CALL TO ORDER

Mayor Robert Coiner called the meeting to order at 7:00 p.m.

INVOCATION

There was no invocation.

PLEDGE OF ALLEGIANCE

Mayor Coiner led everyone in the pledge of allegiance.

Roll Call: Present
Mayor Robert K. Coiner
Vice-Mayor Emily Winkey
Councilmember James L. Bradley
Councilmember Elizabeth Samra
Councilmember Christopher F. Colby

ADOPTION OF AGENDA

Vice-Mayor Winkey made a motion, seconded by Councilmember Samra, to adopt the agenda as presented. The vote was unanimous.

PUBLIC HEARING

Proposed Changes to Articles 3 and 6 of the Town Land Development Ordinance.

Article 3 Proposed Changes: Add definitions for brewpub; brewery, distillery or winery; micro-brewery, micro-distillery or micro-winery; residential-over-retail; and tavern.
Article 6 Proposed Changes: Amend Section 603.03 to add Section 603.03-1 residential-over-retail as a use permitted by conditional use in the Professional Residential, R-3 Zoning District; amend Section 605.02-1 to include residential-over-retail as a permitted use in the General Business, B-1 Zoning District; amend Section 605.02-5 to include brewpubs, micro-breweries, micro-distilleries or micro-wineries as permitted uses in the General Business, B-1 Zoning District; amend Section 605.03-9 to include breweries, distilleries and wineries as conditional uses in the General Business, B-1 Zoning District; amend Section 607.02-16 to include breweries, distilleries and wineries as permitted uses in the General Industrial, M-1 Zoning District.

Mayor Coiner opened the public hearing.

There were no speakers.

Mayor Coiner closed the public hearing.

Councilmembers had no questions or concerns on the proposed changes to Article 3 and Article 6 of the Land Development Ordinance.

Councilmember Colby made a motion, seconded by Vice-Mayor Winkey, to approve the amendment of Articles 3 and 6 of the Town of Gordonsville Land Development Ordinance to incorporate definitions and use parameters pertaining to brewpubs and similar uses, and residential-over-retail, as presented, in consideration of public necessity, convenience, and the general welfare of Town citizens; in support of economic development within the Town; in support of good zoning practice; and given that incorporating such uses is supported by the Town of Gordonsville Comprehensive Plan 2035.

Roll call vote: Councilmember Samra Aye
              Councilmember Bradley Aye
              Councilmember Colby Aye
              Vice-Mayor Winkey Aye
              Mayor Coiner Aye
              The vote was unanimous.

Councilmember Colby made a motion, seconded by Vice-Mayor Winkey, to waive the second reading of the ordinance.

Roll call vote: Councilmember Bradley Aye
              Councilmember Colby Aye
              Councilmember Samra Aye
              Vice-Mayor Winkey Aye
              Mayor Coiner Aye
              The vote was unanimous.

MATTERS BY THE PUBLIC
Police Department Service Awards – Chief Corbin
Chief Corbin presented Department Civilian Community Service Awards to Gregory Behm, Daniel Karish and Susan Fletcher.

Boy Scout Troop 12 – Scout Leader Dan Poppe
Scout Leader Poppe stated Boy Scout Troop 12 is currently working on the community service badge and they were in attendance at the meeting to observe how local government functions. The troop members introduced themselves to Council.

ANNOUNCEMENTS
Mayor Coiner made the following announcements:

The August Town Council meeting will be held at 7:00 pm on Monday, August 21, 2017.

CONSENT AGENDA
Consideration of minutes for June 19, 2017 Town Council Meeting and June 29, 2017 and July 6, 2017 Town Council Special Meetings.

Presentation of bills paid for the month of June 2017.

Vice-Mayor Winkey made a motion, seconded by Councilmember Samra, to approve the consent agenda as presented. The vote was unanimous.

DEPARTMENT REPORTS
Finance – Town Treasurer
Presentation of the Treasurer’s Office activity report for June 2017.
Presentation of Revenue and Expense report for June 2017.

The Town Treasurer presented her report.

Police – Police Chief
Presentation of the Police Department activity report for June 2017.

The Police Chief presented his report.

Streets – Public Works Director
Presentation of the Public Works Department activity report for June 2017.

The Public Works Director was not present.
Visitor Center – Visitor Center Director

*Presentation of the Visitor Center activity report for June 2017.*

The Visitor Center Director was not present.

Dix Memorial Pool – Pool Manager

*Presentation of the Dix Memorial Pool activity report for June 2017.*

The Pool Manager was not present.

**UNFINISHED BUSINESS**

*Discussion of Allen Street/Verling Park Master Plan.*

Mayor Coiner presented for discussion the Allen Street/Verling Park Master Plan.

Councilmembers held a lengthy discussion on the pros and cons of the park master plan. The need for a survey was a significant topic of discussion; specifically, Council discussed whether a survey was needed, how to get the survey out to the community, and what input the survey would have on the park plan.

Councilmember Colby made a motion, seconded by Councilmember Samra, to adopt the scope of work for plan development, as presented.

Councilmember Bradley made a motion, seconded by Councilmember Colby, to amend the motion made by Councilmember Colby to remove multiple venues and have the scope of work read “Verling Park and Dix Memorial Pool.”

