

**Tuesday, October 12, 2010**

**6:30 p.m. – Joint Public Hearing**

(Location: Carver-Price Educational Complex, 132 Carver Lane, Appomattox, Virginia)

**Petition: Jamerson Real Estate – TM # 64A6(1)(A)1**

The petitioner requests a conditional use permit to locate an apartment complex (multi-family dwelling) on property located at the intersection of Redfields Road and Confederate Blvd. in Appomattox, Virginia. The apartment complex will consist of up to 16 units and is further identified as further identified as TM#64A6(1)(A)1 and is approximately 1.663 acres in size. The property is zoned M-1, Industrial Zoning District. If approved, this will amend the Town of Appomattox's zoning ordinance to include the use "multi-family dwelling" in Section 195-56 per the requirements of Section 195-15, Uses not provided for, Special Exception.

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

**Tuesday, October 12, 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

**I. Adoption of the Consent Agenda**

**a. Agenda dated October 12, 2010**

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 accept the recommendation of the Appomattox County Planning Commission to amend the Zoning Ordinance to include the following definition for safety services, private: Uses for the conduct of safety and emergency services for the primary benefit of the public; privately owned and operated, including emergency medical and ambulance services.
2. Consideration to approve a Conditional Use Permit for Delta Response Team, LLC to operate an ambulatory service in an M-1, Industrial District.
3. Consideration to adopt The Local Choice Agreement (Resolution) for Health Insurance Benefits effective November 1, 2010. (Resolution attached)

4. Consideration to accept the recommendation of the Finance Committee to authorize the Town Treasurer to pursue financing for expenses related to our share of the STAG grant projects with BB&T, not to exceed \$650,000. It also requests that the Town Treasurer be authorized to secure bond counsel for the financing with BB&T.
5. Discussion of a request received by the National Park Service, Appomattox Court House National Historical Park requesting your consideration to include the entire national park area within the Town's jurisdictional limits. (Letter attached)
6. Consideration to empanel a Property Maintenance Investigation Board as required by Section 71-3 of the Code of the Town of Appomattox. The board will be appointed to serve a one-year term.
7. Discussion of establishing a process to review the Request for Proposals received on the Engineering – Basic Ordering Agreement.

**VII. Council Concerns**

**VIII. Closed Session**

Pursuant to §2.2-3711 (A) 6 of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, specifically being discussion of prospective consulting services to be provided as more fully described in the request for proposal advertised on October 4, 2010.

**IX. Certification of Closed Session**

**X. Consideration of Closed Session matters**

**XI. Adjournment**