

Agenda
Scheduled Meeting
Louisa Town Council
212 Fredericksburg Avenue
Louisa, Virginia 23093
January 21, 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: December 17, 2013

Sale of Cemetery Lots

III. Old Business

1) Discussion/Action: Payoff of Southern Loop Water line Project

2) Discussion/Action: 301 West Main St Lease Modifications

3) Discussion/Action: IDA Transition to EDA

4) Discussion/Action: Adopt FY 2012-2013 Audit and Authorize Payment

IV. New Business

1) Discussion/Action: FY 2014 VCA Challenge Grant Application

2) Discussion/Action: VRA Spring Bond Pool Application

3) Discussion/Action: Engineer Selection for VDH Funded Well Development Projects

4) Discussion/Action: Compensation for Planning Commission Liaison

V. Standing Committee Reports

Police

Water and Sewer

Streets and Sidewalks

Treasurer Search Committee

VI. Reports from Staff

Counsel - Rules of Order

Clerk

Treasurer

Manager

VII. Communications

VIII. Closed Session

Consider in closed session, in accordance with the Code of Virginia,
Freedom of Information Act – Executive or closed meetings.

IX. Comments by Members of Town Council

XI. Adjournment