

Monday, September 13, 2010

6:30 p.m. – Joint Public Hearing

(Location: CVCC, Board meeting room, Price Lane, Appomattox, Virginia)

Petition: Delta Response Team, LLC – 698 Jones Street, Appomattox, Virginia

(The Conditional Use Permit application is attached for your review)

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

I. Adoption of the Consent Agenda

a. Agenda dated September 13, 2010

b. Minutes – August 9, 2010 - Regular Meeting

c. Minutes – August 24, 2010 – Joint Meeting & 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

IV. Public Appearances

V. Unfinished Business

VI. New Business

1. Consideration to ask the other jurisdictions of the Appomattox County Joint Planning Commission (Appomattox County and the Town of Pamplin) to agree to move the monthly Planning Commission meeting to a Tuesday night, other than the fourth Tuesday of each month.
2. Consideration to accept the recommendation of the Utility Committee to purchase Orion water meters for replacement throughout the Town system.
Additional Information:
The amount was appropriated in the FY 2011 budget and the cost of this purchase is not to exceed \$39,000. Staff requests an exemption under Town Code §33-3 (4) because Carolina Meter is the authorized Badger Meter distributor for this territory.
3. Consideration to accept the recommendation of the Utility Committee to accept the quote of REI Consultants, Inc. to perform Waste Water Analysis for approximately \$10,732.80.
Additional Information:
Informal quotes from REI Consultants and AAWWP, Inc. are attached.
4. Consideration to authorize Paul D. Harvey, Mayor to execute an easement for a 20' Force Main lying south on U.S. Route 460 between the Green Meadows II, LLC and CVS 3515 VA., LLC and the Town of Appomattox.
Additional Information:
The proposed easement and plat is attached for your review.
5. Region 2000 Local Government Council is providing the Draft Region 2000 Bicycle Plan for your review and comments. A public hearing of the Draft Region 2000 Bicycle Plan is scheduled for Thursday, October 21, 2010 at 4:00 p.m. at the Virginia's Region 2000 Local Government Council conference room, 828 Main Street, 12th Floor, Lynchburg, Virginia.

VII. Council Concerns

VIII. Closed Session

IX. Certification of Closed Session

X. Consideration of Closed Session matters

XI. Adjournment