

LURAY TOWN COUNCIL

July 8, 2019 - 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 | |
| VI. PUBLIC HEARINGS | |
| A) SUP 19-04 Single Family Dwelling in B1 – 303 East Main Street | Steve Burke |
| VII. DEPARTMENTS, TOWN BOARDS AND COMMISSIONS | |
| A) Luray Downtown Initiative | Meredith Dees |
| VIII. ACTION & DISCUSSION ITEMS | |
| A) Greenway Foundation Water Fountain Donation | Ken Beyer |
| B) Stanley Volunteer Fire Department & Fraternal Order of Police Tournament | Terry Pettit |
| C) Recommendation of Reappointment – Board of Zoning Appeals | Steve Burke |
| D) Special Use Permit Single Family Dwelling in B1 District Exclusion | Steve Burke |
| IX. OLD BUSINESS | |
| A) Financial & Conflict of Interest Policies | Steve Burke |
| X. TOWN ATTORNEY’S REPORT | Jason Botkins |
| XI. MAYOR’S ANNOUNCEMENTS | Mayor Presgraves |
| XII. RECESS | Mayor Presgraves |
| XIII. CLOSED MEETING | Mayor Presgraves |
| Performance of Specific Local Government Personnel | |
| XIV. ADJOURN | |

Version Date: June 28, 2019 11:00 a.m.

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



Mayor

Barry Presgraves
150 Collins Avenue
Luray, VA 22835
Term: 2017-2020

Council Members

Leroy Lancaster
112 Reservoir Avenue
Luray, VA 22835
Term: 2017-2020

Joey Sours
525 Atkins Drive
Luray, VA 22835
Term: 2017-2020

Leah Pence
51 W Main Street
Luray, VA 22835
Term: 2017-2020

Jerry Schiro
142 Leaksville Road
Luray, VA 22835
Term: 2014-2022

Jerry Dofflemyer
295 Heritage Drive
Luray, VA 22835
Term: 2015-2022

Ronald Vickers
6 Lewis Street
Luray, VA 22835
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 – 6-10-2019
- (B) Minutes of the Council Work Session- 6-25-2019
- (C) Accounts Payable checks totaling-
- (D) Authorize Treasurer to begin preparation of year end adjusting entries

**Financial Reports will be provided at the close of the Fiscal Year.

Prepared By:

Mary F. Broyles, Treasurer

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

Monday, June 10, 2019

The Luray Town Council met in regular session on Monday, June 10, 2019, 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:

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

Also Present:

Steve Burke, Town Manager
Bryan Chrisman, Assistant Town Manager
Jason Botkins, Litten & Sipe
Mary Broyles, Clerk-Treasurer
Danielle Babb, Deputy Clerk-Treasurer
Chief C.S. "Bow" Cook, Luray Police Department
Bill Huffman, Luray Downtown Initiative
Meredith Dees, Luray Downtown Initiative
Mike Uram, Stanley Town Council
Josh Parlett, Antioch Independent Bible Church
Robert Janney, Janney & Janney PLC
Ed Broyles, Special Use Permit Applicant
Members of Antioch Independent Bible Church

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. Councilman Lancaster led everyone in the United States Pledge of Allegiance.

CONSENT AGENDA

Motion: Councilman Vickers motioned to approve the Consent 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**

Consent Agenda

- (A) Minutes of the Regular Council Meeting – 5-13-2019
- (B) Minutes of the Council Work Session- 5-28-2019
- (C) Financial Reports Ending May 31, 2019
- (D) Accounts Payable checks totaling- \$ 190,301.36

PRESENTATIONS

Mayor Presgraves recognized Mary Broyles and Danielle Babb for their continued efforts with the VML Insurance 2019 Risk Management Award. VML Insurance recognized the Town's proactive steps to minimize risk and safety issues with the Town's operations at their annual meeting on Friday May 10th in Glen Allen.

PUBLIC HEARINGS

SUP 19-02 Home Occupation- 315 First Street

Town Manager, Steve Burke, said that the Town Council is requested to conduct a Public Hearing for citizen input regarding a Special Use Permit to operate a Home Occupation in the R-4 High Density Residential District. The request is from Jayme Marston to operate a hair salon in the basement of the residence that has a separate entrance and driveway. The request was unanimously approved by the Planning Commission with the conditions that there be one four square foot sign, a business license be obtained, and no off street parking.

