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2 Ms. Cooke stood before Council to explain that the Chamber of  
3 Commerce would like to host a street festival to celebrate Louisa's  
4 merchants and community. Ms. Cooke stated that the event would  
5 be very much like the street festival that was held at the close of the  
6 downtown streetscape project, and is looking more for the town's  
7 input and approval of the event before making a formal presentation  
8 at the February meeting. Ms. Cooke stated that they are looking to  
9 hold the event in June.

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11 After a very brief discussion, Council gave Ms. Cooke the approval  
12 (without a vote) to proceed with planning the event.

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14 **OLD BUSINESS**

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16 None.

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18 **NEW BUSINESS**

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20 **1) Discussion/Action: Permit – Louisa Young Life Race**

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22 Mr. Filer stated that Ms. Payne submitted the permit for the race  
23 which will be run the same as last year. Ms. Payne is proposing the  
24 race to take place on May 13, 2017.

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26 Council member Carter made the motion to approve the permit.  
27 Council member Lassiter seconded the motion. The vote went as  
28 follows: 5-0 in favor.

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30 **2) Discussion/Action: Authority Appointment**

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32 Mayor Nuckols reported that Mr. Mark Bailey did not accept the  
33 reappointment to the Economic Development Authority and stated  
34 that he is working on finding a replacement. After a brief discussion,  
35 the matter was tabled until next month's meeting.

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37 **3) Discussion/Action: 2017 Comp Plan Revision Preparation**

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2 Mr. Filer reported that localities are required every five years to  
3 update their comp plans. Mr. Filer stated that he is open to review  
4 the plan for any updates or changes, and recommended having the  
5 plan first be reviewed and discussed by the Planning Commission.  
6

7 Council nodded in agreement as Mayor Nuckols directed Mr. Filer to  
8 send the comp plan to the Planning Commission for discussion and  
9 revision. Council member Wade also requested that staff review the  
10 different departments of the comp plan that pertain to them for  
11 changes and input.  
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#### 13 **4) Discussion/Action: Budget Work Session Planning**

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15 Mr. Filer suggested beginning this year's budget review process by  
16 having the Finance Committee meet first for discussion and report  
17 back to Council for further planning. Council and staff agreed to  
18 schedule the Finance Committee's meeting once the Real Estate tax  
19 numbers have been reported.  
20

#### 21 **STANDING COMMITTEE REPORTS**

##### 22 Police Department:

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25 *(Please refer to the Police Department report.)*  
26

27 Chief Roberts reviewed the Police Department's report and fielded  
28 questions from Council.  
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##### 30 Police Committee:

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32 No report.  
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##### 34 Water & Sewer Department:

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36 *(Please refer to the Water & Sewer Department report.)*  
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38 Mr. Humphrey read aloud from his report, highlighting areas of  
39 interest.

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Litter Committee:

No report.

Streets & Sidewalks

No report.

Cemetery

No report.

**REPORTS FROM STAFF**

Counsel

No report.

Clerk

No report.

Treasurer

No report.

Manager

Mr. Filer made mention of the following:

- Revenue line items are where he anticipated them to be at 45-60%.
- Information from VML/VACo regarding investing in pooled bonds was included in the packet. Mr. Filer stated that he would like to have them attend a Council meeting in the future.

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- Staff and Mayor Nuckols has been in contact with Peter Ferrell in regards to our water quality issues. Mr. Gore has spoken with Mr. Payne of the Health Department in regards to the water projects, and made recommendations of action for the town to take once we receive word back from the Health Department.
- Several merchants in town would like to post signage in the lake area to promote town businesses. Mr. Filer stated that he forwarded the matter to the EDA for possible assistance.
- The LCWA voted not to increase water rates in the upcoming fiscal year.
- Council member Wade questioned what upgrades would be taking place at the local Food Lion. Mr. Filer stated there would be minimal changes to the façade of the building, but the interior would have quite a different look.

**COMMUNICATIONS**

None.

**ADJOURNMENT**

At 6:42 p.m., Council Member Artz made the motion to adjourn the meeting. Council member Wade seconded the motion.

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Mayor

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Clerk