

Agenda
Scheduled Meeting
Louisa Town Council
212 Fredericksburg Avenue
Louisa, Virginia 23093
Tuesday November 15, 2016

6:00 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: October 18, 2016

Sale of Cemetery Lots

III. Public Hearing:

1) VDOT Required: Application for Grant Funding Sidewalk Expansion.

The public will have the opportunity to comment on the proposed sidewalk grant project and application, which includes a local 20% match requirement. The proposed project will expand sidewalks on Elm Avenue and West Main Street.

IV. Presentation:

1) Dabney Coleman – Flower Gardens/Town Beautification

2) Robinson Farmer Cox Associates CPA – FY 2015-2016 Audit Presentation

V. New Business:

1) Discussion/Action: Lot Lease Christmas Tree Sales

2) Discussion/Action: Auxiliary PD Funding

3) Discussion/Action: PD Take Home Car Policy

4) Discussion/Action: Maturing CD #5 726 Hillcrest Fund \$99,284

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.

X. Comments by Members of Town Council

XI. Adjournment