presgraves |
| II. ROLL CALL | Danielle Babb |
| III. CONSENT AGENDA | Mayor Presgraves |
| IV. GENERAL CITIZEN COMMENTS (other than agenda items) | |
| V. PRESENTATIONS | |
| A) Flight Test Aerospace Inc. | Stephen O'Brien |
| B) West Luray Recreation Center | Tim Rocke |
| VI. PUBLIC HEARINGS | |
| A) Chapter 704 Satisfaction of Applicable Fees, Charges, Expenses & Liens | Steve Burke |
| VII. DEPARTMENTS, TOWN BOARDS AND COMMISSIONS | |
| A) Luray Downtown Initiative | Meredith Dees |
| VIII. ACTION & DISCUSSION ITEMS | |
| A) 2019 Planning Commission Annual Report | Steve Burke |
| B) Luray Avenue Area School Speed Zone | Steve Burke |
| C) General Drive Acceptance | Steve Burke |
| D) General Drive Donation – McDonalds | Bryan Chrisman |
| E) Page County Conceptual Tourism Grant Program | Steve Burke |
| IX. OLD BUSINESS | |
| X. TOWN ATTORNEY'S REPORT | Jason Botkins |
| XI. MAYOR'S ANNOUNCEMENTS | Mayor Presgraves |
| XII. RECESS | Mayor Presgraves |
| XIII. CLOSED MEETING | |
| A) Unannounced Business | Mayor Presgraves |
| XIV. ADJOURN | |

Town of Luray
PO Box 629
45 East Main Street
Luray, VA 22835
www.townofluray.com
540.743.5511



Mayor

Barry Presgraves

bpresgraves@townofluray.com

Term: 2017-2020

Council Members

Leroy Lancaster

llancaster@townofluray.com

Term: 2017-2020

Joey Sours

jsours@townofluray.com

Term: 2017-2020

Leah Pence

lpence@townofluray.com

Term: 2017-2020

Jerry Schiro

jschiro@townofluray.com

Term: 2014-2022

Jerry Dofflemyer

jdofflemyer@townofluray.com

Term: 2015-2022

Ronald Vickers

Rvickers@townofluray.com

Term: 2014-2022

Town Officials:

Town Manager – Steven Burke

Assistant Town Manager- Bryan Chrisman

Town Clerk/ Treasurer- Mary Broyles

Deputy Town Clerk/ Treasurer- Danielle Babb

Chief of Police- Bow Cook

Superintendent of Public Works- Lynn Mathews

Superintendent Parks & Recreation-Dakota Baker

Commissions & Committees:

Luray Planning Commission

Luray-Page County Airport Commission

Luray Tree and Beautification Committee

Luray Board of Zoning Appeals

Luray Downtown Initiative

Luray-Page County Chamber of Commerce

I move to approve the following Consent Agenda (All items must be read):

CONSENT AGENDA

- (A) Minutes of the Regular Council Meeting –2-10-2020
- (B) Minutes of the Council Work Session- 2-25-2020
- (C) Accounts Payable checks totaling- \$
- (D) Financial Statements ending February 29, 2020.

Prepared By:

Mary F. Broyles, Treasurer

**A REGULAR MEETING OF
THE TOWN COUNCIL
OF
THE TOWN OF LURAY, VIRGINIA**

Monday, February 10, 2020

The Luray Town Council met in regular session on Monday, February 10, 2020, at 7:00 p.m. in the Luray Town Council Chambers located at 45 East Main Street, Luray, Virginia at which time there were present the following:

Presiding: Mayor Barry Presgraves

Council Present:

Ron Vickers
Jerry Dofflemyer
Jerry Schiro
Leroy Lancaster
Joseph Sours
Leah Pence

Also Present:

Steve Burke, Town Manager
Jason Botkins, Litten & Sipe
Mary Broyles, Clerk-Treasurer
Danielle Babb, Deputy Clerk-Treasurer
Chief Carl "Bow" Cook, Luray Police Department
Bill Huffman, Luray Downtown Initiative
Meredith Dees, Luray Downtown Initiative
Randy Arrington, Page Valley News
Ken Racine, Luray Triathlon
Ligon Webb, Director of Building and Zoning- Madison County
Dr. Kim Blosser, Lord Fairfax Community College
Bonnie Snyder, 312 Second Street, Luray
Jeremy Hilliard, 4 Massanutten Place, Luray
Sam McNeely, Green Hill Cemetery Board
Rose Ann Smythe, Syntelligent Analytic Solutions LLC
Cathy Herbert, 201 Hawksbill Heights Drive, Luray
Lisa McQuail, 450 Creekside Drive, Luray
Richard Lawrence, 8 Springcrest Drive, Luray

A quorum being present, Mayor Presgraves declared the Council to be in session for the transaction of business. All present stood for a moment of silence. Mayor Presgraves led everyone in the United States Pledge of Allegiance. The roll was called with all members present.

CHANGE OF AGENDA ORDER

Mayor Presgraves requested that Council consider moving item VIII.-C. Resolution to Support 2nd Amendment Rights to the first item of business on the agenda.

Motion: Councilman Lancaster motioned to change the order of the agenda as presented, motion seconded by Councilman Dofflemyer with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence. **Approved 6-0**

Mayor Presgraves opened the Citizen Comment Period for those signed up to speak.

CITIZEN COMMENT

Bonnie Snyder, 312 Second Street –

Ms. Snyder spoke in support of the Second Amendment Resolution of Support. She felt it was important to share a message of unity between the Town and County, whereas Page County has supported this resolution.

Jeremy Hilliards, 4 Massanutten Place-

Mr. Hilliards spoke as a native of Luray in support of the Second Amendment Resolution. Mr. Hilliards is also a member of the *Shenandoah Valley Supporters of the Second Amendment* group.

Sam McNeely, 3 Meadow Lane –

Mr. McNeely spoke on behalf of the board of the Green Hill Cemetery. Mr. McNeely commended the efforts of the Town to support the cemetery in their restoration efforts. He noted that 75% of the tombstone restoration work has now been completed. Community support efforts have included work days, many volunteer hours, and donations. The cemetery board has also been able to conduct several events and hold “Sunday Strolls”. Work continues on obtaining the National Register of Historic Places certification and is nearly complete. Mr. McNeely would also like to see the rear boundary of the cemetery secured in order to avoid any vandalism. Lastly, Mr. McNeely discussed a message of thanks from a visitor to the cemetery.

RoseAnne Smythe, 127 South Court Street-

Ms. Smythe spoke of good news regarding a very successful business in Town. Syntelligent Analytic Solutions LLC was just awarded another national award for its HUBZone efforts. Syntelligent won the HUBZone and National Impact Award and currently employs 35 employees locally. She noted that Syntelligent is committed to community wide efforts including; local job fairs, high school business class assistance, resume building workshops, and service to the Chamber of Commerce.

Cathy Herbert, 201 Hawksbill Heights Drive-

Ms. Cathy Herbert spoke in opposition of the Second Amendment Resolution. Ms. Herbert felt that the Town should not lend itself liable to any issues and should allow the courts to litigate.

Lisa McQuail, 450 Creekside Drive-

Ms. McQuail noted that she recently relocated from Fairfax to Luray and spoke highly of the local school system. She discussed her position against the Second Amendment Resolution and countered some of Mr. Hilliards' prior comments.

Richard Lawrence, 8 Springcrest Drive-

Mr. Lawrence noted that he is a firearm owner; he spoke in favor of the Resolution and the entire Constitution.

