

TOWN COUNCIL AGENDA
JULY 13, 2020
7:00 P.M.

I. PUBLIC HEARING

Pursuant to Sections 15.2-2606 of the Code of Virginia of 1950, as amended, a public hearing will be held on Monday, July 13, 2020 at 7:00 p.m. the proposed resolution with respect to the adoption by the Council of a resolution or resolutions, as may be necessary or convenient, regarding the proposed financing of certain infrastructure improvements. The purpose of the financing is for emergency sewer system repairs and related engineering, administrative and financing costs (collectively, “the Project”).

The regular council meeting will be held following the closing of the public hearing.

REGULAR AGENDA

1. Call to order
2. Reading and approval of the June 8, 2020 Council Meeting Minutes and the June 8, 2020 Public Hearing Minutes
3. Welcome Visitors
4. **Unfinished Business**
 - a. Water/Sewer – Gillis
 - b. Finance – Jenkins
 - c. Public Facilities – Balderson
- 5.0. New Business
- 5.1. Approval of the financial reports for the month of June, 2020
- 5.2. **Committee Assignments 2020-2021**

Mayor Gladding should appoint the council members to their new committee assignments for the fiscal year 2020-2021
- 5.3. **Appointment of Officers:**

Council should consider the reappointment of the following for a two year term beginning July 1, 2020 and ending June 30, 2022.

Treasurer:	Faye D. Johnson
Record Manager:	Faye D. Johnson
Town Clerk:	Patsy K. Scates
Chief of Police:	James G. Ashworth, Jr.
Town Attorney:	Diane M. Lank
- 5.4. **Non-Voting member of the Planning Commission**

Council should consider the reappointment of the following for a two year term beginning July 1, 2020 and ending June 30, 2022 .

Roy M. Gladding
VACANT - TBA – Town Manager
Anita Latane
- 5.5. **Planning Commission Members**

Council should consider the appointment of R. Tyler Lowery and Scott Cannady to the planning commission for a four year term.

5.6. **Board of Zoning Appeals**

Council should consider recommending to the Essex County Circuit Court the appointment of Andrew T. Hammond to the Board of Zoning Appeals for a term of five years.

5.7. **Vice Mayor Appointments**

Vice Mayor Jenkins terms ends as Vice Mayor on June 30, 2020. Council should elect a Vice Mayor from among its members for a two year term.

5.8. **VML/VACO FINANCE RESOLUTION**

Council should consider the adoption of the VML/VACO General Obligation Bond Resolution