1 2 3 4		Town of Louisa Monthly Meeting December 19, 2023	
5 6 7 8 9	Present:	R. Garland Nuckols, Mayor; Jessi Lassiter, Vice-Mayor; John J. Purcell IV, Sylvia Rigsby, Vicky Harte, Council members; Jeff Gore, Legal Counsel; Elizabeth T. Nelson, Town Manager; Jessica M. Ellis, Clerk/Treasurer; Craig Buckley, Chief of Police	
11 12	Absent:	Danny Carter, Council member	
13 14 15 16 17	Also in Attendance:	Town of Louisa Planning Commission: Carter Cooke, Chairman; Maxine Butcher, Cochran Garnett, Veronica Saxton, John J. Purcell IV, members	
18 19 20		uding: reports, handouts, and documents ollowing the minutes.	
<ul><li>21</li><li>22</li><li>23</li></ul>	Mayor Nuckols 6:00 p.m.	called the Louisa Town Council meeting to order at	
<ul><li>24</li><li>25</li></ul>	BUSINESS FROM THE FLOOR		
<ul><li>26</li><li>27</li><li>28</li></ul>	None.		
29 30	CONSENT AGENDA		
31 32 33 34	Council member Harte stated that she would like to amend the minutes to state that during the last meeting, she gave an update on the cemetery versus requesting a discussion.		
35 36 37	Council member Purcell made the motion to approve the amended agenda. Council member Rigsby seconded the motion. The vote went as follows: 4-0 in favor.		
38 39 40	•	nning Commission Chairman, Carter Cookeing commission meeting to order.	

**PUBLIC HEARINGS** 

Joint Public Hearing of the Town Planning Commission and Town Council – Comprehensive Plan

 Mrs. Nelson introduced the plan stating that the Comprehensive Plan must be reviewed at least once every five years per Virginia Code 15.2-2230. The draft proposes no changes to the town's current zoning map. Land use (current and future), growth policies, and town goals and objectives were reviewed, and technical amendments were made. Revisions reflect updates to content and current policies/projects within the town.

Mayor Nuckols then opened the public hearing at 6:05 pm asking if there was anyone present who would like to speak for or against the revised Comprehensive Plan. Hearing no response, he closed the public hearing at 6:05 pm.

### **NEW BUSINESS**

# 1) Resolutions: Comprehensive Plan

# Planning Commission – Resolution to recommend the town's Comprehensive Plan for approval to Town Council

Chairman Cooke then reported that the Planning Commission recommends approval of the Comprehensive Plan. Chairman Carter then made the motion to recommend approval of the plan as presented. Ms. Saxton seconded the motion. The vote went as follows: 5-0 in favor.

Following the vote, Chairman Cooke made the motion to adjourn the Planning Commission's meeting. Mrs. Garnett seconded the motion. The vote went as follows: 5-0 in favor.

Town Council – Resolution to adopt the town's Comprehensive Plan

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A lengthy discussion was held amongst Council and staff. Council member Harte had several questions and comments about the plan, and proposed a few motions. The discussion is outlined as such:

- Mrs. Harte referred to email conversations with DEQ regarding
  why flooding issues were not included in the plan. Mrs. Harte
  made a motion to consider: adding to the plan the
  acknowledgement of flooding issues in town during certain
  weather events; what will be done to address those issues; and
  consider rejoining the national flood insurance program so as to be
  able to receive grants. The motion failed as a result of no second.
- Mrs. Harte referred to page 27 of the plan wherein parking meters are mentioned and asked why they are included in the plan as they were removed from Main Street. Mrs. Nelson responded that the Planning Commission discussed leaving in the verbiage about the meters because we still have the meters and they can be installed at any time. Mrs. Nelson stated that the meters are a source of income for the town.

Council member Rigsby made the motion to reword the sentence to say, "One component of the public parking system includes approximately 44 parking spaces curbside in the town's downtown corridor and central business districts, with the ability to include metered parking." Council member Purcell seconded the motion. The vote went as follows: 4-0 in favor.

- Mrs. Harte briefly spoke to property access issues due to flooding, then made a motion to develop a plan to provide access for Emergency Management Services to enter or exit their property during storm events. The motion failed as a result of no second.
- Mrs. Harte questioned why the establishment of bike paths were included in the plan. Mrs. Harte spoke to the lack of pedestrian/bike safety in town stating that many of the streets are already very narrow and do not have sidewalks, and questioned where they would be installed. Council member Purcell responded stating that bikes paths were discussed during the last review of

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the plan and the commission included the content as a result of local business interest. Mr. Purcell stated that the plan's purpose is to acknowledge the past, present, and future growth of the town.

