

TOWN OF APPOMATTOX

Location:

Appomattox Municipal Building
210 Linden Street
Appomattox, Virginia



Tuesday, September 24, 2019 – 6:00 p.m.

Workshop Meeting

1. Call to order – Mayor Harvey

2. Public Hearing

Appomattox Town Planning Commission will conduct a public hearing on a proposed Ordinance of Vacation, pursuant to VA. CODE ANN. §15.2-2272 to vacate an unopened portion of Rose Lane, identified as “0.122 Ac. Hereby Vacated” and “0.116 Ac. Hereby Vacated,” both as shown upon a plat of survey entitled “Plat Showing Street Vacation of a Portion of Rose Lane Being 0.238 Acres, Town of Appomattox, Virginia” made by Russell E. Nixon, L.S., dated August 8, 2019, and to be recorded in the clerk’s office of the Appomattox County Circuit Court (the “New Plat”), which area remains an unopened street. The effect of such proposed vacation shall be to vest such title as the Town of Appomattox may possess to the centerline of such unopened street so vacated, free and clear of any rights of the public, but subject to the rights of the owners of any public utility installations which have been previously erected therein, in accordance with the provisions of Virginia Code Ann. Sec. 15.2-2274, equally in the owners of abutting properties as follows:

The parcel identified on the plat of survey as “0.122 Ac. Hereby Vacated” shall be added to T.M. No. 64A3-A-22 owned by Jamerson Real Estate, Inc.;

The parcel identified on the plat of survey as “0.116 Ac. Hereby Vacated” shall be added to T.M. No. 64A3-A-74A owned by John N. Toliver, Jr.

3. Closed Session(s)

a. Closed Session pursuant to §2.2-3711 (A) 3 of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically being Parcel A associated with the construction of a sanitary sewer pump station and associated force main.

b. Closed session pursuant to §2.2-3711 (A) 8 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel retained by the Town regarding a specific legal matter requiring the provision of legal advice by such counsel, such matter specifically being issues pertaining to First Amendment rights under the United States Constitution in the context of a parade and event ordinance.

4. Review of proposed Town Charter change concerning elections
5. Consideration of awarding Grant Administration for the Appomattox Downtown Revitalization Project to Summit Design and Engineering Services.
6. Consideration to adopt and authorize Mayor Harvey to execute the following documents associated with the Appomattox Downtown Revitalization Project:
 - a. Town of Appomattox Non-Discrimination Plan
 - b. Town of Appomattox – Section 3 – Local Business and Employment Plan
 - c. Town of Appomattox – Fair Housing Certification
 - d. Town of Appomattox – Section 504 Grievance Procedure
 - e. Town of Appomattox – Residential Anti-Displacement Plan
7. Consideration to adopt a resolution authorizing any two of the four following individuals to sign any necessary documents on behalf of the Town of Appomattox associated with a checking account at The Bank of the James for the USDA Sewer Project: Paul D. Harvey, Mayor; Timothy W. Garrett, Vice-Mayor; Gary Shanaberger, Town Manager; Kimberley Ray, Town Treasurer.
8. Consideration of updates to the Fats, Oil & Grease Policy and Procedures (Policy attached – amendments in *italics*)
9. Discussion of Fourth of July Fireworks
10. Committee Reports
11. Council Concerns
12. Staff Reports
 - a. Mrs. Kim Ray, Town Treasurer
 - b. Mr. Jeff Elder, Facilities Director
 - c. Mrs. Roxanne Casto, Clerk of Council
 - d. Mr. Gary Shanaberger, Town Manager
13. Adjournment