

Agenda
Scheduled Meeting
Louisa Town Council
212 Fredericksburg Avenue
Louisa, Virginia 23093
November 18, 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: October 21, 2014
Sale of Cemetery Lots

III. Public Hearings

- 1) Appropriation of Funds for Columbarium Project
- 2) Bond Issuance for two Water System Projects funded by grant/loan packages from VDH

V. Old Business

- 1) Discussion/Action: Bank Franchise Tax rebate
- 2) Discussion/Action: Pedestrian - Bicycle trail from Louisa to Loudin Lane
- 3) Discussion/Action: Adopt 2013-14 Audit as presented by Brown - Edwards

VI. New Business

- 1) Discussion/Action: Application for a USDA RD Water and Waste Disposal Planning Grant
- 2) Discussion/Action: Disposition of DMV "Animal Friendly" funds
- 3) Discussion/Action: Columbarium Construction Contract

VII. Standing Committee Reports

Police
Water and Sewer
Streets and Sidewalks

VIII. Reports from Staff

Counsel
Clerk
Treasurer
Manager

IX. Communications

X. Closed Session

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

XI. Comments by Members of Town Council

XII. Adjournment