# **Town of Strasburg**

#### SPECIAL MESSAGE TO THE PUBLIC

LIMITED IN PERSON ATTENDANCE WILL BE ALLOWED FOR THE OCTOBER 12<sup>th</sup>, 2021 MEETING. PLEASE UTILIZE OUR LIVESTREAM BY ACCESSING THE LINK BELOW

### https://www.strasburgva.com/bc/page/meetings

To make public comment please submit to: <a href="mailto:comment@strasburgva.com">comment@strasburgva.com</a>
by 4:00 p.m., Tuesday, October 12th, 2021

# Town Council Regular Meeting

Strasburg Town Hall 174 West King Street Strasburg, Virginia

Tuesday, October 12th, 2021 Regular Meeting: 7:00 p.m.

#### **Town Council Members:**

Brandy Hawkins Boies, Mayor Ken Cherrix Dane Hooser John Massoud Christie Monahan

Taralyn Nicholson Emily Reynolds Doreen Ricard Paul Weaver

#### **Staff Contact:**

J. Waverly Coggsdale, III, Town Manager



## Town Council Preliminary Agenda – Tuesday, October 12th, 2021

Please, silence all cellular devices. Thanks.

**Call to Order** – Mayor Brandy Boies

Pledge of Allegiance -

Invocation - Rev. Zach Harris, Pastor of the St. Paul Lutheran Church

Roll Call - Amy Keller, Clerk of Council

Public Hearing(s): (if needed)

#### **Introduction and Recognition of Visitors and Guests**

1.) Strasburg Express - presentation to Strasburg Express for their 2021 season

#### Mayor's Comments Citizen Comments

#### **Action Items:**

#### 1.) Approval of Minutes: September 14th, 2021 Town Council Regular Meeting

<u>Description</u>: Minutes of the September 14th, 2021 Town Council Regular Meeting

**Contact**: Amy Keller, Clerk of Council

Support Materials: September 14th, 2021 Town Council Regular Meeting minutes

#### 2.) Employee Personnel Policies Manual - Holiday Schedule Review

Description: Recommendation from the Finance and Personnel Committee to add Veteran's

Day to the Town's list of holidays.

<u>Staff Contact</u>: Waverly Coggsdale, Town Manager

Support Materials: Staff Report

#### 3.) Brick Wall on West King Street

<u>Description</u>: Recommendation from the Infrastruction Committee to remove the brick wall at

the corner of Capon and King Streets

Staff Contact: Jay McKinley, Director of Public Works

Support Documents: Staff Report

#### 4.) UDO Amendment - Short Term Rentals Ordinance

<u>Description</u>: Consideration of the Planning Commission recommendation on amendments to UDO Sections 6.2 Bed and Breakfast Establishments and 7.2 Definitions to allow for Short Term Rentals in certain zoning districts.

Staff Contact: Lee Pambid, Planning and Zoning Administrator

Support Materials: Staff Report (Please, refer to the October  $5^{th}$ , 2021 Work Session packet for additional information).

#### 5.) Valley Milk Products Request - Placement of Temporary Boiler

<u>Description</u>: Consideration of request to place a temporary boiler in Acton Place for a period of six (6) months for purposes of allowing production to resume at the plant.

Staff Contact: Waverly Coggsdale, Town Manager

Support Materials: Staff Report

#### **Discussion Items:**

#### 1.) Comcast Agreement

<u>Description</u>: Introduction and first reading of the potential Cable Franchise Agreement with Comcast of California/Maryland/Pennsylvania/Virginia/West Virginia, LLC.

<u>Staff Contact</u>: Waverly Coggsdale, Town Manager Support Materials: Staff Report, Draft Agreement

If you require any type of reasonable accommodation as a result of physical, sensory, or mental disability in order to participate in this meeting, please contact Amy Keller, Clerk of Council, at 540-465-9197 or <a href="mailto:akeller@strasburgva.com">akeller@strasburgva.com</a>. Three days notice is required.

#### 2.) Lodging Tax Amendment for Short Term Rentals

<u>Description</u>: Discussion on an amendment to the Town Code for taxes on the gross proceeds

arising from short-term rental property.

<u>Staff Contact</u>: Waverly Coggsdale, Town Manager

Support Materials: Staff Report, Draft Ordinance Amendment Chapter 78, Article VII

#### **Reports**

- 1. Town Officers
- 2. Standing Committees
- 3. Special Committees

#### **Unfinished or Old Business:**

**New Business:** 

#### **Closed Meeting:**

1.) Pursuant to Code of Virginia § § 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The subject of the Closed Meeting is for follow-up on the appraisals for property on Borden Mowery Drive.

#### **Adjournment**