# Agenda Scheduled Meeting Louisa Town Council 212 Fredericksburg Avenue Louisa, Virginia 23093 Aug 19, 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: July 15, 2014

Sale of Cemetery Lots

### III. Old Business

- 1) Discussion/Action: Police Chief Search Committee Assignment.
- 2) Discussion/Action: Acceptance of VML Safety Grant

### IV. New Business

- 1) Discussion/Action: Entertainment Permit Application: Union Baptist Church
- 2) Discussion/Action: Compensated Absence Accrual

# V. Standing Committee Reports

Police

Water and Sewer

Streets and Sidewalks

### VI. Reports from Staff

Counsel

Clerk

Treasurer

Manager

### VII. Communications

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

- IX. Comments by Members of Town Council
- X. Adjournment