



Town Manager
Eric Pollitt

Town Treasurer
Faye D. Johnson

Town Clerk
Patsy K. Scates

Chief of Police
James G. Ashworth Jr.

Town Attorney
Diane M. Lank

Mayor
Roy M. Gladding

Town Council
Troy L. Balderson
Katherine B. Carlton
A. Fleet Dillard III
Kenneth A. Gillis
Marcia W. Jenkins
Anita J. Latane

TOWN OF TAPPAHANNOCK

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Town Council Agenda July 11, 2022 7:00 p.m.

1. Call to order
2. Reading and approval of the June 13, 2022, Joint Public Hearing Meeting Minutes, the June 13, 2022, Public Hearing Meeting Minutes and the June 13, 2022, Council Meeting Minutes.

3. Welcome Visitors

4. Unfinished Business

4.1. Committee Reports

- a. Water/Sewer – Gillis
- b. Public Facilities – Balderson
- c. Tappahannock Main Street – Latane/Carlton
- d. Finance – Latane

4.2. Approval of the finance report for the month of June 2022

4.3. Town Manager Report

5.0. New Business

5.1. Amendment to Motion – Resolution

Council should consider amending a motion to adopt the tax rates for FY 2022-2023 as set forth in the resolution to include the adoption of the FY 2022-2023 Budget and appropriation of funds to become effective July 1, 2022 as presented in the resolution.

5.2. Committee Assignments for 2022-2023

Committee Assignments will remain unchanged.

5.3. Appointment of Officers:

Council should consider the reappointment of the following for a two-year term beginning July 1, 2022 and ending June 30, 2024.

Eric Pollitt:	Town Manager
Eric Pollitt:	Subdivision Administrator
Eric Pollitt:	Zoning Administrator
Faye D. Johnson:	Treasurer
Faye D. Johnson:	Records Manager
Patsy K. Scates:	Town Clerk
James G. Ashworth, Jr.:	Chief of Police
Diane M. Lank:	Town Attorney

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, 2022, and ending June 30, 2024.

Roy M. Gladding
Eric Pollitt
Anita J. Latane

5.5. Middle Peninsula Planning District Commission Appointment

Council should consider an appointment from among its members to the Middle Peninsula Planning District Commission for a term of one year to expire on June 30, 2023.

5.6. Vice Mayor Appointment

Vice Mayor Jenkins term ends as Vice Mayor on June 30, 2022. Council should elect a Vice Mayor from among its members for a two-year term.

5.7. Resolution – VACORP Insurance

Council should consider adopting the VACORP Insurance Resolution as presented.

5.8 VACORP Insurance

Council should consider the approval of VACORP insurance documents and grant Town Manager authority to sign and execute documents.

5.9. DAW Theater

Council should consider the \$10,000 façade donation request from the DAW Theater

5.10. AES

Council should consider AES Consulting Engineers services contract for Central Park project.