

**MINUTES OF A TOWN COUNCIL WORK SESSION
TOWN OF LURAY, PAGE COUNTY, VIRGINIA
January 3, 2006**

The Luray Town Council met in a work session on Tuesday, January 3, 2006 at 6:00 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 Ralph H. Dean

Council Present: Nancy Shifflett Gerald Snyder William Menefee
Leroy Lancaster Barry Presgraves Earl "Rock" Racer

Staff Present: Jerry Schiro, Town Manager
Rick Black, Asst. Town Manager
Shelley Owens, Deputy Clerk / Treasurer

Others Present: Page News & Courier

Committee and Commission Appointments

Jerry Schiro indicated the Mayor and Council will be appointing members of the various town committees and commissions at the regular Council meeting on January 9, 2006. During this work session, each Councilmember and the Mayor will nominate one individual for appointment to each town committee and commission. Appointments will run concurrent with the corresponding official's term.

- Economic Development Committee

Those present discussed the possible dissolution of the Luray Economic Development Committee, the proposed formation of a county-wide Economic Development Committee, and the possible title consolidation of Town Planner / Economic Development Director. Following discussion, it was the consensus of Council to re-address the issue of Page County forming an Economic Development Committee and/or hiring a Director during the next joint town meeting with Shenandoah and Stanley officials and temporarily table appointments to this committee.

- Board of Zoning Appeals

Following discussion, the following nominations were made for the Board of Zoning Appeals:

Nominated by Council Member

Nancy Shifflett
Gerald Snyder
William Menefee
Leroy Lancaster
Barry Presgraves
Rock Racer

Nominee

John Dovel
William Frye
Ronnie Nealis
Lowell Baughan
Gene Ferrell
Tom Potts

Mayoral Nomination

Mayor Ralph H. Dean

Nominee

To be decided

- Luray Planning Commission

Following discussion, the following nominations were made for the Luray Planning Commission:

Nominated by Council Member

Nancy Shifflett
Gerald Snyder
William Menefee
Leroy Lancaster
Barry Presgraves
Rock Racer

Nominee

Sam McNeely
Clifton Campbell
Bob Borgie
Peyton Baughan
Terry Dodson
Larry Getz

Mayoral Nomination

Mayor Ralph H. Dean

Nominee

To be decided

- Tree and Beautification Committee

Following discussion, the following nominations were made for the Tree and Beautification Committee:

Nominated by Council Member

Nancy Shifflett
Gerald Snyder
William Menefee
Leroy Lancaster
Barry Presgraves
Rock Racer

Nominee

Vicki Pitts
Ken Beyer
Dixon Freeland
Nancy Racer
To be decided
Brenda Beahm

Mayoral Nomination

Mayor Ralph H. Dean

Nominee

To be decided

- Luray Industrial Development Authority (IDA)

Following discussion, the following nominations were made for the Luray Industrial Development Authority:

Nominated by Council Member

Nancy Shifflett
Gerald Snyder
William Menefee
Leroy Lancaster
Barry Presgraves
Rock Racer

Nominee

Jerry Dofflemeyer or Columbus Tutt, Jr.
Isaac Seal
To be decided
Walter Tutt
Bryant Burrill
Nancy Racer

Mayoral Nomination

Mayor Ralph H. Dean

Nominee

To be decided

Boundary Line Adjustments

Council and staff discussed the possible extension of existing Town Corporate boundary lines and the comparison of boundary line adjustments versus annexation procedures. Town Manager Jerry Schiro indicated that adjusting boundaries to incorporate undeveloped land should be exercised with caution. The town could be obligated to provide water and sewer infrastructure to undeveloped property. Mayor Dean stated the county should be made aware of the town's intentions to extend its boundaries.

Planned Neighborhood Development District (PND)

Assistant Town Manager Rick Black explained minor changes to the PND which were proposed by the Luray Planning Commission. A full revised draft ordinance to enact Luray Town Code Appendix A 409.0 through Appendix 409.27 of the Planned Neighborhood Development District was provided for review. Adoption of this ordinance will be included on the regular Council meeting agenda for January 9, 2006.

Town Planner Position Announcement

Staff presented a draft employment advertisement for the position of Town Planner. Following review of the proposed position responsibilities and qualification criteria, it was the consensus of Council to proceed with advertisement of the Planner position as presented.

Mayor Dean adjourned the work session at approximately 7:00 p.m.

Mayor Ralph H. Dean

Attest:

Michelle Owens
Deputy Clerk / Treasurer