

CORPORATION OF HARPERS FERRY

Town Council

AGENDA

Regular Meeting

Monday, August 12, 2024

7:00 p.m.

Harpers Ferry Town Hall, 1000 Washington Street, 2nd floor, Harpers Ferry, West Virginia 25425

Call to order and Pledge of Allegiance.

Approval of agenda.

Public comments on agenda items only. Specify specific agenda item to be addressed on the signup sheet. Public comment shall be limited to three minutes per speaker and fifteen minutes total.

- 1. Mayor's announcements.**
- 2. Recorder comments and updates.**
- 3. Community Announcements.**
 - a. Hilltop Hotel.
 - b. National Park Service.
 - c. Other.
- 4. Approval of minutes.**
 - a. Regular meetings: 8 July 2024.
 - b. Special meetings: 3 July 2024; 30 July 2024.
- 5. Town reports.**
 - a. Budget and Finance Committee.
 - i. Discussion and action regarding FY24 Library arts funding.
 - ii. Discussion and action regarding Tree Commission FY25 funding.
 - iii. Discussion and action regarding Water Works FY25 Revision 1.
 - b. Treasurer's reports and approvals.
 - i. Review and approval of financial reports: June 2024.
 - ii. Approval of invoices and purchases.
 - c. Police Department.
 - i. Police report for the month of July 2024.
 - d. Ordinance Compliance Officer.
 - i. Report for the month of July 2024.
 - e. Water Department.
 - i. General report from Public Works Administrator.
 - ii. Water Commission report.
 - f. Historic Landmark Commission.
 - i. Historic Landmark's Commission report.
 - ii. Discussion and action regarding an appointment to the Landmark Commission.
 - g. Planning Commission.
 - i. Planning Commission report.

- ii. Discussion and action regarding the modification of Ordinance 1304.02(b)(3)(C) regarding the distance from existing neighboring structures.
- h. Ordinance Review Committee.
 - i. Ordinance Review Committee report.
 - ii. Discussion and action for the first reading of a text amendment to the definition of short-term rental.
 - iii. Discussion and action for the first reading of a text amendment to Article 527, Section 527.02 and Part Thirteen, Appendix B related to the Noise Ordinance.
 - iv. Discussion and action on revision to Ordinance 130.01 Removal of a Commission/Committee member.
- i. Internal Operations Committee.
 - i. IOC general report.
- j. Dark Skies Committee.
 - i. Committee update.
- k. Olde Tyme Christmas (OTC) Committee.
 - i. Committee update.
- 6. Unfinished business.**
 - a. Update on Henry Clay Street #2 Fuel oil spill.
- 7. New business.**
 - a. Discussion and action regarding Town Employee(s) performance issues. *(This discussion may require an executive session.)*

Adjournment.

This Agenda Posted On: <u>8/7/24</u> Posted By: <u>pm</u>
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