**Roll call vote:**

- Councilmember Colby: Aye
- Councilmember Samra: Aye
- Councilmember Bradley: Aye
- Vice-Mayor Winkey: Aye
- Mayor Coiner: Aye

The vote was unanimous.

Mayor Coiner made a motion, seconded by Councilmember Bradley, to remove all mention of survey in the park development plan.

**Roll call vote:**

- Councilmember Bradley: Aye
- Councilmember Colby: Nay
- Councilmember Samra: Nay
- Vice-Mayor Winkey: Nay
- Mayor Coiner: Aye

Motion failed by a vote of 2-3.
Councilmember Colby made a motion, seconded by Councilmember Samra, to adopt the work plan and timeline for park plan development and fundraising, as amended.

**Roll call vote:**
- Councilmember Bradley: Aye
- Councilmember Colby: Aye
- Councilmember Samra: Aye
- Vice-Mayor Winkey: Aye
- Mayor Coiner: Aye

The vote was unanimous.

Councilmember Colby made a motion, seconded by Councilmember Samra, to schedule July 26th, August 2nd and August 9th as dates for community meetings to get public input on pool and park development. The vote was unanimous.

Council reached a consensus for Councilmember Colby to engage in discussions with CSX for the possible acquisition of the Verling Park property.

Councilmember Colby made a motion, seconded by Councilmember Samra, to approve the release of a community survey to solicit input on park and pool design features, as decided upon by Council by Monday, July 24, 2017.

**Roll call vote:**
- Councilmember Samra: Aye
- Councilmember Colby: Aye
- Councilmember Bradley: Nay
- Vice-Mayor Winkey: Aye
- Mayor Coiner: Nay

The vote was 3-2

**NEW BUSINESS**

*Consideration of Floodplain Management Ordinance amendments.*

Mayor Coiner presented for consideration the Floodplain Management Ordinance amendments.

Councilmember Bradley stated Article VI page number should be 20, not 18, in the table of contents.

Councilmember Colby made a motion, seconded by Vice-Mayor Winkey, to schedule a public hearing for August 21, 2017 to receive public comment on proposed amendments to Article 13 of the Town of Gordonsville Land Development Ordinance to amend provisions of the Floodplain Management Ordinance, as amended.

**Roll call vote:**
- Councilmember Colby: Aye
- Councilmember Samra: Aye
- Councilmember Bradley: Aye
- Vice-Mayor Winkey: Aye
Mayor Coiner    Aye
The vote was unanimous.

Consideration of authorization to release professional services RFP for website redesign.

Mayor Coiner presented for consideration the authorization to release professional services RFP for website redesign.

Council discussed methods of accessing the town website on mobile and other devices and the need for the website to be mobile friendly.

Councilmember Samra made a motion, seconded by Councilmember Bradley, to authorize the Town Manager to release a request for proposals for website redevelopment/redesign services, as amended, and to include dates in the solicitation that allow adequate time for proposal development by vendors and review by the Town.

Roll call vote: Councilmember Samra    Aye
Councilmember Bradley    Aye
Councilmember Colby    Aye
Vice-Mayor Winkey    Aye
Mayor Coiner    Aye
The vote was unanimous.

Consideration of paint color for Visitor Center.

Mayor Coiner presented for consideration the paint color of Visitor Center.

Council discussed at length the proposed paint color for the Visitor Center. Councilmember Samra stated the BAR Chairman is in favor of the proposed color, as is a local designer. Councilmember Samra stated she would provide paint samples.

Council reached a consensus on the colors to be used on the doors and window frames of the Gordonsville Visitor Center.

Town Manager’s Report

The Town Manager reviewed her report with Council.

New Matters by the Public and Council

There were no new matters by the public and Council.

Closed Session

Town Council will convene in Closed Session pursuant to Code of Virginia Section 2.2-3711 paragraph (A1) – discussion and evaluation of the Town Manager for FY2017.
Councilmember Colby made a motion, seconded by Councilmember Samra, that the Town Council convene into closed session pursuant to Virginia Code Section 2.2-3711 paragraph (A1) - discussion and evaluation of the Town Manager for FY2017.

**Roll call vote:**
- Councilmember Colby Aye
- Councilmember Samra Aye
- Councilmember Bradley Aye
- Vice-Mayor Winkey Aye
- Mayor Coiner Aye

The vote was unanimous.

Councilmember Colby made a motion, seconded by Councilmember Samra, to certify that only matters lawfully exempted under Virginia Code Section 2.2-3711 paragraph (A1) as identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed meeting.

**Roll call vote:**
- Councilmember Colby Aye
- Councilmember Samra Aye
- Councilmember Bradley Aye
- Vice-Mayor Winkey Aye
- Mayor Coiner Aye

The vote was unanimous.

**New Matters by Council**

Councilmember Colby made a motion, seconded by Vice-Mayor Winkey, to award the Town Manager a 3.5% merit increase. The vote was unanimous.

**Adjournment**

There being no further business to come before Town Council, Mayor Coiner adjourned the meeting at 10:06 p.m.

______________________________________________________________
Robert K. Coiner, Mayor

Janet W. Jones, Town Clerk