



TOWN COUNCIL
Public Hearing & Special Meeting
Town Hall
February 22, 2016
9:00 a.m.

At 9:00 a.m. Mayor George Proto, having established a quorum, called to order the Public Hearing & Special Meeting of the Town Council. In addition to Mayor Proto, present were Vice Mayor Bannon, Councilmen Bennett, Brown and Wendell, and Councilwoman Natali. Councilman Godwin was not in attendance. Also in attendance were Town Manager Brent Manuel and Town Clerk Libby Hume. There were four members of the public in attendance.

Mayor Proto read the public hearing advertisement regarding the proposed conveyances of Town property to the Virginia Department of Transportation (VDOT) for the Route 642 Reconstruction Project # 0642-065-577 for i) A proposed quitclaim of the Town's interest, if any, in the existing right-of-way known as Old Cape Charles Road based on the Town's status as the abutting landowner of Tax Parcel 83-A3-14; and ii) A proposed fee simple conveyance consisting of approximately 1.19 acres along the southern boundaries of Tax Parcels 83-A3-14 and 83-A3-17.

PUBLIC COMMENTS:

There were no comments from the public nor any written comments submitted prior to the meeting.

Motion made by Councilman Bennett, seconded by Councilwoman Natali, to close the public hearing portion of the meeting. The motion was approved by unanimous vote.

Motion made by Councilman Brown, seconded by Vice Mayor Bannon, to adopt Resolution 20160622 Authorizing a Quitclaim Deed for Existing Right-of-Way (Old Cape Charles Road) and Fee Simple Conveyance of a Portion of Tax Parcels 83-A3-14 and 83-A3-17.

Mayor Proto moved for adoption of Resolution 20160222 as noticed and forewent reading of the resolution.

The motion was approved by unanimous vote. Roll call vote: Bannon, yes; Bennett, yes; Brown, yes; Natali, yes; Wendell, yes.

Motion made by Councilman Wendell, seconded by Councilwoman Natali, to adjourn the Town Council Public Hearing and Special Meeting. The motion was approved by unanimous vote.

Mayor Proto

Town Clerk



*Municipal Corp. of
Cape Charles*

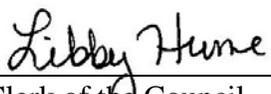
The undersigned Clerk of the Council of the Town of Cape Charles, Virginia (the “Town”), hereby certifies that:

1. A meeting of the Council of the Town (the “Council”) was duly called and held on February 22, 2016 (the “Meeting”).
2. Attached hereto is a true, correct and complete copy of Resolution 20160222 (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		X		
Tom Godwin		X			
Joan Natali	X		X		
Frank Wendell	X		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 22nd day of February 2016.



Clerk of the Council
Town of Cape Charles, Virginia

(Seal)

RESOLUTION 20160222

AUTHORIZING A QUITCLAIM DEED FOR EXISTING RIGHT-OF-WAY (OLD CAPE CHARLES ROAD) AND FEE SIMPLE CONVEYANCE OF A PORTION OF TAX PARCELS 83-A3-14 AND 83-A3-17

WHEREAS, the Route 642 Reconstruction Project (Harbor Access Road) undertaken by the Virginia Department of Transportation (VDOT) as State Highway Project No. 0642-065-577, RW201 (the “Project”), has been identified as one of the priority transportation projects for the Town of Cape Charles and surrounding regions; and

WHEREAS, VDOT will be advertising the Project on March 8, 2016; and

WHEREAS, in connection with the Project, VDOT needs to obtain a number of easements and rights-of-way on properties along Route 642 from various property owners, including the Town of Cape Charles; and

WHEREAS, VDOT (either directly or through its agents) has requested that the Town of Cape Charles donate certain property in order to expedite the process for approval and commencement of the Project as follows:

1. A quitclaim of the Town’s interest, if any, in the existing right-of-way known as Old Cape Charles Road based on the Town’s status as the abutting landowner of Tax Parcel 83-A3-14 and a relinquishment of its other rights, if any, in existing Old Cape Charles Road, with the subject property being known as Parcel 015 as shown on VDOT Plan Sheets for the Project numbered 4, 4(1)RW, 5, 5RW, 6 and 6RW; and
2. A fee simple conveyance consisting of approximately 1.19 acres along the southern boundaries of Tax Parcels 83-A3-14 and 83-A3-17, as shown on VDOT Plan Sheets for the Project attached hereto; and

WHEREAS, the Council of the Town of Cape Charles has found that donating the foregoing property for the Project is in the best interests of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Town of Cape Charles hereby authorizes the Town Manager to execute the deeds and other necessary documents relating to the transfer of property to VDOT for the Route 642 Project #0642-065-577 as described above.

Adopted by the Town Council of Cape Charles on February 22, 2016.

By: _____
Mayor

ATTEST:

Town Clerk