Mayor Presgraves opened the public hearing for citizen comment. With no one present to speak, the hearing was then closed.

Motion: Councilman Dofflemyer moved for the Town Council to approve the Special Use Permit to operate a Home Occupation of a hair salon at 315 First Street with the conditions that 1) customer parking be on site; 2) no business signage other than a four square foot name plate; and 3) the business owner obtain a business license from the Town. Motion seconded by Councilman Sours with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence.

Approved 6-0

SUP 19-03 Single Family Dwelling in B1- 42A9-A-35A

Mr. Burke requested Council conduct a Public Hearing to receive comments on a request for a Special Use Permit from Edwin and Mary Broyles to construct a single-family dwelling on Lot 42A9-A-36 in the Business (B1) District. The construction of a single-family dwelling is permitted in the B-1 District with an approved Special Use Permit. The Planning Commission recommended approval of the Special Use

Permit by a vote of 4-2 at their May 15th meeting. The Planning Commission cited concern over the small size of the lot. Mr. Burke said that there had been some discussions prior to this meeting of imposing R-2 setbacks. However, he noted that there has been no confirmation of a history of R-2 setbacks in the business district. Councilman Schiro stated that he would need to recuse himself from any further discussion on the matter, as he is the owner of the subject parcel. Councilman Sours questioned why the parcel is zoned Business. Mr. Burke explained that at one time all large parcels along Main Street were zoned Business and at some point the larger parcel was subsequently divided into smaller lots. Those lots then maintained a B-1 zoning status. Councilwoman Pence said that there are several letters of recommendation included in the meeting packet. She requested that Mr. Burke point out the location of these property owners on the map. Councilwoman Pence also questioned if there was an issue with paving the alleyway. Mr. Burke explained that at the Planning Commission Meeting the applicant agreed not to pave the alleyway unless all property owners were in agreement. Mayor Presgraves stated that he did not feel the Town Council should start placing setbacks in the B-1 District. He also felt confident that the property owner would add value to the neighborhood. Mayor Presgraves said that the paving should be worked out amongst property owners and not a matter of Council. He also noted the many other uses that would be by-right in a business district. Mayor Presgraves opened the public hearing for citizen comment.

Mr. Robert Janney, Janney & Janney PLC-

Mr. Janney stated that he represents his clients Edwin and Mary Broyles and pointed out the subject parcel on the map. He noted that the neighboring parcel, Mr. Richards's property, has had some concerns about a sewer lateral on the property. Those concerns have been addressed in writing and a copy can be found in the Council's meeting packet. Mr. Janney noted that while this is considered a "non-conforming" use, it is absolutely the only "conforming" use that really fits the neighborhood. He stated that there are over 30 by-right uses in the B-1 District and that certainly the neighbors do not want any of those. Mr. Janney stated that he is pleased to answer any questions the Council may have.

Councilman Lancaster verified that there is an agreement for a utilities easement. Staff confirmed that a copy of this agreement can be found in the Council Meeting Packet. With nothing further, Mayor Presgraves closed the public hearing.

Motion: Councilman Sours moved for Town Council to approve the Special Use Permit to construct a single-family dwelling in the Business (B-1) District on lot 42A9-A-36 with the conditions 1) that prior to submission of the site development plan the applicant a) confirm or obtain utility easements for water and sewer services to the property and b) confirm any existing facilities on the property and coordinate relocation as necessary; 2) not pave the alley without full agreement of all neighbors accessing the property from the alley. Motion seconded by Councilman Vickers with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Lancaster, Sours, Pence. ABSTAIN: Schiro.

Approved 5-0

DEPARTMENTS, TOWN BOARDS AND COMMISSIONS

Luray Downtown Initiative

Ms. Meredith Dees discussed a few brief updates from Luray Downtown Initiative. She advised Council that the candlelight memorial for Mr. Jerry Spencer has been postponed to this Thursday, June 13th due to

the inclement weather this past Sunday. She noted that LDI has coordinated with Mr. Burke and Chief Cook on the service. The drawing for the Bridge has been held and the citizen who won has gifted her drive across the bridge to Audre King, as she will be out of Town. Mr. King is planning to gather some children from the Community Center and obtain a truck from Marlow Ford to be the first to cross the bridge. LDI will also be partnering with PACA for the Sunflower Garden project. Lastly, Ms. Dees asked Council Members to mark their calendars for LDI's Fall Event to be held on October 17th.

