



CORPORATION OF HARPERS FERRY

Ordinance Review Committee

AGENDA

Special Meeting

MAY 24, 2024

3:00 p.m.

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

NOTE: Meeting will have ability of virtual format for all members to attend.

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. January 26, 2024
 - ii. April 26, 2024

2. Unfinished Business.

- a. Discussion and Action – Ord# 2024-02 – Text Amendment for definition of “structure”. Ordinance prepared for second reading for review.
- b. Discussion and Action - Definition modification of Short-term Rentals
- c. Discussion and Action – Concerns regarding Article 130, and requests ORC to examine and develop improvements and possible text amendment.
- d. Discussion and Action – Continue progress regarding recommendations to review several of the Codified Ordinances of Harpers Ferry relative to commission and committee membership nominations, appointments, and confirmations of members, and filling of vacancies. Request is to review and develop a unified, consistent method and process, and recommend ordinance changes to the following Articles 131, 133, 134, 135, 140, 901, 1104. Development of Questions to Town Attorney.

3. New Business.

- a. Discussion and Action – Prepare Agenda Item Requests for Town Council Regular Meeting on June 10, 2024. Agenda Item Requests (AIR) due noon by June 03, 2024.

4. Open discussion for future agenda items. (allow approx. 10 minutes)

- a. Discussion and Action – Future items and old business.
- b. 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 June.

Adjournment.

This Agenda Posted On: 05/23/2024
Posted By: VB