

# TOWN COUNCIL MEETING MINUTES

March 16, 2023

The Clarksville Town Council met in a special session on Thursday, March 16<sup>th</sup>, 2023 at 6:30 p.m. Council members present were Mayor Bruce Woerner, Chris Clarke, Rick Buchanan, Robert Dennis, Tammy Mulchi, and Alexander Rawles. Vice-Mayor Danny Pittard was absent. Staff Members present were Town Manager Jeff Jones and Treasurer Tara Murphy.

## Call to Order

Mayor Bruce Woerner called the meeting to order and provided the invocation.

## Public Hearing – Sublease & Lease of Clarksville Marina Community Area

Mayor Bruce Woerner opened the public hearing for the sublease and lease of the Clarksville Marina community area and asked for any public comment.

David Greer of 111 Marina Cove questioned the plans for the marina and the adjacent property. He stated that he understood that another building will be constructed. Mayor Woerner stated that a newer marina building will be built on the Town property into the ground, so there will only be one story above ground. Mayor Woerner stated that no purpose has been established for the second floor of the new building. Town Manager Jones stated that the Town would keep the adjacent and adjoining property owners informed of the development. He stated that the main purpose of the building is to house bathrooms and showers as well as the office for the marina. He stated that the area has limited zoning options.

Mayor Woerner closed the public hearing.

## Clarksville Marina Sublease & Lease Public Bid Opening

Mayor Woerner stated that the Town received only one bid for the Marina sublease and lease. He stated that the bid is from Scott and Kristy Matthews partnership as Clarksville Marina LLC. He stated that the bid has a structured rate paid to the Town based on the revenues and the lease of the new building will be 5% of ½ of the cost of the new structure.

## Closed Session

Mayor Woerner stated that since the document is a lease, he received a motion from Council member Buchanan that Clarksville Town Council convene in Closed Session pursuant to Virginia State Code section 2.2-3711(A) (29) to discuss items pertaining to a public contract discussion, seconded by Council member Dennis, and approved by all.

After ending the Closed Session, Mayor Woerner took a roll call vote, as follows, verifying that Council only considered items that are lawfully exempt from the Freedom of Information Act and only items identified in the motion for the closed session.

Council member Rawles	Aye
Council member Buchanan	Aye
Council member Mulchi	Aye
Council member Dennis	Aye
Council member Clarke	Aye

Mayor Woerner stated that the Council needs to make a motion to award the bid to Scott & Kristy Matthews partnership, Clarksville Marina LLC. Council member Mulchi motioned to award the bid for the Clarksville Marina sublease and the lease to Scott & Kristy Matthews of Clarksville Marina LLC, seconded by Council member Buchanan, and approved by all.

Mayor Woerner also stated that the Town Council needs to adopt the ordinance authorizing the sublease and lease of the Clarksville Marina to Scott & Kristy Matthews partnership, Clarksville Marina LLC. Council member Rawles motioned to approve the ordinance authorizing the sublease and the lease of the Clarksville Marina to Scott & Kristy Matthews partnership, Clarksville Marina LLC, seconded by Council member Dennis, and approved by all.

## ADJOURNMENT

With no further business, the meeting was adjourned.

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Bruce F. Woerner, Mayor

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Tara Murphy, Treasurer/Clerk