

# **APPOMATTOX TOWN COUNCIL**

**Monday, August 8, 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 August 8, 2011
- b. Minutes of the June 13, 2011 Regular Meeting
- c. Minutes of the June 28, 2011 Workshop Meeting
- d. Minutes of the July 11, 2011 Public Hearing
- e. Minutes of the July 11, 2011 Regular Meeting
- f. Minutes of the July 26, 2011 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.

**VII. Unfinished Business**

**VIII. New Business**

1. Consideration to approve the Sign/Conditional Use Permit for O'Reilly's Auto Parts. (Letter of recommendation is attached from the Appomattox County Planning Commission)
2. Consideration to grant an exemption to §33-3 (C) 3 of the Appomattox Town Code for the purchase of Badger water meters with Orion heads not to exceed the FY 2012 budget for the Town of Appomattox.

**IX. Citizen Comment Period**

**X. Council Concerns**

**XI. Closed Session**

**X. Closed Session Certification**

**XI. Adjournment**