Resolution to Support 2nd Amendment Rights

Motion: Councilman Lancaster motioned to adopt the Resolution of Support of 2nd Amendment Rights as presented, motion seconded by Councilman Sours with the vote as follows: YEA: Council Members Dofflemyer, Schiro, Lancaster, Sours. NAY: Vickers, Pence. **Approved 4-2**

CONSENT AGENDA

Motion: Councilman Vickers motioned to approve the Consent Agenda as presented, motion seconded by Councilman Sours with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence. **Approved 6-0**

Consent Agenda

- (A) Minutes of the Regular Council Meeting –1-13-2020
- (B) Minutes of the Council Work Session- 1-28-2020
- (C) Accounts Payable checks totaling- \$ 123,948.66
- (D) Financial Statements ending January 31, 2020.

PRESENTATIONS

Lord Fairfax Community College- Luray Campus Update

Dr. Kim Blosser updated Council members on the status of the Luray campus construction. Currently General Excavation Incorporated is doing the site work for the center and vertical construction will begin in March. Bids for construction of the campus came back higher than anticipated but financing has been secured through a loan with Blue Ridge Bank and Pioneer Bank collectively. Completion of construction is slated for Christmas Day 2020. Dr. Blosser is hopeful that students will be able to start classes at the new center in January 2021. The Luray campus of LFCC will be able to host more course offerings and expanded labs.

Luray Marathon & Half Marathon

Mr. Ken Racine, Racine Multi-Sports, discussed the 2020 event schedule for activities in Luray/Page County. 2020 events will include the Luray Marathon, Half Marathon, Swimfest, race clinic, and 5K Run. Mr. Racine provided a handout that detailed 2019 events and participation, along with upcoming 2020 events with dates. Council members complemented Mr. Racine's efforts and presentation.

PUBLIC HEARINGS

WWTP Improvements Bond Issuance

Town Manager, Steve Burke, requested that Council conduct a public hearing for the consideration of a Resolution for issuance of a bond to provide financing for Wastewater Improvements. Mr. Burke stated that he has spoken with Ms. Moler, Page County Administrator, who has indicated that Page County is not interested in financially participating in these improvements. Mr. Burke explained that the general obligation bond would provide for a maximum amount of \$2,000,000 to provide funds to finance the construction of enhanced septage receiving, new influent screening facilities, improvements to pumps, fencing, and other various repairs. Mr. Burke stated that Page County has offered a memorandum of understanding that the Town's facilities would serve as the primary septage receipt station for county-wide waste. Councilman Dofflemyer asked about the financial impact to citizens for these improvements. Mr. Burke explained that the main financial impact will be on the septage haulers. Councilman Schiro expressed concerns about septage haulers going elsewhere if the Town's fees are higher. He stressed that the debt the Town will be incurring is primarily in order to accommodate the amount of septic waste hauled to the town's plant. Councilman Schiro felt the Town needs some sort of assurance from the haulers that they will continue to utilize the receiving station. Councilwoman Pence questioned the authority of the memorandum of understanding. Council members expressed their concerns of the risk of the investment and the impact to citizens should the haulers choose not to use the Town's facilities. Councilman Vickers questioned if the Town is able to refuse out of town septage and the associated mandates to do so. Council members and staff discussed the other components of the proposed upgrades. Members proposed beginning other upgrades and holding off on the septic receipt upgrades. Mr. Burke explained that the financing structure will allow the Town to make draws on the loan as needed. He indicated that not all projects need to be started at once.

Mayor Presgraves opened the public hearing for citizen comment. With no members present to speak on the issue, the hearing was then closed. **Motion:** Councilman Dofflemyer motioned to approve the Resolution as presented, motion seconded by Councilman Vickers with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence. **Approved 6-0**

DEPARTMENTS, TOWN BOARDS AND COMMISSIONS

Luray Downtown Initiative

Ms. Meredith Dees discussed LDI's Façade Improvement Grant program and noted that three award recipients have been chosen at today's meeting. She added that the board has been thrilled with the turnout of applicants. Ms. Dees said that while these façade improvements will provide incremental change, she hopes the impact will spur larger changes. The grant program provides matching funds of up to \$2,500 for improvements, and up to \$500 for signage and awnings.

Lastly, Ms. Dees reminded Council and staff of the upcoming plans for a Mardi Gras themed downtown event. The event will take place on Saturday February 22nd.

ACTION & DISCUSSION ITEMS

Code Amendment- Chapter 18- Animals

Mr. Burke requested that Council adopt the draft Code Amendments to Sections 1 to 9 of Chapter 18- Animals. Council has previously discussed the amendments and Mr. Burke asked for any questions. Councilman Dofflemyer requested clarification on kennels and the definition thereof. Councilman Sours expressed concerns regarding kennels and the setback issue with small lots. Town Attorney, Jason Botkins, reminded that these ordinance amendments are safety ordinances and not matters of the Board of Zoning Appeals. Mr. Burke advised Council members that if they would like more clarification they could refer the amendments back to staff to provide further definition and clarification on the matter of kennels.

Motion: Councilman Schiro motioned to refer the Code Amendments to Chapter 18 back to Town Staff for further clarification. Motion seconded by Councilman Lancaster with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence. **Approved 6-0**

Town Manager Employment Agreement

The Luray Town Council was requested to reappoint Steven Burke as Town Manager. The employment agreement has been drafted and both parties are in agreement.

Motion: Councilwoman Pence moved that the Town Council reappoint Steven Burke as Town manager of the Town of Luray and authorized the Mayor to execute the Employment Agreement. Motion seconded by Councilman Dofflemyer with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence. **Approved 6-0**

Bid Award- Dean Park Concessionaire

Mr. Burke requested Council members consider the award of Concession Services for the R.H. Dean Park 2020 Season to Luray Little League. Bids were solicited and opened in accordance with the deadline. The bids received were; Luray Little League - \$2,000, and C and S Concession - \$1,000.

Motion: Councilman Sours moved that the Town Council award the contract for Concession Services for Ralph Dean Park for the 2020 Season to the Luray Little League as presented. Motion seconded by Councilman Vickers with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence. **Approved 6-0**

Councilman Sours asked about bids for the Imagination Station playground replacement. Mr. Burke explained that bids are due Friday February 15th and a review panel will evaluate the bids. The Council will then assess the bids at a work session meeting. Councilman Dofflemyer inquired about the handling of the field maintenance by the Little League. Mr. Burke responded that last season went well and he is hopeful for another successful season. Mayor Presgraves noted the league's new board of directors.

TOWN ATTORNEY

Jason Botkins, Town Attorney, had no further business for the evening.

ANNOUNCEMENTS/ ADJOURN

With no further business, the meeting was adjourned at 8:10 pm.

Barry Presgraves
Mayor

Danielle Babb
Deputy Clerk-Treasurer

**MINUTES OF A TOWN COUNCIL
WORK SESSION MEETING
TOWN OF LURAY, VIRGINIA
Tuesday, February 26, 2020
5:30pm**

The Luray Town Council met in a Work Session on Tuesday, February 26, 2020 at 5:30 p.m. in the Luray Town Council Chambers located at 45 East Main Street, Luray, Virginia at which time there were the following present:

Presiding: Mayor Presgraves

Council Present: Ron Vickers
Jerry Schiro
Leroy Lancaster
Joseph Sours

Council Absent: Jerry Dofflemyer
Leah Pence

Others Present: Steve Burke, Town Manager
Bryan Chrisman, Assistant Town Manager
Danielle Babb, Deputy Clerk Treasurer
Chief Bow Cook, Luray Police Department

Mayor Presgraves led members in the United States Pledge of Allegiance.

UPDATES & DISCUSSION ITEMS

School Speed Zone

Town Manager, Steve Burke, presented the Resolution from Page County for the School Speed Zone. Council members were provided with a copy of Page County's Resolution and the Town Attorney will proceed with the draft Town document accordingly.

