The Town Council of the Town of Urbanna held a work session on July 12, 2018 at 6:35 pm in Town Hall. Mayor Steve Hollberg welcomed everyone to the meeting. Council Members present were: Steve Hollberg, Larry Chowning, Diane Gravatt, Barbara Hartley and Boyd Wiley. Absent: Marjorie Austin and George DeVries. Also present were Holly Gailey – Town Administrator, Traci Wright – Town Clerk, Bob Henkel – Town Treasurer, Andrew Bury – Town Attorney, four guests and one member of the press.

Ms. Gailey called the roll to which the following answered aye: Steve Hollberg, Larry Chowning, Diane Gravatt, Barbara Hartley and Boyd Wiley.

First on the agenda were committee reports. Bill Smith gave a water committee report. Barbara Hartley gave a museum committee report and an update on the upcoming Founders Day event. Diane Gravatt gave an update on the upcoming Buy Boats event.

Mayor Hollberg thanked town staff for a job well done for the July 2018 fireworks event. Boyd Wiley recognized the good work of the Urbanna Fire Department. Mayor Hollberg asked fellow council members if they are interested in keeping or selling the town land at the end of Virginia Street and installing a floating pier. Mayor Hollberg mentioned a brief pool closing that has been corrected. Next, Mayor Hollberg discussed possibilities about converting to floating piers at the town marina. This was tabled at this time.

Town Administrator, Holly Gailey reported she is currently working on a BIG grant application for the marina for repairs and upgrades. There was discussion about getting a quote for electrical and pedestal upgrades at the marina to include in the grant application. Ms. Gailey will report at next meeting. Ms. Gailey reported the pool is running smooth with the help of a new company. Ms. Gailey advised the fire hydrant on Obert Street is scheduled to be moved.

At this time, Mayor Hollberg asked Ms. Gailey to register Barbara Hartley, Marjorie Austin and himself for the upcoming VML training.

Next, Bob Henkel gave the treasurers report.

At this time, there was brief discussion about Air B&B tax from resident Dennis Durrette who runs an Air B&B regarding his thoughts on the lodging tax and licenses. This discussion was tabled at this time for further discussion.

Boyd Wiley presented a garden plan submitted by Joe Cochran. Mayor Steve Hollberg made a motion to approve the plan as presented. This has been attached as part of the minutes, to which Council Member Barbara Hartley seconded. Ms. Gailey called the roll to which the following answered aye: Steve Hollberg, Larry Chowning, Diane Gravatt, Barbara Hartley and Boyd Wiley.

Next on the agenda was discussion about the town Trolley advertising sales and this was tabled and added to the upcoming agenda for July 23, 2018.

Last brief discussion on the floating pier at the end of Virginia Street was tabled for later discussion.

At this time, Mayor Hollberg made a motion to adjourn at 8:19 pm to which Council Member Barbara Hartley seconded. Ms. Gailey called the roll to which the following answered aye: Steve Hollberg, Larry Chowning, Diane Gravatt, Barbara Hartley and Boyd Wiley.

Clerk