



Town Manager
Eric Pollitt

Town Treasurer
Faye D. Johnson

Town Clerk
Patsy K. Scates

Chief of Police
James G. Ashworth Jr.

Town Attorney
Diane M. Lank

Mayor
Roy M. Gladding

Town Council
Troy L. Balderson
Katherine B. Carlton
A. Fleet Dillard III
Kenneth A. Gillis
Marcia W. Jenkins
Anita J. Latane

TOWN OF TAPPAHANNOCK

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TOWN OF TAPPAHANNOCK COUNCIL AGENDA May 9, 2022 6:00 p.m.

6:00 p.m.: Work Session

Council Member Balderson would like to lead a discussion about potentially entering into an agreement with Essex County and Essex County School system, sharing costs of building a shared mechanic shop and the operations of such facility.

7:00 p.m.: Public Hearing:

Public Hearing on the proposed general budget, water and sewer budget and cemetery budget for FY 2022-2023. Pursuant to Sections 15-.2-2506 of the 1950 Code of Virginia, as amended the Town of Tappahannock Town Council will hold a public hearing on the proposed budget for FY 2022-2023 on Monday, May 9, 2022, at 7:00 p.m.

Regular Council Meeting will follow immediately after the close of the public hearing:

1. Call to order
2. Reading and approval of the April 11, 2022, Council Meeting minutes
3. Welcome Visitors
4. **Committee Reports**
 - a. Water/Sewer – Gillis
 - b. Public Facilities – Balderson
 - c. Main Street – Carlton/Latane
 - d. Finance – Latane
- 4.1. Approval of the financial report for the month of April 2022
- 4.2. Town Manager Report
- 5.0. New Business

5.1 Resolution

Council should consider the adoption of the Middle Peninsula Regional All Hazards Mitigation Plan resolution.

5.2. Amend to a motion

Council should consider amending a motion to Elaine Hilowitz planning commission appointment to include the term's expiration date to include four-year term to expire on May 14, 2026.

5.3. O'Malley MOU Agreement – Airport

Council should consider adopting an agreement between O'Malley Timber and Town of Tappahannock. Agreement states O'Malley Timber would allow Draper Aden or other contractors on their behalf to conduct field work necessary for a Preliminary Engineering Report. Agreement also states O'Malley Timber will have this acreage developable for the purpose of selling the property as a part of the future industrial park.

5.4. Summit Design Services Contract

Council should consider awarding Summit Design Services Contract for Community Development Block Grant Planning Grant for downtown revitalization