Committee Meetings
December 10, 2003

PRESENT
W. E. Printz
C. H. Murphy
J. T. Dean
T. Pence
L. Sigafoose
R. L. Snow
P. Workman

STAFF
Faye Vickers
Todd McCoy
Richard Carey

Barry Ecroyd, America One Realty, LLC, informed Council of an interest in eight acres on Blue and Gold Drive on which to build a senior living community, consisting of 100 units. His purpose for being there was to be granted a listing on the property. Mr. Ecroyd added he also met with a developer who expressed interest in all the Kite property, which could include golf course development. Mr. Ecroyd stated he could not represent the Town unless he knew where the Town stood and he could not sell property for which he had no listing. Mr. Ecroyd was agreeable to a joint listing, or an exclusive listing, but he was not interested in an open listing.

Even though Council realized that decisions on the Kite property were slow-moving, Council member Snow stated there were pending actions and agreements. He preferred to wait a bit longer for current negotiations to conclude in order to advance to a master plan. Not yet ready for a total commitment, Council asked Mr. Ecroyd to prepare contracts based on the interested groups with whom he had worked and present them to Council for consideration.

Riverfront Glass

It was explained that the trailers used by Riverfront Glass at ShenElk Plaza were needed to store materials for various jobs in progress. Their numbers varied depending on the number of jobs. Council must issue a permit for the units to comply with the Town Ordinance.

Council member Workman was excused from the meeting at this time.

The Adelphia Cable contract was forwarded to the Town attorney.

Odell Crawford was issued a stop order for the water project on Washington and Summit.

Vice Mayor Murphy moved, second by Council member Snow, and carried to go into closed session under Virginia Code 2.2-3711 to discuss real property and prospective business.

YEAS: J. Dean, C. Murphy, T. Pence, L. Sigafoose, and R. Snow

Motion carried (5 - 0 roll call)

Vice Mayor Murphy moved to go from closed session back into regular session and that each member, to the best of his or her knowledge, certified that only public business matters lawfully exempted from an open meeting requirement under Chapter 21 of Title 2.1 of the Code of Virginia were heard, discussed, or considered. Council member Snow duly seconded the motion.

YEAS: J. Dean, C. Murphy, T. Pence, L. Sigafoose, and R. Snow

Motion carried (5 - 0 roll call)

As there was no further business, the meeting adjourned.

Mayor: Wayne E. Printz
Wayne E. Printz, Mayor

Recorder: Richard D. Carey
Richard D. Carey, Clerk