# Town of Port Royal

"Behold Us Rising"



Established 1744

# Port Royal Town Council and Planning Commission <u>Joint Meeting Agenda</u> August 22, 2024 6:00 p.m.

#### INVOCATION AND PLEDGE OF ALLEGIANCE

#### CALL TOWN COUNCIL MEETING TO ORDER

#### AMENDMENTS TO THE AGENDA

#### PUBLIC COMMENT

- Comments will be limited to three minutes, per person, in order to afford everyone an opportunity to speak. If comments relate to a specific public hearing item, we ask that you offer those comments at the time of the public hearing.
- If any issues arise from public comment to be addressed in detail, such issues will be put on the Agenda for the next meeting, or later, for this meeting, subject to a vote of the majority of Town Council.

#### ITEM NO. DESCRIPTION

#### 8-10 **Appointments**

8-10.1 Accept Agreement with Andrea Erard as Temporary Town Attorney

8-10.2 Appointment to the Town Council to fill the unexpired term of former Council Member Alex Long

8-10.3 Appointment to the Planning Commission to fill unexpired term of former Planning Commissioner Alex Long

#### CALL PLANNING COMMISSION MEETING TO ORDER

## 8-11 <u>Public Hearings (Joint Planning Commission & Town Council)</u>

8-11.1 SEP-01-2024 – Special Exception Permit

Crystal Springs LLC, Owner and John Owens DBA Port Royal Automotive, Applicant, are requesting a Special Exception Permit in accordance with Chapter 26-Zoning-Boundary Adjusted Lands, Article V- B-1 Business District, Section 26.502.20 - Uses Permitted by Special Exception, (Tow Service Operation) and Article VI Highway Corridor Overlay District (HCOD), Section 26.603.9 - Conditional Uses, (Automobile Repair), to conduct vehicle repairs and towing operations, on Tax Map Number 13A-A-9 (25527 Tidewater Trail). The subject property contains 1.902 acres and is zoned B-1 Business. This area is designated Business in the Comprehensive Plan.TXT-01-2024

# 8-12 <u>Discussion</u>

- 8-12.1 Ordinance Amendments (Proposed for Update)
  - a) Zoning
  - b) Subdivision
  - c) Public Facilities

## 8-13 Action Items (Not Public Hearing - Town Council Only - Discussion & Action)

- 8-13.1 Appropriate Funds and Authorize Public Hearing for Ordinance Amendments
  - a) Zoning
  - b) Subdivision
  - c) Public Facilities
- 8-13.2 Consideration of Exceptions and Modifications (Waivers) for Subdivision Requirements for Dameron Builders Subdivision Parcels #13A-1-C-25A and 13A-1-B-34A
- 8-13.3 Remove former Mayor Alex Long from Town of Port Royal CDs and Bank Accounts

# 8-14 <u>Unfinished Business (Not Public Hearing – Planning Commission Only - Discussion & Action)</u>

8-14.1 Consideration of Subdivision

Dameron Builders Subdivision Parcels #13A-1-C-25A and 13A-1-B-34A

#### ADJOURNMENT OF PLANNING COMMISSION MEETING

# 8-15 <u>Financials – June & July 2024</u>

Review and questions as to documents

# 8-16 <u>Consent Agenda</u>

8-16.1 Approval of Meeting Minutes of the June 27, 2024, Town Council Meeting

# **8-17 Reports**

- 8-17.1 Reports of Members of Town Council
  - J.P. Wilkerson, Mayor
  - Donna Wilkerson, Vice-Mayor
  - Angela Golden
  - Justin McArdle
- 8-17.2 Reports of Staff
  - Town Manager/Clerk/Zoning Administrator
- 8-17.3 Reports of Board/Commissions/Agency Representatives
  - Planning Commission

# **8-18** Information Items

- 8-18.1 Fort Walker Executive Steering Committee
- 8-18.2 Rappahannock River Withdrawal Permit

#### ADJOURNMENT OF TOWN COUNCIL MEETING