



CORPORATION OF HARPERS FERRY

Ordinance Review Committee

AGENDA

Special Meeting

APRIL 26, 2024

3:00 p.m.

Town Hall • 1000 Washington Street, Harpers Ferry, West Virginia 25425

NOTE: The meeting will take place in the Harpers Ferry Town Hall Conference Room.

Please continue to practice COVID restrictions and social distancing, if you are more comfortable. Masks may be required.

To make a public comment on the agenda items posted below, please arrive a few minutes early to sign up. Public comments will be limited to three minutes per speaker. Topics are limited to agenda items only. The total public comment period is limited to no more than 15 minutes of the meeting's time.

Confirmation of Quorum.

Call to Order.

Approval of Agenda.

1. Order of Business.

- a. Approval of Meeting Minutes –
 - i. December 01, 2023,
 - ii. January 26, 2024,
 - iii. February 23, 2024,
 - iv. March 11, 2024.

2. Unfinished Business.

- a. Discussion and Action – Definition modification of “permanent structure”, “structure”. (BZA member(s) to appear and speak)

3. New Business.

- a. WORKSHOP – (allow 30 minutes) – Discussion and Action – WV State Legislative Session 2024 resulting in House Bills and Senate Bills which may affect the Town’s Ordinances. (see attached brief of bills prepared by WV American Planning Association Chapter)
- b. Discussion and Action – Prepare Agenda Item Requests for Town Council Regular Meeting on May 13, 2024. Agenda Item Requests (AIR) due noon by May 06, 2024.

4. Open discussion for future agenda items. (allow approx. 20 minutes)

- a. Discussion and Action – Definition modification of Short-term Rentals to be placed on May Agenda.
- b. Discussion and Action – Future items and old business.
- c. Discussion and Action – Prepare Agenda Item Requests for ORC Special Meeting on date TBD.

5. Additional Meeting Schedule.

- a. Discussion and Action – Schedule date(s) for monthly meetings for May and June.

Adjournment.

This Agenda Posted On: <u>4-23-24</u>
Posted By: <u>PM</u>