Code Amendment- Artisan Manufacturing

Mr. Steve Burke requested to discuss the draft Code Amendments to Sections 202 and 406 of the Town Code regarding artisan manufacturing in the Business District. The Planning Commission conducted a public hearing at their February 12th meeting and unanimously recommended approval of the amendment. Council members discussed several concerns regarding this as a by-right use. Members discussed limitation of space, potential noise issues, emissions, and other foreseen problems. Councilman Schiro suggested revising to a special use permit process in order to limit conditions. Mr.

Burke said that if Council would like to return this topic to the Planning Commission, he will need to cancel the upcoming public hearing. Members agreed to return the draft code to the Planning Commission for further consideration.

Code Amendment- Chapter 704 Satisfaction of Fees

Mr. Burke discussed the draft Code Amendment to Chapter 704 to include reference to delinquent real estate taxes and other charges, and to conform to state code. As drafted, applicants for special use permits, variances, and zoning permits from the Town will need to satisfy any outstanding payment prior to authorization of the requested permit. Council members agreed to proceed with the public hearing for March.

2019 Planning Commission Annual Report

Town Manager, Steve Burke, provided the 2019 Planning Commission Annual Report for Council’s review and discussion. The Town Council is requested to adopt the Annual Report at its March 2020 regular meeting.

FY 2020-2021 BUDGET DISCUSSION

Mr. Burke discussed general goals for the FY 2020-2021 Budget. The proposed Revenues for the General Fund will be reduced approximately \$50,000 to reflect shortfalls from FY 2019 per the Town’s audit review. Expenditures will recognize an increase in the Town’s share of retirement costs and in health insurance. Assistant Town Manager, Bryan Chrisman, has been working with Blue Ridge Bank to obtain financing proposals regarding the balloon payment of Dean Park and the replacement of the Imagination Station playground. Information received earlier today indicates a savings on this debt service. Mr. Burke stated that town staff will be able to provide a balanced budget at the March work session. Town staff will be recommending an increase in water rates, and an increase in sewer rates due to necessary system upgrades.

Council members discussed sewer septage receival and associated rates. Mayor Presgraves would like to see a comparability study of sewer surcharge rates by neighboring localities. Members also discussed DEQ requirements to accept countywide septage and directed staff to inquire about these regulations.

Announcements and Adjourn

With no further business, Mayor Presgraves adjourned meeting of the Luray Town Council at approximately 5:55 p.m.

Mayor, Barry Presgraves

Deputy Clerk, Danielle Babb



Town of Luray, Virginia
Town Council Agenda Statement

Item No: VI-A

Meeting Date: March 9, 2020

- Agenda Item:** TOWN COUNCIL PUBLIC HEARING & CONSIDERATION
Item VI-A – Code Amendment – Chapter 704 – Satisfaction of applicable fees, charges, expenses, and liens
- Summary:** The Town Council is requested to conduct a public hearing to receive public input and consider a Code Amendment to Chapter 704 to include reference delinquent real estate taxes, nuisance charges, and other liens and conform to current state Code. As drafted, applicants for special use permits, variances, and rezoning permits from the Town will need to address any outstanding payment due to the Town prior to approval of the permit.
- Council Review:** February 25, 2020 Work Session
- Fiscal Impact:** N/A
- Suggested Motion:** I move that Town Council adopt the Code Amendment to Chapter 704 as presented effective upon adoption.

704. – Satisfaction of applicable fees, charges, ~~and~~ expenses, and liens.

~~The governing body shall establish, by resolution, a schedule of fees, charges, and expenses and collection procedures for zoning permits, certificates of use and occupancy, special permits, variances, appeals, amendments, and other matters pertaining to this ordinance.~~

~~The schedule of fees shall be available for inspection in the office of the zoning administrator and may be altered or amended by resolution of the governing body.~~

~~Until all application fees, charges, and expenses have been paid in full, no action shall be taken on any application or appeal.~~

704.1. Fees, charges, and expenses. The town council shall establish, by resolution, a schedule of fees, charges, expenses, and collection procedures for zoning permits, certificates of use and occupancy, special use permits, variances, appeals, amendments, and other matters pertaining to this ordinance. The schedule of fees shall be available for inspection in the office of the zoning administrator and may be amended by resolution of the town council. No action shall be taken on any application or appeal until all application fees, charges, and expenses have been paid in full.

704.2. Delinquent real estate taxes, nuisance charges, and other liens. An application by the owner of the subject property, the owner's agent, or any entity in which the owner holds an ownership interest greater than 50 percent, for a special use permit, variance, rezoning or land disturbing permit, including building permits and erosion and sediment control permits, shall not be approved until satisfactory evidence is presented to the zoning administrator that any delinquent real estate taxes, nuisance charges, and other charges owed to the town and constituting a lien on the subject property have been paid in full.

(Ord. of **M-DD**-2020, § **X**)

State law reference – Code of Virginia, § 15.2-2286(B).



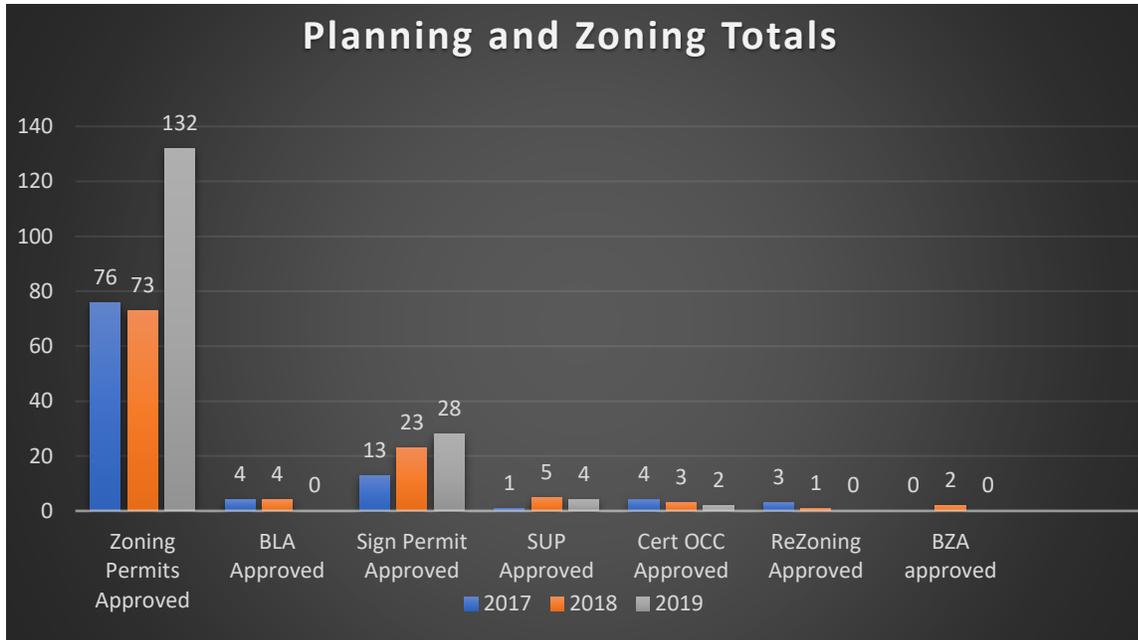
Town of Luray, Virginia
Town Council Agenda Statement

Item No: VIII-A

Meeting Date: March 9, 2020

- Agenda Item: TOWN COUNCIL CONSIDERATION
2019 Planning Commission Annual Report
- Summary: The Town Council is requested to consider accepting the 2019 Planning Commission Annual Report. Virginia Code 15.2-2221.5 identifies that a Planning Commission shall “make recommendation and an annual report to the governing body concerning the operation of the Commission and the status of planning within its jurisdiction.” Th report summarizing the activities of the Planning Commission in 2019 has been developed for your review.
- Council Review: February 25, 2020 Work Session
- Fiscal Impact: N/A
- Suggested Motion: I move that Town Council accept the 2019 Planning Commission Annual Report as presented.

