



SMITHFIELD TOWN COUNCIL COMMITTEE AGENDA

August 25, 2025 at 3:00 PM

220 North Church Street

Closed Session

- a. Closed Session for the Purpose of Discussing Personnel Matters, more specifically, the Four Appointed Positions by Town Council as follows: Town Manager, Town Treasurer, Town Clerk, and Town Attorney, Pursuant to Section 2.2-3711 A1 of the Code of Virginia.
- b. Closed Session for the Purpose of Cost Negotiations for Red Point Taphouse Right of Way Valuations Pursuant to 2.2-3711 A3 of the Code of Virginia
- c. Closed Session for the Discussion of Acquisition / Disposition of Real Property, more specifically, The Grange @ 10Main Pursuant to 2.2-3711 A3 of the Code of Virginia.
- d. Closed Session for the Discussion of Personnel Matters, more specifically, the Town Attorney, Pursuant to 2.2-3711 A1 of the Code of Virginia.

Public Comments

1. Public Safety Committee - Members: Bowman (CH), Harris, Bebermeyer

- a. Operational Update - Smithfield Police Department
Chris Meier, Deputy Chief of Police
- b. Operational Update - Smithfield Volunteer Fire Department
Jeffrey Smith, Assistant Chief of Operations
- c. Operational Update - Isle of Wight Rescue Squad
Brian Carroll, Chief

2. Water and Sewer Committee - CANCELLED

There are no items to come before the Water and Sewer Committee at this time.

3. Finance Committee - Members: Brooks (CH), Harris, Butler

- a. July Financial Statements

Laura Ross, Town Treasurer

b. July Cash Balances / VIP Investment Update

Laura Ross, Town Treasurer

c. Amend the Town's Pay and Classification Plan

Ashley Rogers, Director of Human Resources

d. Appropriation of Funds for Vehicle Purchase

Michael Stallings, Town Manager

e. Invoices Over \$20,000 Requiring Council Authorization:

- | | |
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| i. The Peterbuilt Store - New Public Works Truck | \$129,324.00 |
| ii. The Blair Brothers - Sykes Court Paving | \$ 41,450.00 |

4. Parks and Recreation Committee - CANCELLED

There are no items to come before the Parks and Recreation Committee at this time.

5. Public Works Committee - Members: Harris (CH), Brooks, Bowman

a. Accept St. Andrews, Royal Blackheath, Ayrshire Loop, and St. Annes in Cypress Creek Phase 6 into the Town's Maintenance System for Funding

Tammie Clary, Director of Community Development and Planning

6. Public Buildings and Welfare Committee - Members: Butler (CH), Harris, Cutler

a. Special Use Permit - Short Term Rental - 139 Sykes Court

Tammie Clary, Director of Community Development and Planning

b. Conditional Rezoning and Special use Permits - Sheetz

Tammie Clary, Director of Community Development and Planning

c. PRE-PUBLIC HEARING DISCUSSION: Conditional Rezoning and Special Use Permit - The Promontory

Tammie Clary, Director of Community Development and Planning

d. PRE-PUBLIC HEARING DISCUSSION: Text Amendments to Reclassify Accessory Apartments as Accessory Dwelling Units and Clarify Regulations in Article 2.Q and P; to Update the Floodplain Overlay in Article 3.O; and create the Pinewood Heights Industrial Park Overlay in Article 3.S

Tammie Clary, Director of Community Development and Planning

e. Red Point Taphouse - Waterline Connection

Michael Stallings, Town Manager

f. Proposed Proffer Amendment for Battery Park Storage