West Main Street Bridge Project Update

Assistant Town Manager, Bryan Chrisman, updated Council on the progress of Main Street Bridge. He hopes this will be the last of the project updates as the completion is on track for June 27th. Mr. Chrisman said that there will be a soft opening on the 27th following a 3:00pm Ribbon Cutting Ceremony. Items going on this week include inspections, work on the main water line, and work under the bridge structure. Mr. Chrisman said that lighting work is also forthcoming. Traffic will be limited to one-way periodically, even after the opening of the bridge, in order to complete the light installation.

ACTION & DISCUSSION ITEMS

Readoption of Portions of the Code of Virginia

Town Attorney, Jason Botkins, requested the Council consider an Ordinance readopting portions of the Code of Virginia in Chapter 82, Article II, Section 82-3 (a) related to traffic and vehicle regulations.

Motion: Councilwoman Pence motioned to approve the Ordinance readopting portions of the Code of Virginia in Chapter 82, Article II, Section 82-3 (a) related to traffic and vehicle regulations as presented with an effective date of July 1, 2019. Motion seconded by Councilman Lancaster with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence.

Approved 6-0

Refunding Bond Resolution

Town Attorney, Jason Botkins asked Council to consider adoption of a Resolution authorizing staff to work with the Virginia Resources Authority to refund a portion of our Series 2009A Virginia Pooled Financing Program loan. VRS anticipates the refunding of \$905,000 par amount of the loan could result in an estimated savings of approximately \$60,000 to the Town over the repayment period.

Motion: Councilman Schiro motioned to adopt the Resolution authorizing staff to work with the Virginia Resource Authority to refund a portion of our Series 2009A Virginia Pooled Financing Program loan and incorporate the bond counsel services into the loan as presented. Motion seconded by Councilman Dofflemyer with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence. **Approved 6-0**

Code Amendment- Chapter 82-41 Vehicle License Fee Waiver

Mr. Botkins asked the Council to consider adoption of a Code Amendment to Chapter 82-41 Vehicle License to codify a waiver of the License Fee for any member of a volunteer fire department or volunteer

rescue squad. The Town has historically waived the fee as a matter of policy, but inclusion in the Town Code is recommended. Councilman Schiro asked if there is a waiver for active police and military. He requested that the Town Attorney research this as well and incorporate into the amendment if possible. Mr. Botkins said that the statute provides for active members of local, state, and county police; but he will further research a military provision.

Motion: Councilman Schiro motioned to approve the Code Amendment to Chapter 82-41 Vehicle License Required; exceptions as presented to become effective upon passage with active police and military included (if possible). Motion seconded by Councilman Vickers with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence. **Approved 6-0**

Sewer Waiver Request- Antioch Independent Bible Church

Mr. Jason Botkins, Town Attorney, discussed a request from Antioch Independent Bible Church for a sewer waiver request. The church is requesting to construct a restroom facility to be served by Town water but to include a tank for a pump and haul sewage system. Water service for the restroom would be extended via the church's water system. Mr. Botkins advised Council members that the State Code has no reference for granting waivers due to public safety issues. Also, because the request is from a church it implicates constitutional concerns such that the government cannot favor religious entities over another. Mr. Botkins stated that the state code provides no basis for granting such waiver.

Mr. Josh Parlett- Antioch Independent Bible Church-

Mr. Parlett discussed that in 2015, the church planned to move forward with a permanent restroom facility for its picnic grounds. Mr. Parlett discussed the water connection from the church and the associated sewer fees. He displayed a utilities map highlighting the geographic challenges faced by the church for the sewer line. Mr. Parlett stated that the church representatives do not believe the current manhole is a viable option for the sewer line. Since 2015/2016 the church has done some work and obtained an estimate of approximately \$16,000. Obstacles facing the installation include the flat grade of land, sewer pump system, length of the sewer line, and potential long term maintenance issues. Mr. Parlett verified that he has verbal approval from Page County for the installation of the private system. Mr. Parlett also noted that the installation of a private system would result in an approximate savings of \$11,000 and the church is responsible to be good stewards of its funding. Also, Mr. Parlett stressed that the location of the facility is not within the 100 foot provision of a public utility.

