Agenda Scheduled Meeting Louisa Town Council 212 Fredericksburg Avenue Louisa, Virginia 23093 April 15, 2014

7:00 pm Convene Regular Session Invocation Pledge to the Flag

I. Business from the Floor

This section of the Council meeting provides citizens the opportunity to discuss matters, which are not listed on the printed agenda. Any person wishing to bring a matter to the Council's attention under this section of the agenda should: (1) Come to the podium and state their name and address; (2) state the matter that they wish to discuss and what action they would like the Council to take. When appropriate or if requested, we will respond to direct questions in writing. Please limit comments to 3 minutes or less

II. Consent Agenda

Approve Agenda Consideration of Accounts and Appropriations Approval of Minutes: March 18, 2014 Sale of Cemetery Lots

- III. Presentation Officer Pearsall Oath of Office
- IV. Old Business
 - 1) Action/Discussion: Appointment of Town Treasurer
- V. New Business

1) Discussion/Action: 2014 Farmers Market Lease Agreement

2) Discussion/Action: Comcast Lease Termination Agreement

3) Discussion/Action: Schedule Budget Work Session #3

4) Discussion/Action: Amendment, Louisa Town Code 3-12, Check Signing Authority

5) Discussion - Parade Permit Application

6) Discussion/Action: Acceptance of Byrne Justice Grant

VI. Standing Committee Reports

Police Water and Sewer Streets and Sidewalks

VII. Reports from Staff

Counsel Clerk Treasurer Manager

VIII. Communications

IX. Closed Session

Consider in closed session, in accordance with the Code of Virginia, Freedom of Information Act – Executive or closed meetings.

X. Comments by Members of Town Council

XI. Adjournment