

**APPOMATTOX TOWN COUNCIL**  
**Monday, July 11, 2011**

**7:15 p.m. – Public Hearing**

1. Opening of the Public Hearing – Mayor Harvey

To hear citizen comments concerning the following:

An application presented by Jamerson Real Estate and John and Louise Roach to close a certain parcel of real estate, referred to as Fleshman Street. This “street” has never been opened or paved and exists only as a drawing upon a plat of survey found recorded in the Office of the Clerk of the Circuit Court of Appomattox County, Virginia in Deed Book 24 at Page 184 and as shown on Plat of Survey by Elizabeth R. Rosser dated March 11, 2011.

2. Closing of the Public Hearing – Mayor Harvey

# **APPOMATTOX TOWN COUNCIL**

## **Monday, July 11, 2011**

### **7:30 p.m. - Regular Council Meeting**

(Location: Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia)

#### **I. Call to order and welcome to visitors**

#### **II. Invocation**

#### **III. Pledge of Allegiance**

#### **IV. Scheduled Public Appearances**

#### **V. Mayor's Comments**

#### **VI. Adoption of the Consent Agenda**

##### **a. Agenda dated June 13, 2011**

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.

#### **VII. Unfinished Business**

#### **VIII. New Business**

1. Consideration to award the STAG Phase II – Wastewater Project (Recommendation by WW Associates)
2. Consideration to award the FY12 Priority and Initiative Sidewalk Project to Lee White Concrete, LLC in the amount of \$45,980.00.
3. Consideration to approve the Conditional Use Permit for Jerry's Auto Sales. (Recommendation attached from the Appomattox County Planning Commission)
4. Consideration to approve the Conditional Use Permit for a Modified Sign to Kroger/Southside Sign Production. (Recommendation from the Appomattox County Planning Commission)
5. Consideration to amend the Policies and Guidelines for Travel (Town Policy) increasing the personal vehicle mileage reimbursement rate to the IRS rate of \$0.555 retroactive to July 1, 2011. (The Travel Policy is attached for your review)

6. Consideration to write-off account balances for real estate taxes receivable in the amount of \$4.16; personal property taxes receivable in the amount of \$3,457.02; and utility accounts receivable in the amount of \$29,105.40, that have exceeded the statute of limitations for collection. See attachment for details.
7. Consideration to adopt a resolution amending the FY 2011 Operating Budget to reflect reclassification of unexpected funds and to appropriate additional funding for the Abbitt Park Pavilion Project. As well as amending the FY 2012 Operating Budget to appropriate funds from the Fire Reserve for the Town's portion of the purchase of a new fire truck and appropriate funds for the sidewalk repair project. Resolution attached.
8. Discussion of the proposed Zoning - Sign Ordinance

**IX. Citizen Comment Period**

**X. Council Concerns**

**XI. Closed Session**

**X. Closed Session Certification**

**XI. Adjournment**