Council members and staff discussed the 100 foot condition. Councilwoman Pence recalled that previously Page County Public Schools had requested to install a private water system at Luray High School for watering purposes. The Town was not able to permit the private well system and Ms. Pence advised of this instance as a point of reference. Mr. Parlett discussed the manhole located at 210 Virginia Avenue and felt this was not a suitable option. Mr. Chrisman said that there is a sewer connection available, whether it is suitable or not is another matter. Council members and staff discussed the requirement for a pump system, backflow prevention for 210 Virginia Avenue, and other issues. Mr. Parlett continued that the church has voted to pursue this and is entrusted to use its money wisely. He noted that the request for waiver is due to the recreational only use of the property. Councilman Schiro advised that the Council faces legal ramifications that cannot be ignored when considering a waiver. Town Attorney, Jason Botkins, recognized that there is a significantly greater expense and sheer burden

of trouble for the church; however, these issues don't come into play when conducting a legal analysis of the Town's obligation. Mr. Parlett questioned if any relief could be provided regarding the fee. Councilman Schiro suggested that the Council would be willing to offer relief in the form of a payment schedule.

ANNOUNCEMENTS/ ADJOURN

Mayor Presgraves reminded Council of the Employee Picnic on July 3rd. Council members should be at Lake Arrowhead at 10:30 to prepare for the 12:30 lunch. With no further business, the meeting was adjourned at 8:04 pm.

Barry Presgraves
Mayor

Danielle Babb
Deputy Clerk-Treasurer

**MINUTES OF A TOWN COUNCIL
SPECIAL MEETING
TOWN OF LURAY, VIRGINIA
Tuesday, May 25, 2019
5:30pm**

The Luray Town Council met in a Special Meeting on Tuesday, June 25, 2019 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: Jerry Dofflemyer
Jerry Schiro
Leroy Lancaster
Joseph Sours
Leah Pence

Council Absent: Ron Vickers

Others Present: Steven Burke, Town Manager
Bryan Chrisman, Assistant Town Manager
Mary Broyles, Treasurer
Danielle Babb, Deputy Clerk Treasurer

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

UPDATES & DISCUSSION ITEMS

FINANCIAL CONFLICT OF INTEREST POLICIES

Town Manager, Steve Burke, presented the policy updates for the Federal Awards Administration, Conflict of Interest Policy, and the Fund Balance Policy. These updates have been recommended by the Town's auditors and will be placed as action items on the regular agenda.

SUP 04- SINGLE FAMILY DWELLING IN B1 DISTRICT

Mr. Steve Burke requested Council consider the request for a special use permit to maintain a single-family dwelling at 303 East Main Street in the B1 District. Mayor Presgraves suggested providing some relief on the fees associated with the Special Use Permit since the property was built as a residence. Councilman Schiro proposed the Planning Commission make this a by- right use since the Comprehensive Plan suggests mixed use in the business district. Councilman Dofflemyer inquired about the costs associated with the permit. He asked if they were sufficient to cover the town's cost of advertising.

Councilwoman Pence said that she was not in favor of residences in business structures. Mr. Burke stated that the Public Hearing for the Special Use Permit is set for July 8, 2019.

BOARD OF ZONING APPEALS - REAPPOINTMENT

Lastly, Mr. Burke stated that Councilman Dofflemeyer has nominated Mr. Harley D. “Doc” Brown for reappointment to the Luray Board of Zoning Appeals. Mr. Brown’s term expires this month. The Council will be asked to take action on the re-appointment at the July 8th meeting.

Announcements and Adjourn

Mayor Presgraves reminded Council members of the Employee Picnic on July 3rd. Council members should be at Lake Arrowhead at 10:30 am to prepare, with lunch served at 12:30.

Councilman Sours informed members and staff that he will be traveling to Rwanda for business. He and his family will be temporarily relocating from July 24th through September 25th.

Assistant Town Manager, Bryan Chrisman, reminded members of the Bridge Ribbon Cutting Ceremony on Thursday at 2:30. Gina Hilliard will conduct the short ceremony, followed by the winner driving across the bridge. Two way traffic will resume after the festivities. Periodic one way traffic will take place in order to complete some final items over the next few weeks.

With no further business, Mayor Presgraves adjourned meeting of the Luray Town Council at approximately 5:45 p.m.

Mayor, Barry Presgraves

Deputy Clerk, Danielle Babb



Town of Luray, Virginia
Town Council Agenda Statement

Item No: VI-A

Meeting Date: July 8, 2019

Agenda Item: TOWN COUNCIL PUBLIC HEARING & CONSIDERATION
VI-A – SUP 19-04 – Single-Family Dwelling in B1 District – 303 East Main St

Summary: Town Council is requested to discuss a request from Brandon Cook for a Special Use Permit to maintain a single-family dwelling 303 East Main Street in the Business (B1) District.