PLANNING AND ZONING ANNUAL REPORT 2019



2017 TOTALS

| | Zoning | Signs | SUP | Occ Cert | Rezone | Subdivision | BLA | ROW |
|----------|--------|-------|-----|----------|--------|-------------|-----|-----|
| Approved | 76 | 13 | 1 | 4 | 3 | | 4 | |
| Deny | 1 | | | | 1 | | | |
| BZA App. | 2 | | | | | | | |
| BZA Deny | | | | | | | | |

2018 TOTALS

| | Zoning | Signs | SUP | Occ Cert | Rezone | Subdivision | BLA | ROW |
|----------|--------|-------|-----|----------|--------|-------------|-----|-----|
| Approved | 73 | 23 | 5 | 3 | 1 | 1 | 4 | 1 |
| Deny | 2 | 1 | 1 | | | | | |
| BZA App. | 2 | | | | | | | |
| BZA Deny | 0 | | | | | | | |

2019 TOTALS

| | Zoning | Signs | SUP | Occ Cert | Rezone | Subdivision | BLA | ROW |
|----------|--------|-------|-----|----------|--------|-------------|-----|-----|
| Approved | 132 | 28 | 4 | 2 | | | | 1 |
| Deny | 5 | 3 | 1 | | | | | 1 |
| BZA App. | 0 | | | | | | | |
| BZA Deny | 0 | | | | | | | |



Town of Luray, Virginia
Town Council Agenda Statement

Item No: VIII-B

Meeting Date: March 9, 2020

- Agenda Item: TOWN COUNCIL CONSIDERATION
School Speed Zone & Crossing Zone
Luray Elementary School & Luray Middle School
- Summary: The Town Council is requested to consider establishing a School Crossing Zone and a School Speed Zone near the Luray Elementary School and the Luray Middle School as designated on the attached map. The Page County Public School Board has adopted a Resolution requesting the maximum speed limit be decreased to 15 mph from 7:30 am to 8:45 am and from 2:45 pm to 3:45 pm. Virginia Code § 46.2-873(H) authorizes the Town Council to decrease the speed limit to 15 mph upon receipt of such a request.
- Council Review: January 28, 2020 and February 25, 2020 Work Sessions
- Fiscal Impact: N/A
- Suggested Motion: I move that Town Council adopt the Ordinance designating a School Crossing Zone and a School Speed Zone near the Luray Elementary School and Luray Middle School as presented.

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LURAY,
VIRGINIA, DESIGNATING A SCHOOL CROSSING ZONE AND ESTABLISHING
A NEW SPEED LIMIT DURING PORTIONS OF THE SCHOOL DAY**

WHEREAS, Luray Elementary School and Luray Middle School each provide educational curriculum to hundreds of children on most weekdays during the academic year; and

WHEREAS, the schools are adjacent to Town roads in residential areas in which the maximum speed limit is currently 25 miles per hour; and

WHEREAS, the presence of children on school property and going to and from school property reasonably requires a special warning to motorists using portions of those roads; and

WHEREAS, the Page County School Board has adopted the Resolution attached as Exhibit A requesting that the maximum speed limit be decreased to 15 miles per hour during portions of each school day; and

WHEREAS, Virginia Code § 46.2-873(H) authorizes the Town Council to decrease the maximum speed limit to 15 miles per hour by ordinance upon receipt of such a request; and

WHEREAS, the Town Council believes that decreasing the maximum speed limit as requested would increase the safety of children attending the schools.

NOW, THEREFORE, the Town Council of the Town of Luray, Virginia, hereby ordains as follows:

1. The portions of the roadways highlighted in blue on Exhibit B are designated collectively as a school crossing zone as defined by Virginia Code § 46.2-873(A).
2. The maximum speed limit for Town roads within the school crossing zone shall be 15 miles per hour on school days between the hours of **7:30** a.m. to **8:45** a.m. and **2:45** p.m to **3:45** p.m.
3. The Town Manager and his designees are authorized and directed to purchase and erect signs within the school crossing zone warning motorists of the presence of school children and indicating when the newly-established speed limit is in effect.
4. This Ordinance will take effect immediately.

Adopted: March 9, 2020

Mayor

CERTIFICATE

I certify that I am the Clerk of the Town of Luray, Virginia, and that the foregoing is a true copy of an Ordinance adopted by the Council of the Town of Luray, Virginia, on March 9, 2020, upon the following vote:

| NAME | AYE | NAY | ABSTAIN | ABSENT |
|-------------------------------|-----|-----|---------|--------|
| Mayor Presgraves ¹ | | | | |
| Ronald "Ron" Vickers | | | | |
| Jerry Dofflemyer | | | | |
| Jerry Schiro | | | | |
| Leroy Lancaster | | | | |
| Joey Sours | | | | |
| Leah Pence | | | | |

Date: March 9, 2020

[SEAL]

ATTEST: _____
Clerk, Town Council of
Town of Luray, Virginia

¹ Votes only in the event of a tie.



PAGE COUNTY PUBLIC SCHOOLS

Office of Human Resources and Business Operations
735 West Main Street • Luray, Virginia 22835
Phone 540.743.6533 • Fax 540.743.7784
www.pagecounty.k12.va.us

Lance Moran, Assistant Superintendent

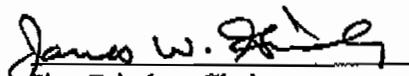
**RESOLUTION REQUESTING THE REDUCTION OF THE MAXIMUM
SPEED LIMIT DURING THE MORNING DROP OFF AND AFTERNOON
PICKUP PERIODS**

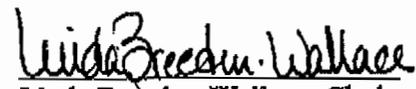
WHEREAS, the Code of Virginia § 46.2-873H permits the Town of Luray to establish a School Speed Zone and install flashing warning signs on both Luray Avenue and Hawksbill Heights Drive that would reduce speeds to 15 mph during morning drop off and afternoon pickup periods.

WHEREAS, it is the prerogative of the Page County School Board to support the establishment of a School Speed Zone and installation of warning signs.

NOW, THEREFORE, BE IT RESOLVED, that the Page County School Board supports the establishment of a School Speed Zone and installation of flashing warning lights.

This is to certify that this resolution was authorized by the Page County School Board during its regular session on Monday, February 6, 2020.


Jim Grimley, Chairman
Page County School Board


Linda Bredem-Wallace, Clerk
Page County School Board

§ 46.2-873. Maximum speed limits at school crossings; penalty

A. For the purposes of this section, "school crossing zone" means an area located within the vicinity of a school at or near a highway where the presence of children on such school property or going to and from school reasonably requires a special warning to motorists. Such zones are marked and operated in accordance with the requirements of this section with appropriate warning signs or other traffic control devices indicating that a school crossing is in progress.

B. The maximum speed limit shall be twenty-five miles per hour between portable signs, tilt-over signs, or fixed blinking signs placed in or along any highway and bearing the word "school" or "school crossing." Any signs erected under this section shall be placed not more than 600 feet from the limits of the school property or crossing in the vicinity of the school. However, "school crossing" signs may be placed in any location if the Department of Transportation or the council of the city or town or the board of supervisors of a county maintaining its own system of secondary roads approves the crossing for such signs. If the portion of the highway to be posted is within the limits of a city or town, such portable signs shall be furnished and delivered by such city or town. If the portion of highway to be posted is outside the limits of a city or town, such portable signs shall be furnished and delivered by the Department of Transportation. The principal or chief administrative officer of each school or a school board designee, preferably not a classroom teacher, shall place such portable signs in the highway at a point not more than 600 feet from the limits of the school property and remove such signs when their presence is no longer required by this section. Such portable signs, tilt-over signs, or fixed blinking signs shall be placed in a position plainly visible to vehicular traffic approaching from either direction, but shall not be placed so as to obstruct the roadway.

