

# **APPOMATTOX TOWN COUNCIL**

## **Monday, December 13, 2010**

### **7:30 p.m. - Regular Council Meeting**

(Location: Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia)

**7:30 p.m.** – Call to order and welcome to visitors

**7:31 p.m.** – Invocation

**7:32 p.m.** – Pledge of Allegiance

**7:33 p.m.** – Recognition by the Appomattox Town Council

#### **I. Adoption of the Consent Agenda**

- a. Agenda dated December 13, 2010**
- b. Minutes of the September 28, 2010 – Workshop meeting**
- c. Minutes of the October 12, 2010 – Joint Public Hearing**
- d. Minutes of the October 12, 2010 – Regular Council meeting**
- e. Minutes of the October 26, 2010 – Workshop meeting**
- f. Minutes of the November 8, 2010 – Public Hearing**
- g. Minutes of the November 8, 2010 – Regular Council meeting**
- h. Minutes of the November 23, 2010 – Public Hearing**

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.

#### **II. Public Comments**

#### **III. Mayor's Comments**

#### **IV. Public Appearances**

1. Rick Butler, Virginia State Forester – Update on the Town Tree Board
2. Gary Christie, Executive Director, Region 2000 Local Government Council

## **V. Unfinished Business**

1. Discussion and possible consideration to repeal Chapter 15 of the Code of the Town of Appomattox, entitled – Economic Development Authority Board.  
*(Chapter 15 is attached for your review)*
2. Consideration to adopt changes to the Bylaws and Rules of Procedures – Appomattox Town Council. *(Changes have been noted in bold italics)*

## **VI. New Business**

1. Consideration to amend the Code of the Town of Appomattox, Zoning Ordinance by revising certain provisions of the Zoning Ordinance text, Section 1 of the Chapter 195, Definitions. *(Recommendation letter from the Appomattox County Planning Commission attached)*
2. Consideration to amend the Code of the Town of Appomattox by deleting and repealing Chapter 195, Article XII, Section 119-132 and replacing it with a new Chapter 195, Article XII, Sections 119 et. seq.  
*(Recommendation letter from the Appomattox County Planning Commission attached)*
3. Consideration to authorize Mayor Harvey to execute an amendment to Consultant Services Agreement between the Town of Appomattox and MRG Consulting, LLC.
4. Consideration to adopt a Resolution of Support for the Appomattox DMV Select office.
5. Consideration to hold a Council Work Session on Friday, December 17, 2010 at The Olde Frozen Food Locker, 263 Court Street, Appomattox, Virginia beginning at 8:00 a.m.
6. Discussion/Consideration to cancel the December 28, 2010 Workshop Meeting.

## **VII. Council Concerns**

## **VIII. Closed Session**

## **IX. Certification of Closed Session**

## **X. Consideration of Closed Session matters**

## **XI. Adjournment**

**Upcoming Meetings/Events**

**Friday, December 17, 2010 – 8:00 a.m.**

Town Council Work Session  
The Olde Frozen Food Locker  
263 Court Street, Appomattox, Virginia

**Monday, January 10, 2011 – 7:00 p.m.**

Public Hearing – Boundary Line Adjustment  
Appomattox Municipal Building  
210 Linden Street, Appomattox, Virginia

**Monday, January 10, 2011 – 7:30 p.m.**

Regular Council Meeting  
Appomattox Municipal Building  
210 Linden Street, Appomattox, Virginia