Single-family dwellings are permitted in the B-1 District with an approved Special Use Permit per Town Code Section 406.2.h. The property has most recently operated commercially as a chiropractic center.

The Planning Commission conducted a Public Hearing on this request at their June 12th meeting. No citizens spoke. The Planning Commission unanimously recommended Town Council consider approval of the Special Use Permit.

Council Review: June 25, 2019 Work Session

Fiscal Impact: N/A

Suggested Motion: I move that Town Council approve the Special Use Permit to maintain a single-family dwelling at 303 East Main Street in the Business (B-1) District.

Optional Motion: I further move that Town Council waive the Special Use Permit fee and have the applicant pay only for advertisement costs.



Town of Luray
Zoning Permit Application
 Application No.: SUP 19-4

I, as owner or authorized agent for the property described below, do hereby certify that I have the authority to make this application for a Zoning Permit for the activity described below and as show on any attached plans or specifications, that the information provided is correct and that any construction/use will conform to the regulations of the Town's *Zoning Ordinance* and other codes of the Town of Luray, County of Page, and Commonwealth of Virginia, as applicable. This permit application authorizes the Zoning Administrator or designee to perform reasonable site inspections as required to confirm information provided and compliance with the conditions applicable to this permit. Further I understand that any deviation from the application as requested shall require the express written approval of the Zoning Administrator.

- Application:** Site Development Property Subdivision Boundary Line Adjustment
 Rezoning Special Use Permit Zoning Variance

Applicant Information:

Applicant Name Brandon Cook
 Company Name _____
 Address 303 E. Main St. Luray, VA 22835
 Phone: (804) 301-9079 Email: Brandon.CookCnull@yahoo.com

Property Owner Information:

Owner Name Brandon Cook
 Address 303 E. Main St. Luray, VA 22835
 Phone: (804) 301-9079 Email: Brandon.CookCnull@yahoo.com

Property Information:

Site Address 303 E. Main St. Luray, VA 22835
 Page County Tax Map Number 42A11-A-63 Town Zoning District _____

Request Information:

Nature of Request (Describe Fully) - I ^{am} ~~was~~ requesting that this address be changed from a business address to a single-family home. I bought this house under the pretense that it was zoned both business and residential, and that my family and I would be able to live here. I have a wife and 2 kids (with a 3rd due in August) and we would love nothing more than to be a part of this town. We would really appreciate your consideration. Thank you very much, Brandon Cook

See Appropriate Application Appendix for Additional Information Required with Your Application

Brandon Cook
 Signature of Applicant

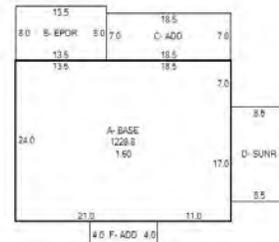
5-15-2019.
 Date

Page County, Virginia

Tax Map #:	Property Address:	Account #:
42A11-A-63	303 E MAIN ST	19232

General

Owners Name: COOK BRANDON D & CARTER BRANDY
Mailing Address: 303 EAST MAIN ST LURAY VA 22835
Zoning: B1
Year Built: 1958
Acreage: .229
Description: PARTIALLY ZONED R3 INST#07-2823-S INST#19-0197-S
Grouped With: No Data



Assessment Information

Land Value: \$49,900
Improvement: \$119,000
Total Value: \$168,900
Total Land Area: Y
Prior Assessment: \$126,100

Sale information

Transfer Date: 1/28/2019
Sales Price: \$149,900
Grantor: \$149,900
Deed Book: No Data
Deed Page: 0
Plat Book: No Data
Plat Page: 0
Instrument Number: 2019-197

Details

Exterior Information

Year Built: 1958
Occupancy Type: Dwelling
Foundation: Cinderblock
Ext. Walls: Brick
Roofing: Comp Shg
Roof Type: Gable
Garage: Detached Garage
Garage - # Of Cars: 1
Carport: None
Carport - # Of Cars: 0

Interior Information

Story Height: 2
of Rooms: 6
of Bedrooms: 2
Full Bathrooms: 1
Half Bathrooms: 1
Floors: Wood