C. Such portable signs, tilt-over signs, or blinking signs shall be in a position, or be turned on, for thirty minutes preceding regular school hours, for thirty minutes thereafter, and during such other times as the presence of children on such school property or going to and from school reasonably requires a special warning to motorists. The governing body of any county, city, or town may, however, decrease the period of time preceding and following regular school hours during which such portable signs, tilt-over signs, or blinking signs shall be in position or lit if it determines that no children will be going to or from school during the period of time that it subtracts from the thirty-minute period.

D. The governing body of any city or town may, if the portion of the highway to be posted is within the limits of such city or town, increase or decrease the speed limit provided in this section only after justification for such increase or decrease has been shown by an engineering and traffic investigation, and no such increase or decrease in speed limit shall be effective unless such increased or decreased speed limit is conspicuously posted on the portable signs, tilt-over signs, or fixed blinking signs required by this section.

E. The governing body of a county within Planning District 8 may, if the portion of the highway to be posted is within the limits of such county, increase or decrease the speed limit provided in this section only after justification for such increase or decrease has been shown by an engineering and traffic investigation, and no such increase or decrease in speed limit shall be

effective unless such increased or decreased speed limit is conspicuously posted on the portable signs, tilt-over signs, or fixed blinking signs required by this section.

F. The City of Virginia Beach may establish school zones as provided in this section and mark such zones with flashing warning lights as provided in this section on and along all highways adjacent to Route 58.

G. Any person operating any motor vehicle in excess of a maximum speed limit established specifically for a school crossing zone, when such school crossing zone is (i) indicated by appropriately placed signs displaying the maximum speed limit and (ii) in operation pursuant to subsection B of this section shall be guilty of a traffic infraction punishable by a fine of not more than \$250, in addition to other penalties provided by law.

H. Notwithstanding the foregoing provisions of this section, the maximum speed limit in school zones in residential areas may be decreased to fifteen miles per hour if (i) the school board having jurisdiction over the school nearest to the affected school zone passes a resolution requesting the reduction of the maximum speed limit for such school zone from twenty-five miles per hour to fifteen miles per hour and (ii) the local governing body of the jurisdiction in which such school is located enacts an ordinance establishing the speed-limit reduction requested by the school board.

Code 1950, § 46-212; 1950, p. 881; 1952, c. 666; 1954, c. 244; 1956, c. 364; 1958, c. 541, § 46.1-193; 1960, c. 153; 1962, c. 307; 1964, cc. 118, 408; 1966, c. 85; 1968, c. 641; 1972, cc. 89, 546, 553, 608; 1974, c. 528; 1977, c. 577; 1978, c. 605; 1980, c. 347; 1989, c. 727; 1990, c. 928; 1994, c. 157; 1997, cc. 629, 781; 2007, c. 813; 2015, cc. 459, 460.

The chapters of the acts of assembly referenced in the historical citation at the end of this section may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.



Town of Luray, Virginia
Town Council Agenda Statement

Item No: VIII-C

Meeting Date: March 9, 2020

Agenda Item: TOWN COUNCIL DISCUSSION
Item VIII-C General Drive Acceptance

Summary: The Town Council is requested to discuss the request from Baker Development for the acceptance of General Drive road and utilities associated with the Luray Landing Development. Staff have requested the following for consideration

- Engineer's Certification confirming compliance with Town standards
- As-Built Survey with dedicated ROW and as-built road and utility conditions
- Utility installation testing compliance
- As-built road cross sections and profiles

Staff have not received the requested information to confirm that the road and utilities conform with Town standards. As such, staff cannot recommend acceptance at this time.

Council Review: N/A

Fiscal Impact: N/A

Suggested Motion: N/A

GENERAL EXCAVATION, INC.

9757 RIDER ROAD
WARRENTON, VA 20187
T 540.439.2202 | F 540.439.3795

January 28, 2020

Town of Luray, Virginia
PO Box 629
45 East Main Street
Luray VA 22835

Attn: Steve Burke, PE
Town Manager

Re: Luray Landing Business Park

Mr. Burke,

On behalf of Baker Development Partnership, LLC, we formally request the Acceptance of Facilities and Release of Bond by the Town of Luray for Luray Landing Business Park per the terms of the Developer's Agreement dated October 17, 2006.

Racey Engineering has certified the work was completed in accordance with the approved plans and specification and provided copies of all related documents. VDOT has accepted the work for the connections with Cave Hill Road and RTE 211. The VDOT permit related to RTE 211 will remain open until grass is established. See attached letter for reference.

A map showing the requested acceptance area is attached for reference.

Sincerely,



L. Dwayne Miller
Project Manager
General Excavation, Inc.

**DEVELOPER'S AGREEMENT
REGARDING
LURAY LANDING BUSINESS PARK SUBDIVISION**

WHEREAS, the undersigned, Baker Development Partnership, L.L.C., a Virginia limited liability company (hereinafter "Developer"), is the owner of a proposed subdivision known as Luray Landing Business Park, located off of Cave Hill Road, in the Town of Luray, Page County, Virginia, (hereinafter "Subdivision"); and

WHEREAS, the Developer has submitted detailed engineering and design plans for certain improvements to the Subdivision and to the facilities therein that are to be dedicated to the Town, which plans have been reviewed by the Town engineer and approved by the Town; and

WHEREAS, the Town of Luray has approved the final plat for this Subdivision, subject to the provision that the Developer make certain improvements to the Subdivision and to the facilities therein that are to be dedicated to the Town, as more particularly set forth in the aforesaid Design Plans and described below, and that the Developer obtain for the benefit of the Town a Contract Performance Bond with corporate surety, approved by the Town, to insure the construction of said facilities in accordance with this agreement;

WHEREAS, the Developer has contracted with General Excavation, Inc., ("Contractor") to construct and make these improvements, and it has obtained a performance bond with Fidelity and Deposit Company of Maryland to secure its performance of this work, and

NOW THEREFORE, this 17th day of October, 2006, in consideration of the approval by the Town of Luray of the final subdivision plat for the Subdivision, which was done by action of

the Luray Town Council on October 11, 2006, the Developer hereby agrees and covenants that it will do or cause to be done on its behalf the following:

1. **Facilities to be Constructed:** Construct, install or re-locate as the case may be, the following roadway and utility facilities and improvements, in accordance with the “Roadway and Utility Development Plans for Luray Landing Business District” prepared by Racey Engineering, PLLC, and approved by the Town, County and State Review authorities, which Plans are dated 1-10-2006 as subsequently amended and approved with comments by Town Staff and Reviewing agencies/officials, and are attached hereto and incorporated herein by reference as Exhibit A, (“Roadway and Utility Development Plan”), to-wit:

- a. New 10 inch water main line as shown on the Roadway and Utility Development Plan.
- b. Re-locate the existing water main line as the same runs through the Subdivision as shown on the Roadway and Utility Development Plan.
- c. All on-site water lines as shown on the Roadway and Utility Development Plan.
- d. All on-site sewer lines as shown on the Roadway and Utility Development Plan.
- e. All storm water management facilities as shown on the Roadway and Utility Development Plan.
- f. The street known as Luray Landing Drive, including that portion of the Drive that is located on the 8,173.7 square feet parcel of land that was conveyed to the Town of Luray by Luray Liberty, L.L.C. by deed dated September 21, 2006, as shown on the Roadway and Utility Development Plan.
- g. Curb and gutter along both sides of Luray Landing Drive, as shown on the Roadway and Utility Development Plan.

