

APPOMATTOX TOWN COUNCIL

Monday, January 10, 2011

7:00 p.m. – Public Hearing

Notice of Intent to Approve a Voluntary Boundary Agreement

TAKE NOTICE, that both the Council of the Town of Appomattox, Virginia and the Board of Supervisors of the County of Appomattox, Virginia intend to approve a Voluntary Boundary Adjustment Agreement whereby certain parcels of land now located in the County would be brought within the Corporate limits of the Town.

The parcels of land which would become a part of the Town are listed in the office of the Commissioner of Revenue, as follows:

Tax Map Identification Numbers

64 (A) 95, 64 (A) 95A, 64 (A) 98, 64 (A) 111, 64 (A) 112, 64 (A) 113, 64 (A) 114, 64 (A) 114A, 64 (4) 1, 64 (4) 2, 64 (4) 3, 64 (4) 3A, and 64 (4) A.

The Town Council intends to take action to approve said Agreement at its regularly scheduled meeting on January 10, 2011 and shall hold a public hearing on the Agreement on that date at 7:00 p.m. prior to taking action.

A copy of the proposed Agreement is on file with the Clerk of the Appomattox Town Council and the Clerk of the Board of Supervisors for Appomattox County.

Documentation is attached.

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 December 13, 2010

b. Minutes of the November 23, 2010 – Workshop meeting

c. Minutes of the December 6, 2010 – Special Call 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

1. 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 adopt the Appomattox Town Council 2011 Meeting Schedule (See attachment)
2. Consideration to approve the Resolution of Support for the Civil War Preservation Trust. (Draft resolution attached)
3. Consideration to revise the Policies and Guidelines for Travel by increasing the mileage reimbursement rate to \$0.51 per mile. (See attachment)
4. Consideration to approve the Voluntary Boundary Adjustment Agreement and authorize Paul D. Harvey, Mayor to execute said agreement. (Voluntary Boundary Adjustment Agreement attached)

VII. Council Concerns

VIII. Town Manager Update

IX. Closed Session

Pursuant to §2.2-3711(A)5 of the Code of Virginia, 1950, as amended, for the discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, specifically being Business A and §2.2-3711(A)6 of the Code of Virginia, 1950 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 the discussion of the waterline maintenance agreement from Concord to Appomattox.

X. Certification of Closed Session

XI. Consideration of Closed Session matters

XII. Adjournment

Upcoming Meetings/Events

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

Wednesday, January 19, 2011 – Time: TBA

Mayoral Institute Seminar – For All Hazards Preparedness
Appomattox Volunteer Fire Department – meeting room
719 Confederate Boulevard
Appomattox, Virginia