

Monday, July 12, 2010

Regular Council Meeting Agenda

6:30 p.m. – Joint Public Hearing – Appomattox Town Council and Appomattox County Planning Commission

CUP08004 - Mark A. Marston

Applicant desires to amend the existing conditional use permit to add an additional duplex on property identified as TM#64A5(15)BKC28 and further identified as 295/297 Lee Grant Avenue, Appomattox, Virginia. The property is zoned R-2, Residential Zoning District. The original conditional use permit was approved by the Appomattox Town Council on August 11, 2008, property on Lee Grant Avenue for a Multi-family duplex.

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

7:31 p.m. – Invocation

7:32 p.m. – Pledge of Allegiance

I. Adoption of the Consent Agenda

- a. **Agenda dated July 12, 2010**
- b. **Minutes – June 14, 2010 – Public Hearing & Regular Meeting**
- c. **Minutes – June 29, 2010 – Workshop Meeting**

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

Announcement of Standing Committee Assignments

IV. Public Appearances

None scheduled

V. Unfinished Business

None

VI. New Business

1. Consideration to elect a Vice-Mayor

2. Discussion of an application received by Jamerson Real Estate, Inc. to close a portion of Autumn Lane (formerly known as Liberty Road).
 - Consideration to appoint three (3) viewers to view the property and report to council.
 - Consideration to advertise the public hearing for Monday, August 9, 2010 at 7:00 p.m. to hear citizen comments.
3. Consideration to adopt a Resolution of Commitment (Attachment)
4. Discussion and Consideration of the Term Sheet – Confederate Memorial Literary Society (“MOC”) – Town of Appomattox (“Town”) – Fred H. Jones (“Jones”) – Acquisition of 8.131 Acres (the “Property”) located in Appomattox County by MOC from Jones (Attachment)

VII. Appointment to Commissions

VIII. Council Concerns

IX. Closed Session

Pursuant to §2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, for the purpose of discussion of the performance of a specific public employees of the Town, specifically being Employee A and B.

X. Certification of Closed Session

XI. Consideration of Closed Session matters

XII. Adjournment