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2) Discussion/Action: Holiday Schedule

- Mrs. Harte stated that the town's overnight accommodations are described as lacking quality on page 20 of the plan. She stated that it could be perceived as offensive. All agreed that the word "quality" should be omitted. Council member Harte made the motion to remove the word "quality". Council member Purcell seconded the motion. The vote went as follows: 4-0 in favor.
- Mrs. Harte referenced the annexation of property in 1977 to expand the town, and spoke of the limited space the town currently has for development. Mrs. Harte then made a motion to consider looking into pursuing annexation/boundary line adjustments in the future to meet the needs of the community. Mr. Gore, and Council members Purcell and Rigsby, responded to Mrs. Harte's comments stating that the town cannot force an annexation - that all annexations would have to be voluntary - and that while the town has previously annexed property into its limits. it is not currently seeking to do so, but is not against the suggestion. Mrs. Harte amended her motion to state "non-hostile" annexation. Mayor Nuckols also spoke the developments that were recently approved and expressed the need to be cautious and smart about all future growth and acquisition of land. Mayor Nuckols called for a second to the motion. The motion failed as there was no second.

Following the all discussion of the comprehensive plan, Council member Lassiter made the motion to approve the plan as amended. Council member Rigsby seconded the motion. The vote went as follows: 3-1 in favor (Rigsby, for; Purcell, for; Lassiter, for; Harte, against).

38 39 Mrs. Nelson reported:

Council member Rigsby made the motion to approve the 2024 1 Holiday Schedule. Council member Lassiter seconded the motion. 2 3 The vote went as follows: 4-0 in favor. 4 3) Discussion/Action: EDA Appointments 5 6 Mrs. Nelson reported that Council member Carter and Mr. Dulaney 7 both agreed to serve another term on the EDA. 8 9 10 Council member Harte made mention of legislative changes in requirements/gualifications for EDA/IDA members. Mrs. Nelson and 11 Mr. Gore responded stating that they were not aware of any current 12 changes, and that the town just recently went through the legislative 13 process to make changes to its EDA requirements. Mr. Gore took a 14 moment to look up changes and reported that he did not see anything 15 since they took action on the town's request, but stated that he would 16 research the matter and follow up with Mrs. Nelson. 17 18 Council member Purcell made the motion to appoint Council member 19 20 Carter and Mr. Dulaney to another term on the EDA. Council member Rigsby seconded the motion. The motion went as follows: 4-0 in 21 favor. 22 23 **STANDING COMMITTEE REPORTS** 24 25 None. 26 27 **STAFF REPORTS** 28 29 30 Police: 31 Chief Buckley reported that he is working on reporting, auditing, and 32 inspections. He stated that he is trying to tie up loose ends as 33 yearend approaches. 34 35 **Project Manager:** 36

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- There is project update from Thrasher in the supplemental packet.
  - Mrs. Nelson reported that she got an update from Chris Coon on a project that was being conducted in Tanyard. Mrs. Nelson reiterated that the Streets & Sidewalks committee was not aware of the project prior to Council member Harte mentioning it at the last meeting, and went on to state that the project involving the idea of possible land acquisition was strictly between the County of Louisa, the Tanyard Home Owners Association, and VDOT.
  - Mrs. Nelson also informed Council that there may be a need for a budget amendment for contractual services in the near future if more water/sewer issues arise. Mrs. Nelson stated that we have been hit hard over the past couple of months.

# **Legal Counsel:**

No report.

#### Clerk/Treasurer:

No report.

## Manager:

Mrs. Nelson reported that a customer, who had recently been disconnected due to nonpayment, requested a refund of the disconnection fee. Mrs. Nelson and Mrs. Ellis explained: the billing process; when a customer is placed on the disconnection list; and how they are notified of their status - according to town policy and code. Mrs. Nelson went on to inform them of how time consuming the process is and how disruptive it is for staff when trying to perform daily tasks, as recently the numbers have grown exponentially.

Following the discussion, Council directed the Water/Sewer Committee to take up the issue for discussion and look into new/alternative billing options. Council did not direct Mrs. Nelson to refund the fee.

# **COMMUNICATIONS**

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1	Mayor Nuckols raised concerns in regards to the car dealership/repair
2	business on Rt. 33 located in the southeast corridor of town. He
3	and Council member Purcell posed questions about the number of
4	cars on the lot and if they are parked too close to the roadside.
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6	Mrs. Nelson stated that she would pull the SUP for specifications.
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8	<u>ADJOURNMENT</u>
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10	Council member Rigsby made the motion to adjourn the meeting at
11	6:50 p.m. Council member Purcell seconded the motion.
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14	Mayor Clerk
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