Agenda Scheduled Meeting Louisa Town Council 212 Fredericksburg Avenue Louisa, Virginia 23093 June 17, 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: May 20, 2014 Sale of Cemetery Lots

- III. Public Hearing
 - 1) Proposed Lease of Town Property
- IV. Old Business
 - 1) Action/Discussion: Proposed Lease of Town Property
 - 2) Action/Discussion: VRA Commitment Letters
 - 3) Action/Discussion: CVCJA Charter Agreement Amendments Resolution of Support
 - 4) Action/Discussion: Support of BBRR Rail Preservation Fund Grant
 - 5) Action/Discussion: Delinquent 2013 RE Tax List, Authorization for Publication and Collections
 - 6) Action/Discussion: Adopt FY 2014-2015 Budget and Fee schedule
- V. New Business
 - 1) Action/Discussion: Parade Permit LCVFD
 - 2) Action/Discussion: Bingo Permit LCVFD
 - 3) Action/Discussion: Appointments to the Planning Commission
 - 4) Action/Discussion: Appointment to the Board of Zoning Appeals
- 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. - Personnel

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