

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:30 p.m., May 9, 2006.

Members present: Mayor E. Thomas Messier; Councilwoman Mary L. Flood; Councilman Jeffrey B. Hubbard; Councilman C. G. Stanley, Jr.; and Vice Mayor W. D. Tharp.

Members absent: Councilman Thomas M. Padgett and Councilman Robert T. Wandrei.

Staff present: City Manager Charles P. Kolakowski; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Messier opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Messier declared that the minutes of a regular Council meeting held on April 25, 2006, were approved as distributed.

City Manager Kolakowski reported that the first "Hollywood in the Hills" of the season will be held on May 20 at Bedford Elementary School showing the movie, *Chicken Little*.

Bart Warner, Director of Planning & Community Development, stated the preliminary plat of Eastside Village (R-1) and the new public street Village Court, to be located off Link Road in the eastern portion of the City, was submitted by the property owner, New Horizon Builders, Inc., and involves both the creation of a new public street and extension of public amenities and utilities. Mr. Warner stated the Planning Commission has reviewed the preliminary plat and recommends approval of the plat with the conditions referred to a memorandum from the Planning Commission dated April 19, 2006. The conditions follow:

General:

1. The development requires review and recommendation by City Staff to the Planning Commission, recommendation for preliminary plat approval or disapproval with or without conditions by the Planning Commission to City Council. The final plat can only be approved upon completion of all of the requirements of City Council;
2. A surety in form and amount approved by and payable to the City must be provided by the owner/developer/contractor;
3. The surety will not be reduced in value by the City until approval and substantial completion of all site work. Such reduced surety, not less than 10% of the amount original surety amount, shall remain in force until all contracts and agreements have been satisfied, landscaping and soil stabilization accomplished, the final project is completed and approved by the City;
4. The statement for the owner/developer on sheet 1 of 14 of the plans must be executed;

5. An approved final plat and a deed must be recorded dedicating all public easements, right of ways, etc., prior to release of the surety;
6. Final construction and as built CAD drawings must be provided to the City Planning Dept., Attn. Jimmy English (email is ok) prior to release of the surety;
7. One (1) hardcopy of the as built plans must be provided to the City Engineering Dept. prior to release of the surety;
8. Utility service applications, connection, availability, etc., fees will be required and payable to the City;
9. Building, land disturbing, sign permits and fees will be required, payable to the City;
10. All owners statements on the plans, plats and agreements must be executed;
11. The owner proposes restrictive covenants and reservations requiring a minimum 1400 sq. ft., site-built, single family homes having a minimum of a 5/12 roof pitch;

Plat:

12. A deed and plat of dedication will be required when the development improvements have been completed and approved, as part of the final plat recordation;
13. The plat fee has been paid;

Sewer Pump Station:

14. Confirmation of the written Pump Warranty for a minimum period of 5 years shall be provided;
15. A complete Operations & Maintenance Manual with wiring, etc., diagrams shall be provided;
16. Provide pump draw down tests that match with existing pump curves. Provide expected inflow amounts to station and verify pump capacity. Also provide estimated future inflow amounts if possible. This must be verified by a P.E. Plans will have to be reviewed by Marcia Degen, Ph.D, P.E., West Central Area Engineer, Division of Wastewater Engineering, Virginia Department of Health;
17. Final approval by the City and Department of Environmental Quality with the Certificate to Operate (CTO) from DEQ, must be provided;
18. A fee simple deed must be provided to the City of Bedford for ownership of the pump station lot and the associated easement(s);

Electric:

19. One (1) City candlestick streetlight light should be added near the intersection of the property line of lots 9 and 10;
20. The candlestick streetlights must be ordered in advance, please contact the City Electric Dept., Tony Dickson (540.587.6071), to place your order at the start of the construction;

21. All cost and electric construction fees are the responsibility of the developer/owner and shall be due immediately upon receipt of the invoice;
22. All utilities (electric, cable, fiber, communication, etc.) within the development must be buried and the expense for each shall be the responsibility of the contractor/developer/project/or individual lot owner;

Water & Sewer:

23. Water & sewer utility facility service applications, availability connection fees, etc., may apply to each lot. Please contact engineering for fee inquiries (Wayne Hale 540.587.6031). Fees will be required payable to the City. Should vaults be necessary they shall be at the expense of the owner/developer;

Streets:

24. The sugar maple street trees must be limbed to ½ of their total height at the time of planting. The final location of the street tree(s) at the intersection of Village Court and Link Road must be approved by the City;
25. Approved CBR tests are required and must be submitted to the City;

On motion by Councilman Stanley, seconded by Vice Mayor Tharp, voted upon and carried by a roll call vote, Council approved the preliminary plat of Eastside Village and the new public street Village Court, as recommended by the Planning Commission. Roll call vote follows:

Councilman Hubbard	aye
Councilman Padgett	absent
Councilman Stanley	aye
Vice Mayor Tharp	aye
Councilman Wandrei	absent
Councilwoman Flood	aye
Mayor Messier	aye

The City Manager stated that the Deputy Emergency Management Coordinator's position is vacant and he has agreed to serve in this capacity.

On motion by Vice Mayor Tharp, seconded by Councilman Hubbard, voted upon and carried by a roll call vote, Council approved Charles P. Kolakowski as the Deputy Emergency Management Coordinator for the City of Bedford. Roll call vote follows:

Councilman Padgett	absent
Councilman Stanley	aye
Vice Mayor Tharp	aye
Councilman Wandrei	absent
Councilwoman Flood	aye

Councilman Hubbard aye
Mayor Messier aye

Mayor Messier adjourned the meeting at 7:34 p.m.