Agenda Scheduled Meeting Louisa Town Council 212 Fredericksburg Avenue Louisa, Virginia 23093 May 19, 2015

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: April 21, 2015

Sale of Cemetery Lots

- III. Public Hearing FY 2015-2016 Budget and Fee Schedule
- IV. Old Business
 - 1) FY 2015-2016 Budget
- V. New Business
 - 1) Discussion/Action: 2015 Farmers Market Lease Agreement
 - 2) Discussion/Action: Lease Agreement Extension John Fenner
 - 3) Discussion/Action: EDA Permit Outdoor Celebration Downtown Improvement
 - 4) Discussion/Action: Comcast Renewal Franchise Agreement
 - 5) Discussion/Action: LCWA WWTP Lot & Plant Operating Agreement
 - 6) Discussion/Action: Delinquent Tax List and Authorization for publication
 - 7) Resolution LCSO
 - 8) Resolution CCPD
- 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