**AGENDA –**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES**

* January 12, 2023, Joint Town Council & Planning Commission Public Hearing Draft Summary Minutes held at 5:30 p.m.
* January 12, 2023, Town Council Regular Called Meeting Draft Summary Minutes held at 6:30 p.m.

1. **FINANCIAL REPORT**

* Treasurer’s Report

1. **PUBLIC HEARING**

* CUP\_BAKER to operate a STR at 125 Edgewood Lane
* CUP\_GEIER to operate a STR at 4524 Irvington Road
* CUP\_HONEY to operate a Yoga/Pilates retail store at 301 Steamboat Road
* CUP\_TIDESFARM to operate an agricultural farm on parcel #33-307C by New Tides LLC
* CUP\_HILLENBRAND to operate a STR at 81 Carter’s Creek Road
* CUP\_KINDLE to operate a STR at 277 Steamboat Road

1. **PUBLIC COMMENT – (limit 3 minutes per speaker)**
2. **REPORT FROM THE MAYOR,** *J. Harris*
3. **REPORT FROM TOWN ATTORNEY**
4. **REPORT FROM THE ZONING ADMINISTRATOR,** *J. Nelson*
5. **COMMITTEE REPORTS**

* Budget & Finance Report, *J. Penniman &* *G. del Rio*
* Charter, Codes & Ordinances Committee, *J. Brown & P. Robinson*
* H. R. Committee, *D. Patteson & W. Nunnally*
* Facilities Committee, *J. Brown & P. Robinson*
* Community & Special Events Committee, *J. Penniman & D. Patteson*
* Playground & Commons Committee, *G. del Rio & W. Nunnally*
* Planning Commission Update, *T. Chapman – Chair*

1. **OLD BUSINESS**

* CUP\_BAKER to operate a STR at 125 Edgewood Lane
* CUP\_HONEY to operate a Yoga/Pilates retail store at 301 Steamboat Road
* CUP\_TIDESFARM to operate an agricultural farm on parcel #33-307C by New Tides LLC
* CUP\_HILLENBRAND to operate a STR at 81 Carter’s Creek Road
* CUP\_KINDLE to operate a STR at 277 Steamboat Road
* STR Ordinance Amendment

1. **NEW BUSINESS**

* Banking Resolutions 2023-01 and 2023-02 to appoint new signatories for Chesapeake Bank and Blue Ridge Bank
* CD at Blue Ridge Bank – close and deposit to Atlantic Union CD
* VIA Events – *S. Kimmeth*
* Request for Town sponsorship of SEM Crab Fest
* Historic Designation

1. **ANNOUNCEMENTS**

* Town Office closed February 20, 2023, for Presidents’ Day
* Next Town Council Regular Called meeting, March 9, 2023, at 6:30 p.m. at Irvington **BAPTIST** Church

1. **ADJOURN**