

A G E N D A TOWN COUNCIL MEETING January 14, 2014 7:30 P.M.

- I. Call the Meeting to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Additions/Deletions to Agenda
 - a. Approval of Agenda

V. Approval of Minutes

a. Minutes Distributed Prior to Meeting

VI. Scheduled Public Comments

a. Jim Maxwell-with Media World Enterprises, Inc., publisher of the Mountain Advisor

VII. Unscheduled Public Comments:

VIII. Council Member Reports:

- a. Rod Cury
- b. Joe McCracken
- c. Frances Meadows
- d. Doug Ratliff
- e. Larry Johnson
- f. Mary Ann Strong

IX. Department Head Reports

- a. Fred Phillips, Recreation Park
- b. Frank Dorton, Police Department
- c. Gordon Russ, Rescue Squad
- d. Keith Reynolds, Fire Department
- e. Jim Taylor, Street/Sanitation Department

X. Mayor's Comments:

1-Freedom Festival Entertainment Update-Consideration of Contracts

XI. Attorney Comments:

- 1) Consideration of Amended Ordinance to Repeal Cigarette Tax 2014-Ordinance #O-2014-01-01
- Consideration of Ordinance adopting Amendment for Additional Use in B-2 (General Business) Zoning Designation-Ordinance #O-2014-01-02
- 3) Second Reading and Consideration of Adoption of Amended Ordinance Vacating a Certain Alley-Ordinance # O-2014-01-03

XII. Manager's Reports and Notes:

- 1) Authorization to Pay Bills
- 2) Report on Request for Proposal for Professional Services-in regard to Comprehensive Planning
- 3) Project Updates
 - a. Codification
 - b. VDOT Requests
 - c. Electrical Cost of Service Study

XIII. Closed Session-pursuant to Chapter 2.23711 a (5)-Prospective Business

- XIV. Return to Open Session
- XV. Adjourn: Next Meeting Date: February 11, 2014 at 7:30 P.M.