Agenda
Scheduled Meeting
Louisa Town Council
212 Fredericksburg Avenue
Louisa, Virginia 23093
September 16, 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: August 19, 2014

Sale of Cemetery Lots

#### III. Public Hearings

- 1) SUP 2014-002 SUP 2014-002 Propane Dispensing Operation in conjunction with an 18,000 sq. ft retail store
- 2) Amendments to Proffers Accepted during RZ 2004-001
- 3) Amendments to Section 139 of the Louisa Town Code Allowing Sidewalk Seating for Restaurants and Cafes

#### IV. Old Business

- 1) Discussion/Action: SUP 2014-002 Propane Dispensing Operation in conjunction with an 18,000 sq. ft retail store.
- 2) Discussion/Action: Amendments to Proffers Accepted during RZ 2004-001
- 3) Discussion/Action: Amendments to Section 139 of the Louisa Town Code Allowing Sidewalk Seating for Restaurants and Cafes
- 4) Discussion/Action: Compensated Absence Accrual

#### V. New Business

- 1) Discussion/Action: Farmers Market Sub Lease to Mr. John Carroll
- 2) Discussion/Action: Lease Proposal for an Antenna Site at the Acme Water Tank
- 3) Discussion/Action: Halloween Events
  - A) Approval of Louisa Baptist Church's "Trunk of Treats"
  - B) Approval of the Central Virginia Assembly of God's "No Fright Fun Night"

- C) Designate Trick or Treating period for Oct 31, 2014 6-9pm
- 4) Discussion/Action: Appointment of Louisa County Planning Commission Liaison

# 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