

CONTINUED MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON WEDNESDAY, JUNE 22, 2016

At the continued meeting of the Farmville Town Council held on Wednesday, June 22, 2016, at 7:00 p.m., in the Council Chamber of the Town Hall located at 116 North Main Street, Farmville, Virginia, there present were Mayor D.E. Whitus, presiding and Council members D.E. Dwyer, D.L. Hunter, S.B. Thompson, T.M. Pairet, A.D. Reid, J.J. Davis and G.C. Cole.

Staff present was Town Manager, Gerald Spates; Chief of Police, Curtis Davis; and Town Clerk, Lisa Hricko.

Mayor Whitus called the continued June Council meeting to order. He stated Mr. Russell Harper and Mr. Will Allen with Farmville Associates LLC were present to speak to Council regarding modifications to the proposed 120-unit apartment complex on property between Wal-Mart and the Greens subdivision.

Mr. Allen and Mr. Harper addressed Council. The proposed apartment complex is to be located on approximately 12 acres of property zoned Business District B-4, which allows for apartment complexes with a conditional use permit. The new concept has the pool and clubhouse area on the Cabell's Ridge Subdivision side of the property. The 25 to 50 foot buffer along the residential area would include vegetation, landscaping and a privacy fence. Mr. Allen stated the apartment units would be located towards the front and side of the property. The design includes three entrances/exits to the property: South Main Street, Wal-Mart Shopping Center towards the rear of the property by Wal-Mart and on property owned by the Rosemyr Corporation, between Tractor Supply and Benchmark Bank. Mr. Harper stated Farmville Associates, LLC would still like the South Main Street entrance/exit to allow for right and left turn because the Wal-Mart and Tractor Supply accesses will only be easements. He stated he foresees no problems; however, easements may change over time. Mr. Allen stated the project includes the donation of 10 acres of property located adjacent to the apartment complex for a community/public space, which could be used for a community garden – similar to the Tricycle Garden in Richmond, walking trails, and Dog Park. The property is presently owned by the Farmville Investment Group. Mr. Harper stated the Town would create the park and it would be up to the Town and its residents to decide the uses of the community park. Mr. Harper stated this concept will be presented at the community meeting being held on Friday, June 24, at 6:00 p.m. Council questioned if the easements would be finalized prior to the July Council meeting. Mr. Harper stated he anticipates

completion of the process in the near future; but, is unsure of the specific timeframe at present. Mayor Whitus stated he appreciated Mr. Harper and Mr. Allen's hard work on the project.

REQUEST APPROVAL OF THE VOLUNTARY BOUNDARY AGREEMENT

On motion by Mr. Hunter, seconded by Mrs. Thompson and with a recorded vote with Council members Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole voting "aye", the motion to approve the Voluntary Boundary Agreement as amended was approved. Mr. Spates stated the Prince Edward County Board of Supervisors voted to amend the Voluntary Boundary Agreement so the jurisdiction of Germantown Road remains with the Virginia Department of Transportation.

BACKGROUND: Three Prince Edward County property owners with parcels contiguous to the existing corporate limit of the Town of Farmville have requested in writing a boundary adjustment whereby their properties would be within the town limits.

- Blue Sky Development, LLC, 231 acres +/- (adjacent to Crestview Subdivision and Germantown Road);
- Barry Dowdy, 2 acres +/- (adjacent to Germantown Road)
- Cedar Level, LLC, 48.52 acres +/- (located on Milnwood Road)

Farmville Town Council and the Board of Supervisors of Prince Edward County held a joint public hearing on June 9, 2016. The Prince Edward County Board of Supervisors approved the amended Voluntary Boundary Agreement on June 14, 2016.

Mayor Whitus announced Town Council would go into closed session under personnel to discuss the Town Manager's annual performance evaluation and a legal matter.

CLOSED SESSION – PERSONNEL AND LEGAL

On motion by Mr. Davis, seconded by Mr. Reid and with all Council members voting "aye", Council went into closed session under **Section 2.2-3711.A.1 of the Code of Virginia**, for discussion of the Town Manager's annual performance evaluation; and **Section 2.2-3711.A.7 of the Code of Virginia** for briefings by a staff member and an elected official on a specific matter requiring the provision of legal advice by counsel.

Council returned to the regular order of business.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Farmville Town Council has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

