

Town of Appomattox

Tuesday, November 23, 2010

6:30 p.m. – Public Hearing
7:00 p.m. – Council Workshop Meeting

Location:

Appomattox Municipal Building
210 Linden Street
Appomattox, Virginia

Agenda

6:30 p.m. – Public Hearing

The Appomattox Town Council will hold a public hearing pursuant to §§15.2-2606 and/or 15.2-2636 of the Code of Virginia, 1950, as amended, on Tuesday, November 23, 2010 at 6:30 p.m. at the Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia to hear citizen comments regarding the intent by the Town of Appomattox to borrow by General Obligation Bond \$650,000 to fund its portion of a \$482,200 grant from the United States Environmental Protection Agency (EPA) for the construction of various water/sewer system improvements throughout the town.

7:00 p.m. – Workshop Meeting

1. Call to order – Mayor Harvey
2. Consideration to accept a proposal under the Request for Proposals for purchase of up to a \$650,000 Water/Sewer System Improvement Note.
3. Consideration to approve a Resolution authorizing the General Obligation Bond financing.
**The resolution will be provided on Tuesday night by Tracey Shaw, Bond Counsel for Edmund & Williams*
4. Consideration to authorize the Mayor to execute the necessary documents associated with the financing and the General Obligation Bond.
5. Consideration to enter into the Right of Way Agreement with Virginia Electric and Power Company (Dominion Virginia Power) and authorize Mayor Paul D. Harvey to execute the agreement.

6. Discussion of repealing Chapter 15 – Economic Development Advisory Board.
(Chapter 15 of the Appomattox Town Code – Attached)
Requested by: Council Member Mayberry
7. Discussion of amending the Bylaws and Rules of Procedure
(Current copy attached)
Requested by: Council Member Mayberry
8. Updates from Standing Committees
 - i. Finance Committee
 - ii. Fire & Safety Committee
 - iii. Ordinance Committee
 - iv. Personnel Committee
 - v. Street & Property Committee
 - vi. Utility Committee
9. Updates from Staff Members
 - i. Town Manager
 - ii. Director of Tourism - absent
 - iii. Treasurer - absent
 - iv. Clerk of Council - attached
10. Closed Session
11. Certification of the Closed Session
12. Action as a result of the Closed Session
13. Council Concerns
14. Adjournment