

**Appomattox Town Council
Municipal Building, Council Chambers
210 Linden Street
Appomattox, VA 24522**

Tuesday, March 27, 2018

Council Workshop Meeting – 6:00 p.m.

I. Call to order and welcome to visitors

II. Prayer & Pledge of Allegiance

III. Public Appearances

IV. Mayor's Comments

V. Adoption of the Consent Agenda – March 27, 2018 *(previously March 12, 2018 & March 19, 2018)*

1. February 12, 2018 – Regular Meeting minutes
2. February 27, 2018 – Council Workshop meeting minutes
3. March 19, 2018 – Regular Meeting minutes

All matters listed under consent agenda are considered routine by the council and will be approved or received by one motion in the form listed. Items may be removed from the consent agenda for discussion under the regular agenda upon motion of any council member and duly seconded.

VI. Unfinished Business

VII. New Business

1. Appointment of Board and Commissions
 - Reappoint S. L. Ferguson and Marvin H. Mitchell to the Appomattox Town Planning Commission with a term expiring December 31, 2022.
2. Consideration to waive the food vendor fees for the Appomattox Vintage and Artisans Market on May 5, 2018 in Courtland Festival Park.
3. Consideration to amend the Employee Handbook – Travel Policy – Appendix A, increasing the mileage reimbursement rate from \$0.535 to \$0.545, retroactive to January 1, 2018.

VIII. Citizen Comment Period

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IX. Staff Reports

- Mrs. Kim Ray, Town Treasurer
- Mr. Jeff Elder, Facilities Director
- Mrs. Roxanne Casto, Clerk of Council
- Mr. Gary Shanaberger, Town Manager

X. Budget Work Session

Discussion of proposed FY 2019 Capital Improvement Plan and Annual Budget discussions

XI. Council Concerns

XII. Adjournment