- h. All sidewalks as shown on the Roadway and Utility Development Plan.
2. **Standards:** All improvements called for in this Agreement shall be constructed and/or installed in accordance with the aforesaid Roadway and Utility Development Plan, and all applicable governmental laws, regulations and standards for such facilities, and shall be subject to approval by the Town.
 3. **Modifications:** Any modifications from the aforesaid approved Roadway and Utility Development Plan must be approved by the Town of Luray.
 4. **Time frame for completion:** The Developer shall complete the roadway and utility facilities and improvements as called for in this Agreement no later than two (2) years from the date of this Agreement. Within this two (2) year time frame the Developer may complete the improvements in construction phases to be determined by the Developer.
 5. **Vacation and Relocation of Easements:** Upon acceptance of the new sewer lines and water lines, the Town agrees to vacate any existing easements associated with these old facilities or lines in exchange for easements for the new lines and facilities.
 6. **Bonding Requirement:** Developer has executed a contract with General Excavation Inc., (“Contractor”) to construct the improvements set forth in paragraph 1 hereof, a copy of which is attached hereto and incorporated herein as Exhibit B. Developer and Contractor agree that the Town of Luray is a third party beneficiary of said contract and that its terms and conditions may not be amended except with the consent of the Town of Luray. Contractor agrees that it will complete the construction of the aforesaid improvements in accordance with the terms of its contract with Developer (Exhibit B) and this Agreement regardless of whether or not Developer pays contractor or breaches its obligations with Contractor. Developer and Contractor further agree that the Town of

Luray shall have the right to enforce the terms of said contract with or without the Developer. In order to insure and guarantee Contractor's performance of this contract and the completion of the aforesaid work and facilities in accordance with the Roadway and Utility Development Plan, Contractor has obtained a contract performance bond in the sum of \$628,998.69 secured by Fidelity and Deposit Company of Maryland listing the Town of Luray as the beneficiary thereof, a copy of which is attached hereto as Exhibit C.

7. **Acceptance of Facilities and Release of Bond:** Once the Contractor has completed the aforesaid improvements or a phase thereof, it shall notify the Town of said fact, and the Town shall thereafter promptly inspect said facilities to insure their compliance with the Roadway and Utility Development Plan. If the Town finds that they are in compliance with said Roadway and Utility Development Plan, then the Town agrees to approve and accept said improvements. Alternatively, if the Town finds that they are not in compliance with the Roadway and Utility Development Plan, then it shall notify Contractor and Developer of the items that are not in conformity and thereafter, the Developer or Contractor shall take such actions or repairs to bring such facilities/improvements into compliance. Once these facilities/improvements (or a phase thereof) have been approved and accepted by the Town, then it shall promptly release Contractor and its Surety from its aforesaid Contract Performance Bond. If only a portion or phase of the facilities/improvements are approved and accepted by the Town, then only a that portion of the Contract Performance Bond attributed to the cost of that phase or portion of work shall be released. Alternatively, if the Developer or Contractor or its surety, Fidelity and Deposit Company of Maryland, fails to construct said

improvement/facilities in accordance with the Roadway and Utility Development Plan within the time frame specified in Paragraph Number 4 hereof, and any extensions thereto granted by the Town, then, in that event, the Town shall have the right and authority to construct or complete the improvements/facilities called for in Paragraph Number 1 hereof in accordance with the Roadway and Utility Development Plan and the Town shall be able to recover the costs of said work from the Developer or the Contractor or its surety under the Contract Performance Bond. Once completed, approved, and accepted, ownership and maintenance for the aforesaid streets, water and sewer lines, and related facilities shall be transferred to the Town.

8. **Agreement of Contractor:** The Contractor joins in the execution of this Agreement to evidence its consent to the terms hereof.

9. **Acceptance of Developer's Agreement:** The foregoing agreement and declaration is acceptable to the Town of Luray and contains the entire agreement between the Developer and the Town concerning the improvements to be made by the Developer to the Luray Landing Business Park Subdivision in compliance with the Luray Town Council's approval of the subdivision's Final Plat on October 11, 2006, as evidenced by its signature hereto.

BAKER DEVELOPMENT PARTNERSHIP, L.L.C.
A Virginia limited liability company

BY: 

RODNEY JENKINS, as Manager
on behalf of the company

GENERAL EXCAVATION, INC.,
A Virginia corporation

BY: Russell a. Jenkins Pres
RUSSELL JENKINS, its president

ACCEPTED:

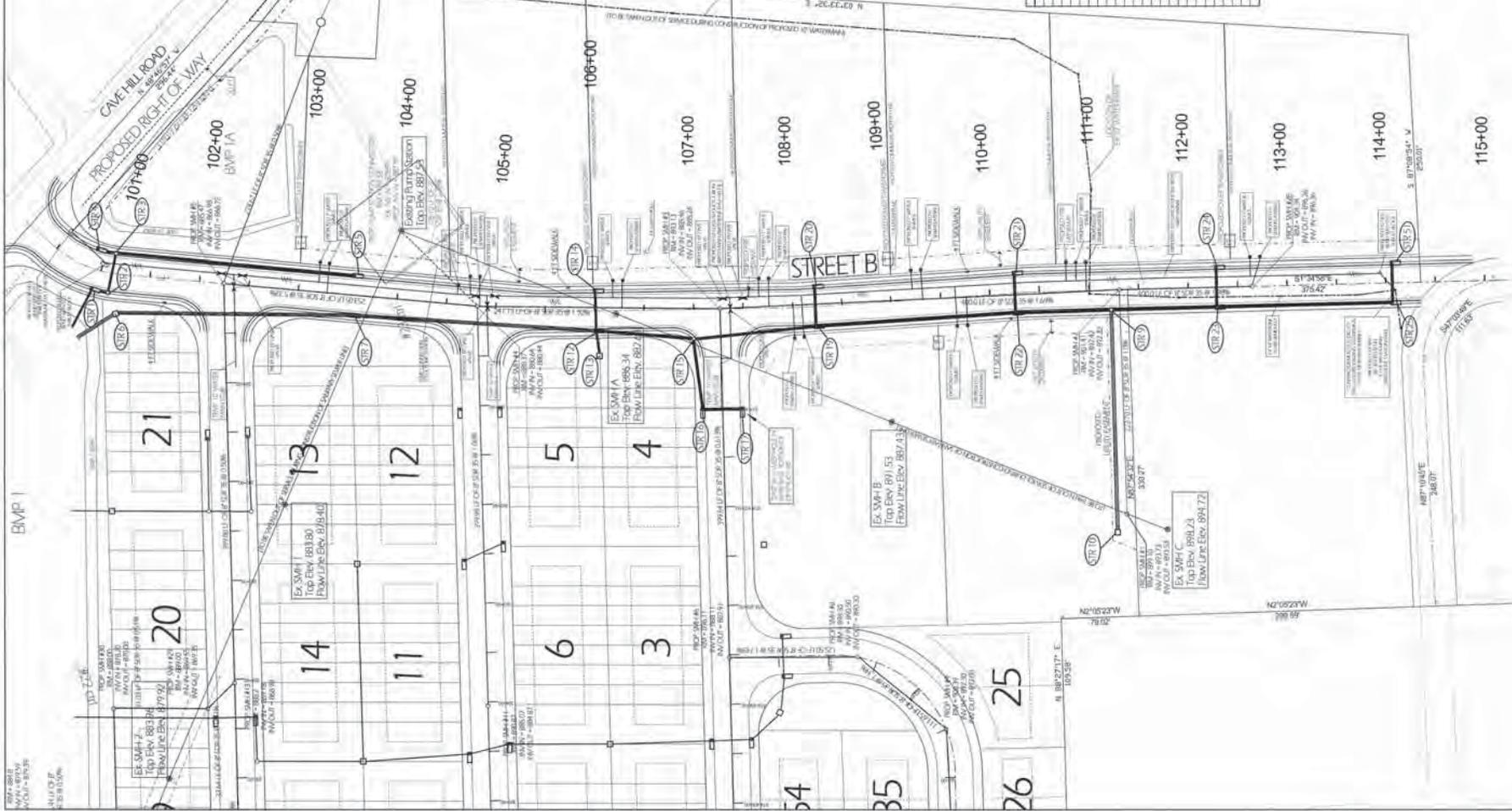
TOWN OF LURAY

BY: Ralph H. Dean
Its Mayor

APPROVED AS TO FORM:

JAS
Jason Spitler, Esquire
Attorney for the Town of Luray

NOTE: PROPOSED UTILITY WATER MAIN ALONG CAVE HILL ROAD SHALL BE INSTALLED IN THE CENTER OF THE UTILITY SLOPE EASTWARD.
 NOTE: WATERLINE ALONG CAVE HILL ROAD SHALL BE CLASS 50, CASTILE IRON PIPE AND SHALL BE 17" DIAMETER.
 NOTE: WATERLINE ALONG CAVE HILL ROAD SHALL BE A MINIMUM DEPTH REQUIRED BY THE TOWN OF LURAY STANDARDS OR A TOWN OF LURAY REPRESENTATIVE'S REQUIREMENTS.
 NOTE: CAVE HILL ROAD NOT PROFILED (SEE NOTES ABOVE FOR DETAILED INFORMATION).