Building SqFt: 1,398
Basement SqFt: 0
Finished Basement SqFt: 0
Interior Walls: Plaster
Heating: Heat Pump
A/C: Yes

Utilities

Water: Public
Sewer: Public
Electric: Yes
Gas: No
Fuel Type: Electric

Other Information

Fireplace: 0
Stacked Fireplace: 0
Flue: 0
Metal Flues: 0
Stacked Flues: 0
Inop. Flues/FP: 0

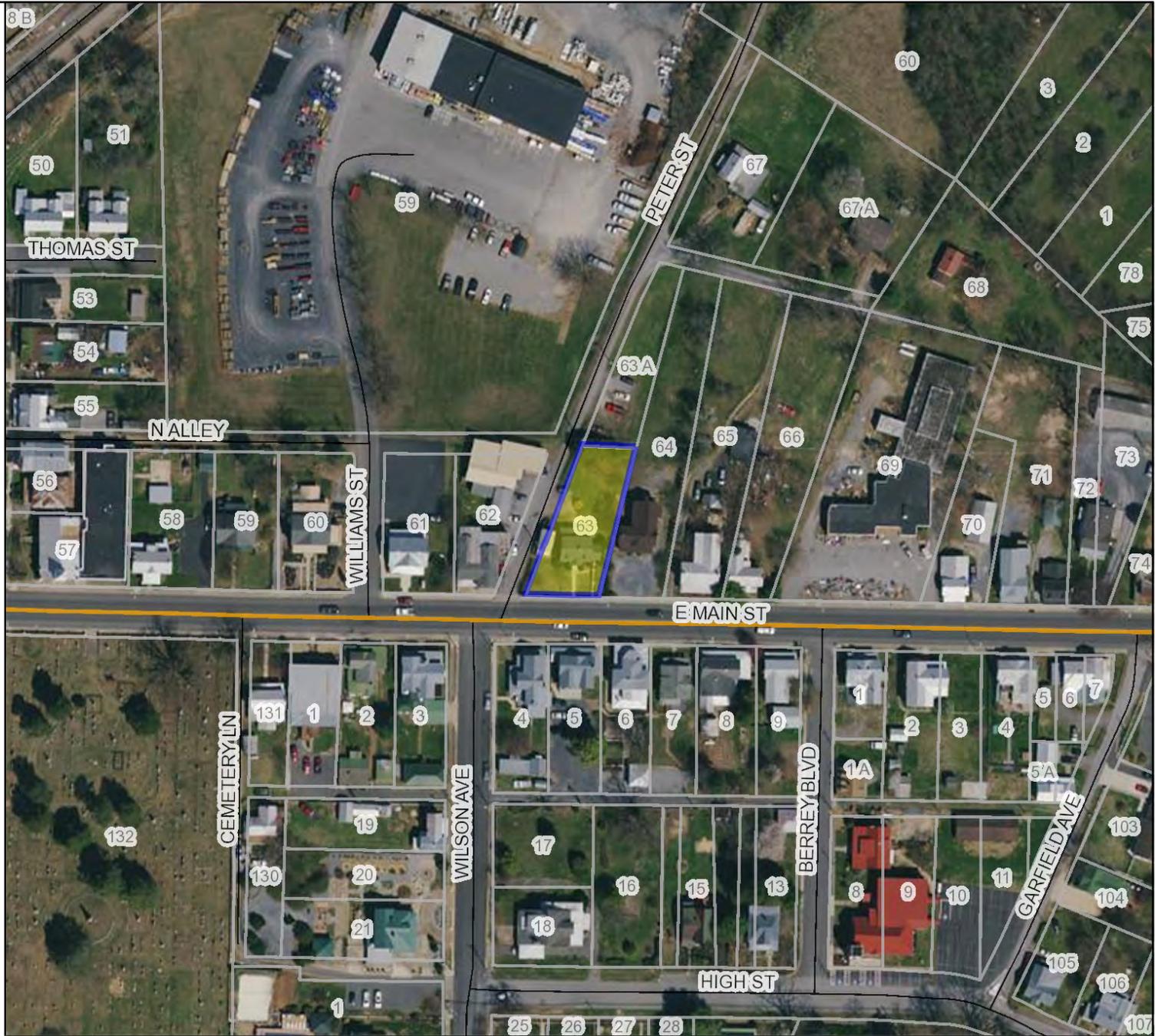
Site Information

Zoning Type: B1
Terrain Type: On
Character: Rolling/Sloping
Right of Way: Public
Easement: Paved

