

**REGULAR WORK SESSION OF THE FARMVILLE TOWN COUNCIL**  
**HELD ON OCTOBER 5, 2016**

Mayor Whitus called to order the regular work session of the Farmville Town Council held on Wednesday, October 5, 2016, at 11:00 a.m., in the Council Chamber of the Town Hall located at 116 North Main Street, Farmville, Virginia. He stated Council meetings are being recorded and the recordings will be placed on the Town's website. Each meeting will begin with a roll call vote to identify the Council members present.

Presiding over the meeting was Mayor David E. Whitus; Council members present were 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 and Town Clerk, Lisa Hricko.

Mayor Whitus, several members of Town Council and the Town Manager commented on the success of the October 4, Vice Presidential Debate that was hosted by Longwood University. The group thanked numerous Town departments and outside agencies for their assistance. Several shared positive comments they received from media representatives and guests that were visiting Farmville.

Mayor Whitus presented the October agenda items for discussion.

Consent Agenda – includes the draft minutes of the special called Council meeting of September 7; regular work session of September 7; reconvened work session of September 14; regular Council meeting of September 14 and the special called Council meeting of September 27. No discussion.

Treasurer's Report – no discussion

Bills – no discussion

Request adoption of Ordinance #178 – Establish a Rebate for Residential and Commercial Connection within the Town of Farmville, to the Town – Mr. Spates stated the Finance and Ordinance Committee supports the proposed ordinance. He stated he believes adjusting the tap rate fees has spurred the growth in the construction of housing and hotels.

Request adoption of resolution amending the 2016-2017 Town Budget – no discussion

Continuation – request to rezone 1412 Longwood Avenue from Residential District R-1 to Business District B-3 and request zoning amendment to B-3 under Uses, to allow domestic violence shelters, with a conditional use permit – continue, waiting on recommendation from the

Farmville Planning Commission. Mr. Spates stated The Farmville Planning Commission and Town Council would hold separate public hearing meetings.

Continuation – request to rezone the properties of Buffalo Shook and W.C. Newman from M-1 to Business District B-3 – continue, waiting on recommendation from the Farmville Planning Commission. Separate public hearing will be held

Request partial refund of 2016 business license – no discussion

Adopt ordinance in support of the Virginia Corporation Tourism (VTC's) Tourism Development Financing Program (TDFP) – Mr. Spates stated the ordinance of support is a requirement of the tourism program. Under the Virginia Tourism Development Financing Program, eligible projects are entitled to receive one percent (1%) each of the State and Local share of Sales Tax Revenues generated from the Project, together with one percent (1%) Access fee to be paid by the Developer, for paying the principal and interest on the GAP Financing. Mr. Spates stated the Town will receive meals tax and lodging tax.

Request adoption of Food Day Proclamation – no discussion

Committee Reports – no discussion

Town Manager's Report – Mr. Spates expressed his appreciation to staff members, departments and organizations that were involved with the Vice Presidential Debate event and thanked Council for their support.

There being no other business, the meeting adjourned at 11:17 a.m.

APPROVED:

ATTEST:

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David E. Whitus, Mayor

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Lisa M. Hricko, Clerk