Storm Drain Networks Pipe Specifications

| STATION | PIPE SIZE | DEPTH | PIPE TYPE | MANHOLE | DEPTH | PIPE TYPE | MANHOLE | DEPTH |
|---------|-----------|--------|-----------|---------|--------|-----------|---------|--------|
| 102+00 | 18" | 3'-00" | 18" CPVC | 102+00 | 3'-00" | 18" CPVC | 102+00 | 3'-00" |
| 103+00 | 18" | 3'-00" | 18" CPVC | 103+00 | 3'-00" | 18" CPVC | 103+00 | 3'-00" |
| 104+00 | 18" | 3'-00" | 18" CPVC | 104+00 | 3'-00" | 18" CPVC | 104+00 | 3'-00" |
| 105+00 | 18" | 3'-00" | 18" CPVC | 105+00 | 3'-00" | 18" CPVC | 105+00 | 3'-00" |
| 106+00 | 18" | 3'-00" | 18" CPVC | 106+00 | 3'-00" | 18" CPVC | 106+00 | 3'-00" |
| 107+00 | 18" | 3'-00" | 18" CPVC | 107+00 | 3'-00" | 18" CPVC | 107+00 | 3'-00" |
| 108+00 | 18" | 3'-00" | 18" CPVC | 108+00 | 3'-00" | 18" CPVC | 108+00 | 3'-00" |
| 109+00 | 18" | 3'-00" | 18" CPVC | 109+00 | 3'-00" | 18" CPVC | 109+00 | 3'-00" |
| 110+00 | 18" | 3'-00" | 18" CPVC | 110+00 | 3'-00" | 18" CPVC | 110+00 | 3'-00" |
| 111+00 | 18" | 3'-00" | 18" CPVC | 111+00 | 3'-00" | 18" CPVC | 111+00 | 3'-00" |
| 112+00 | 18" | 3'-00" | 18" CPVC | 112+00 | 3'-00" | 18" CPVC | 112+00 | 3'-00" |
| 113+00 | 18" | 3'-00" | 18" CPVC | 113+00 | 3'-00" | 18" CPVC | 113+00 | 3'-00" |
| 114+00 | 18" | 3'-00" | 18" CPVC | 114+00 | 3'-00" | 18" CPVC | 114+00 | 3'-00" |
| 115+00 | 18" | 3'-00" | 18" CPVC | 115+00 | 3'-00" | 18" CPVC | 115+00 | 3'-00" |

Storm Drain Networks Pipe Specifications (Continued)

| STATION | PIPE SIZE | DEPTH | PIPE TYPE | MANHOLE | DEPTH | PIPE TYPE | MANHOLE | DEPTH |
|---------|-----------|--------|-----------|---------|--------|-----------|---------|--------|
| 116+00 | 18" | 3'-00" | 18" CPVC | 116+00 | 3'-00" | 18" CPVC | 116+00 | 3'-00" |
| 117+00 | 18" | 3'-00" | 18" CPVC | 117+00 | 3'-00" | 18" CPVC | 117+00 | 3'-00" |
| 118+00 | 18" | 3'-00" | 18" CPVC | 118+00 | 3'-00" | 18" CPVC | 118+00 | 3'-00" |
| 119+00 | 18" | 3'-00" | 18" CPVC | 119+00 | 3'-00" | 18" CPVC | 119+00 | 3'-00" |
| 120+00 | 18" | 3'-00" | 18" CPVC | 120+00 | 3'-00" | 18" CPVC | 120+00 | 3'-00" |
| 121+00 | 18" | 3'-00" | 18" CPVC | 121+00 | 3'-00" | 18" CPVC | 121+00 | 3'-00" |
| 122+00 | 18" | 3'-00" | 18" CPVC | 122+00 | 3'-00" | 18" CPVC | 122+00 | 3'-00" |
| 123+00 | 18" | 3'-00" | 18" CPVC | 123+00 | 3'-00" | 18" CPVC | 123+00 | 3'-00" |
| 124+00 | 18" | 3'-00" | 18" CPVC | 124+00 | 3'-00" | 18" CPVC | 124+00 | 3'-00" |
| 125+00 | 18" | 3'-00" | 18" CPVC | 125+00 | 3'-00" | 18" CPVC | 125+00 | 3'-00" |

NOTE: THE DESIGN MINIMUM HORIZONTAL DISTANCE BETWEEN WATER AND SEWER UTILITIES IS 10 FEET.
 (A) CONFLICTOR MUST TEST DUGS TO FIELD TO LOCATE EXISTING WATER MAIN TO THE NEW WATER MAIN.

RACEY ENGINEERING
 315 WEST MAIN ST. P.O. BOX 397
 LURAY, VA 22653
 PH: (404) 740-9221 FAX: (404) 740-4116

ROADWAY, DRAINAGE & UTILITIES SITE PLAN
 BAKER DEVELOPMENT PARTNERSHIP, LLC
 TOWN OF LURAY, VIRGINIA

STREET B PROPOSED UTILITY & STORM DRAIN SITE PLAN

DATE: 11/10/05
 1/10/06

DESCRIPTION: WATERLINE AND SANI SEWER RELOCATION PLAN
 FIRST SUBMITT - COMPLETE COMMERCIAL AREA
 ROADWAY & UTILITIES SUBMITTAL

SCALE: 1" = 50'
 SHEET 3





HARRISONBURG RESIDENCY
LAND USE MEMORANDUM

DATE: January 24, 2020
TO: Dwayne Miller, Project Manager, GEI
FROM: David B. Atwood, P.E., VDOT Area Land Use Engineer
RE: Rt. 211 and General Drive Intersection and Traffic Signal Improvements
Permit #854-126574

Dwayne,

VDOT has inspected the work completed under the above referenced land use permit. All items have been completed as of the date of this letter. VDOT will hold the permit and surety in active status until the re-seeded areas within VDOT right of way have active grass growth; otherwise, there are no outstanding permitted activities within the VDOT right of way.

The separate land use permit for the entrance at Cave Hill Road has been finalized. You will be receiving notice of permit closeout for that work in the coming days.

Please feel free to contact me at (540) 434-2587 if you have any questions or concerns.

Sincerely,

A handwritten signature in blue ink, appearing to read 'David B. Atwood', is written over a light blue horizontal line.