Page County, Virginia

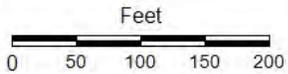
Legend

-  Major Roads
-  Roads
-  Railroads
-  Other Counties
-  Parcels
-  Shenandoah River
-  Streams



Title: Parcels

Date: 5/30/2019



DISCLAIMER: THIS MAP IS PROVIDED WITHOUT WARRANTY OF ANY KIND, either expressly or implied, but no limited to, the implied warranties of merchantability and fitness for a particular purpose. Site-specific information is best obtained after an onsite visit by a competent professional. Please call Page County, VA for specialized products. Any person, firm or corporation which uses this map or any of the enclosed information assumes all risk for the inaccuracy thereof, as Page County, VA expressly disclaims any liability for loss or damage arising from the use of said information by any third party. In addition use of Virginia Base Mapping Program (VBMP) statewide aerial photography requires the following disclaimer: "Any determination of topography or contours, or any depiction of physical improvements, property lines or boundaries is for general information only and shall not be used for the design, modification, or construction of improvements to real property or for flood plain determination."



Town of Luray, Virginia
Town Council Agenda Statement

Item No: VIII-A

Meeting Date: July 8, 2019

Agenda Item: TOWN COUNCIL DISCUSSION
Item VIII-A – Greenway Foundation Water Fountain Donation

Summary: The Town Council is requested to receive a donation from Ken Beyer representing the Greenway Foundation of funding towards a new water fountain on the Greenway.

Council Review: N/A

Fiscal Impact: N/A

Suggested Motion: N/A



Town of Luray, Virginia
Town Council Agenda Statement

Item No: VIII-B

Meeting Date: July 8, 2019

Agenda Item: TOWN COUNCIL DISCUSSION
Item VIII-B – Stanley Volunteer Fire Department & Fraternal Order of Police

Summary: The Town Council is requested to receive a request from the Stanley Volunteer Fire Department and the Fraternal Order of Police to conduct a fishing tournament along Hawksbill Creek in the Town limits.

Council Review: N/A

Fiscal Impact: N/A

Suggested Motion: N/A



Town of Luray, Virginia
Town Council Agenda Statement

Item No: VIII-D

Meeting Date: July 8, 2019

- Agenda Item: TOWN COUNCIL CONSIDERATION
Item VIII-D – Board of Zoning Appeals Reappointment Recommendation
- Summary: The Town Council is requested to consider a recommendation of Harley D. “Doc” Brown to the Judge of Page County Circuit Court for re-appointment to the Town of Luray Board of Zoning Appeals (BZA) to fill a five-year term ending June 30, 2024.
- Council Review: N/A
- Fiscal Impact: N/A
- Suggested Motion: I move that Town Council recommend Harley D. “Doc” Brown to the Judge of Page County Circuit Court for re-appointment to the Town of Luray Board of Zoning Appeals to fill a five-year term ending June 30, 2024.



Town of Luray, Virginia
Town Council Agenda Statement

Item No: VIII-E

Meeting Date: July 8, 2019

Agenda Item: TOWN COUNCIL CONSIDERATION
Item VIII-E – Code Amendment Referral – Single-Family Dwelling in B1

Summary: The Town Council is requested to consider a referring a Code Amendment to the Planning Commission for Consideration. During the Work Session review of the request to maintain a Single-Family Dwelling in the Business B1 District, Council requested that staff review if an exclusion for pre-existing dwellings experiencing a change of use could be developed.

406.2 Uses permitted by special permit:

(h) Single-family dwellings. Structures constructed as single-family dwellings prior to 1974 shall not be required to obtain a special permit in order to be maintained as a residential single-family dwelling.

Council Review: N/A

Fiscal Impact: N/A

Suggested Motion: I move that Town Council refer the Code Amendment to Chapter 406.2 of Appendix A; Article IV to the Planning Commission for review and consideration as presented.



Town of Luray, Virginia
Council Agenda Statement

Item No: XIII-A

Meeting Date: July 8, 2019

Agenda Item: CLOSED MEETING
Item XIII-A – Performance of Specific Local Government Personnel

Summary: Council is requested to 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)(1) of the Code of Virginia. The subject matter is the performance of a specific local government personnel.

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) (1) of the Code of Virginia. The subject matter is the performance of a specific local government personnel.

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.