

**TOWN COUNCIL**  
**Special Meeting**  
**Cape Charles Civic Center**  
**February 5, 2015**  
**Immediately Following Budget Retreat**

At 4:05 p.m. Mayor George Proto, having established a quorum, called to order the Town Council Special Meeting. In addition to Mayor Proto, present were Vice Mayor Bannon, Councilmen Bennett and Godwin, and Councilwoman Natali. Councilmen Brown and Wendell were not in attendance. Also in attendance were Interim Town Manager Bob Panek and Town Clerk Libby Hume. There were no members of the public in attendance.

Mayor Proto stated that Northampton County had scheduled a Public Information Meeting regarding their proposed revised zoning ordinance on February 19<sup>th</sup> which was the same date as the Town Council Regular Meeting. There would be a second Public Information Meeting on February 25<sup>th</sup> at Occohannock Elementary School and the Town had requested a special briefing from the County to review the zoning ordinance and were awaiting dates from the county administrator. Vice Mayor Bannon and Councilwoman Natali had requested that the Town Council Regular Meeting be rescheduled to allow Council members to attend the Public Information Meeting at Kiptopeke Elementary School. Mayor Proto stated that he did not think a date change was necessary and any Council members wanting to attend the meeting could go to the February 25<sup>th</sup> meeting. Mayor Proto went on to ask the Council members in attendance their opinions regarding this issue.

Councilman Bennett stated that he felt that extenuating circumstances were needed before a regular meeting date was changed and did not think that a change in date was necessary.

Vice Mayor Bannon stated that he felt it important for Council to go to the Kiptopeke meeting along with the citizens of the Town vs. the one in Occohannock.

Councilman Godwin stated that a letter was sent to the County regarding scheduling a meeting but added that if the other Council members felt strongly, the regular meeting date could be changed.

Councilwoman Natali stated that she would like to see the Cape Charles Town Council at the Kiptopeke Meeting to show their presence and to show that they cared about the issue even though they could not provide their input at this meeting. The Council owed it to the citizens of the Town. It would not do anything to go to the Occohannock meeting because Occohannock was not our district.

Councilman Godwin stated that he was agreeable to changing the regular meeting date since Councilwoman Natali felt so strongly about the issue.

**Motion made by Councilman Godwin, seconded by Councilwoman Natali, to change the Town Council Regular Meeting date from Thursday, February 19<sup>th</sup> to Wednesday, February 18<sup>th</sup>.**

Mayor Proto moved for adoption of Resolution 20150205 Changing Day of the February 2015 Cape Charles Town Council Regular Meeting as noticed and forewent reading of the Resolution.

**Resolution 20150205 was adopted by majority vote. Roll call vote: Bannon, yes; Bennett, no; Godwin, yes; Natali, yes.**

**Motion made by Councilwoman Natali, seconded by Vice Mayor Bannon, to adjourn the Town Council Special Meeting. The motion was approved by unanimous vote.**

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Mayor George Proto

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Town Clerk



*Municipal Corp. of  
Cape Charles*

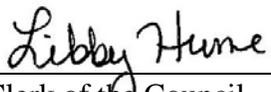
The undersigned Clerk of the Council of the Town of Cape Charles, Virginia (the "Town"), hereby certifies that:

1. A meeting of the Council of the Town (the "Council") was duly called and held on February 5, 2015 (the "Meeting").
2. Attached hereto is a true, correct and complete copy of Resolution 20150205 (the "Resolution") of the Town entitled as recorded in full in the minutes of the Meeting, duly adopted by a majority of the members of the Council present and voting during the Meeting.
3. A summary of the members of the Council present or absent at the Meeting and the recorded vote with respect to the foregoing Resolution as set forth below:

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>	<u>Voting</u>		
			<u>Yes</u>	<u>No</u>	<u>Abstaining</u>
George Proto, Mayor	X				
Chris Bannon	X		X		
Steve Bennett	X			X	
Charles Brown		X			
Tom Godwin	X		X		
Joan Natali	X		X		
Frank Wendell		X			

4. The Resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on the date hereof.

Witness my signature and the seal of the Town of Cape Charles, Virginia this 5<sup>th</sup> day of February 2015.

  
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Clerk of the Council  
Town of Cape Charles, Virginia

(Seal)

**RESOLUTION 20150205**

**CHANGING DAY OF THE FEBRUARY 2015 CAPE CHARLES  
TOWN COUNCIL REGULAR MEETING**

**WHEREAS**, the Cape Charles Town Council Regular Meetings are currently held on the third Thursdays of each month and agenda packets usually are sent out the Friday of the week prior to the meeting; and

**WHEREAS**, the February Town Council Regular Meeting is currently scheduled for February 19, 2015, which conflicts with the Northampton County Public Information Meeting regarding their proposed revised zoning ordinance; and

**WHEREAS**, Council agrees on the importance of Town representation at the Northampton County Public Information Meeting; so

**THEREFORE BE IT RESOLVED** by the Town Council of the Town of Cape Charles, Virginia, that the February Town Council Regular Meeting will be held on Wednesday, February 18, 2015, beginning at 6:00 PM, at the Cape Charles Civic Center.

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Adopted by the Town Council of Cape Charles on February 5, 2015.

By: Sege R. Proto  
Mayor

ATTEST:

Libby Hume  
Town Clerk