David B. Atwood, P.E.
VDOT | Area Land Use Engineer
david.atwood@vdot.virginia.gov

Cc: File



Commonwealth of Virginia
Department of Transportation

Stephen Brich
Commissioner

January 23, 2020

Baker Development Partnership LLC
822 Hook Hill Road
Luray, VA 22835

General Excavation Inc
9757 Rider Road
Warrenton, VA 20187

| Land Use Permit Completion Notice | |
|-----------------------------------|--------------------|
| Permit Number: | 854-126266 |
| Route: | 647 |
| Location: | Page |
| Completion Date: | 01/10/2020 |
| Your Reference Number: | J296 |
| Surety Type: | Bond – LPM 9208125 |
| Surety Amount: | 10,000.00 |
| Obligation Amount: | 10,000.00 |
| Refund Amount: | 10,000.00 |
| | |

Dear Permittee:

Your permit referenced above has been satisfactorily completed. The original bond is enclosed and will need to be forwarded to the issuing financial institution to notify them it is no longer needed.

If you have any questions, please contact the following Permit section:

Harrisonburg Residency
3536 North Valley Pike
Harrisonburg, VA 22802
(540) 434-2587

Sincerely,

Melissa A. Whetzel
Administrative Assistant –Land Use
melissa.whetzel@VDOT.virginia.gov

cc: file



Town of Luray, Virginia
Town Council Agenda Statement

Item No: VIII-D

Meeting Date: March 9, 2020

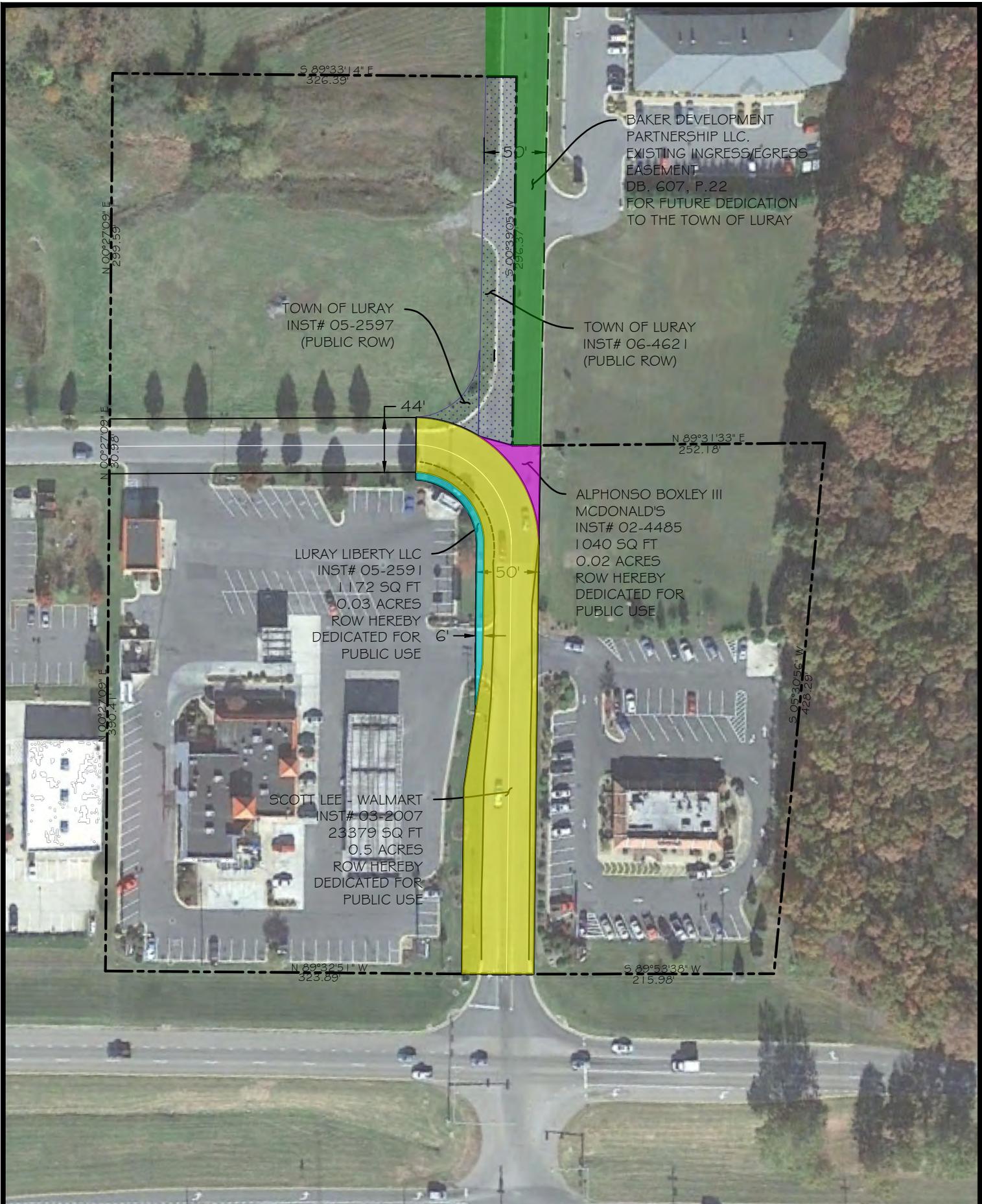
Agenda Item: TOWN COUNCIL DISCUSSION
Item VIII-C General Drive Donation - McDonalds

Summary: The Town Council is requested to discuss the status of the donation of General Drive from Rt 211 to the entrance to Wal-Mart. The area on the attached map indicating ownership by Wal-Mart is in fact owned by McDonalds, the real estate corporation.

Council Review: N/A

Fiscal Impact: N/A

Suggested Motion: N/A



WALMART PHYSICAL EASEMENT
 AND RIGHT OF WAY
 TM 42A8-A-1C, 42A9-A-1A,
 42A9-1-1
 Page County, Virginia

EXHIBIT



Town of Luray, Virginia
Town Council Agenda Statement

Item No: VIII-E

Meeting Date: March 9, 2020

Agenda Item: TOWN COUNCIL DISCUSSION
Page Tourism Grant Program

Summary: The Town Council is requested to discuss a proposed Tourism Grant Program being considered by Page County. The program would provide grant funding to existing and new businesses in Page County. Towns could participate by matching funding dedicated for businesses in their location.

The program would provide funding to develop and expand businesses. Funding would assist with acquisition of business equipment, marketing, and renovations for businesses that are tourism related.

Page County has inquired if the Town of Luray would consider participation with funding up to \$20,000. The current and proposed Town budgets do not include funds for this effort.

Council Review: N/A

Fiscal Impact: N/A

Suggested Motion: N/A



Town of Luray, Virginia
Council Agenda Statement

Item No: XIII-A

Meeting Date: March 9, 2020

Agenda Item: CLOSED MEETING
Item XIII-A – Discussion of Unannounced Business or Industry

Summary: Council is requested to go into Closed Meeting for the purpose of discussion of an unannounced business or industry, as authorized by Section 2.2-3711(A)(5) of the Code of Virginia. The subject matter is a prospective business or industry seeking potential connection to Town infrastructure.

Council Review: N/A

Fiscal Impact: N/A

Motion to Go Into Closed Meeting

I move that Town Council convene and go into Closed Meeting for the purpose of discussion of the performance and employment of specific local government personnel, as authorized by Section 2.2-3711 (A) (5) of the Code of Virginia. The subject matter is a prospective business or industry seeking potential connection to Town infrastructure.

A roll call vote shall be taken to certify the vote to convene in Closed Meeting.

Motion to Adjourn Closed Meeting and Reconvene in Open Session

At the conclusion of the Closed Meeting, immediately reconvene in open session.

I move the closed meeting be adjourned and the Luray Town Council reconvene in open session.

A roll call vote shall be taken to adjourn the Closed Meeting.

Certification Resolution

Upon reconvening in open session, Council shall certify the Close Meeting discussion.

I move that with respect to the just-completed closed session and to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and 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 Town Council.

A roll call vote shall be taken to certify the Closed Meeting discussion.

NOTE: Any member who does not intend to vote "aye" should state so prior to the vote and indicate the substance of the departure that, in his/her judgement, has taken place. This statement shall be recorded in the minutes.