1 2 3 4	Special Called Council Meeting January 6, 2022	
5 6 7	Present:	R. Garland Nuckols, Mayor; Jessie Lassiter, Vice- Mayor; A. Daniel Carter, Sylvia L. Rigsby, Bud
7 8 9		Dulaney, John J. Purcell IV, Council members; Liz Nelson, Town Manager.
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11 12	Also attending:	Amy Meadows, Brent Meadows, Chip Measells, Wesley Chiles, Nick Stever, members of The Point;
13 14		Anita John (by phone), Managing Partner for Glen Marye Properties, LLC.
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16	Absent:	None.
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19	Pursuant to Louisa Town Code § 31-2 and Virginia Code §§ 15.2-	
20	1417 and 2.2-3707(D) of the Code of Virginia, the Hon. Garland	
21	Nuckols, Mayor of the Town of Louisa called, and provided	
22	notice to members of Town Council and the public, a special	
23	Council meeting that was held on Thursday, January 6, 2022 at	
23 24	6:00 pm in Council Chambers at the Louisa Town Hall located at	
24	212 Fredericksburg Avenue, Louisa, VA 23093. The purpose of	
26	the meeting was for Council to hold a Public Hearing and	
20	consider a Special Use Permit application that was recommended by the Town's Planning Commission on Monday,	
28	November 29, 2021.	
29	November 29	, 2021.
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31	Mayor Nuckol	s called the special meeting to order at 6:04 p.m.
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34	Council memb	per Carter made the motion to amend agenda to add a
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		1 IOF personnel mallers not identified in the special
36		n for personnel matters not identified in the special e. Council member Lassiter seconded the motion. The
36 37	meeting notice	e. Council member Lassiter seconded the motion. The ollows: 5-0 in favor.

2 **PUBLIC HEARING**

Mayor Nuckols opened the Public Hearing at 6:06 p.m. No comments were made on the Special Use Permit and the Public Hearing was closed at 6:07 p.m.

Council Member Purcell made the motion to approve the Special Use
 Permit subject to the following restrictions and/or conditions:

- This approval is only for unit H in the existing shopping center.
- No exterior construction will take place to facilitate the use, only
 interior renovations will be made. These renovations will be
 permitted by the County of Louisa's Community Development
 Department.
- Traffic conditions on Main Street and within the Glen Marye
 Shopping Center will closely be monitored by the property
 owner, leaseholder and the Town of Louisa Police Department.
 In the event there is a concern for public safety due to
 increased traffic flow, the property owner and/or leaseholder will
 obtain traffic control, at their expense, in corporation with the
 Louisa Police Department.
- Council member Carter seconded the motion. The vote went asfollows: 5-0 in favor.
- Council member Dulaney spoke and left the meeting prior to closedsession.
- Jeff Gore, Town Attorney, joined meeting by phone.
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CLOSED SESSION

- Council Member Rigsby made the following motion: "I move that Council convene in closed session pursuant to Virginia Code Section 2.2-3711(A)(1) to discuss personnel matters." Council member Purcell seconded the motion. The vote went as follows: 4-0 in favor.
- Council went into closed session at 6:17 p.m.
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OPEN SESSION

Council returned to open session at 6:42 p.m.

CERTIFICATION OF CLOSED SESSION

Council member Lassiter made the following motion: "I move that Council members certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by Council. Any member of Council who believes that there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place." Council member Purcell seconded the motion. The vote went as follows: 4-0 in favor.

ACTION:

No action was taken by Council.

ADJOURNMENT

Council Member Lassiter made the motion to adjourn the meeting at 6:45 p.m. Council member Purcell seconded the motion. The vote went as follows: 4-0 in favor.

Mayor

Clerk