

Agenda  
Scheduled Meeting  
Louisa Town Council  
212 Fredericksburg Avenue  
Louisa, Virginia 23093  
October 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: September 16, 2014

Sale of Cemetery Lots

III. Presentation

1) Oath of Office for Police Chief Ronald R. Roberts

2) FY 2013-14 Audit Report

IV. Public Hearings

1) Short Term lease of town property to Mr. and Mrs. John Carroll of Claybrooke Farms

V. Old Business

1) Discussion/Action: Carroll Lease Validation

VI. New Business

1) Discussion/Action: Designate equipment as obsolete and authorization to sell

2) Discussion/Action: Proposed Storm Water Easement

3) Discussion/Action: Bank Franchise Tax rebate

4) Discussion/Action: Award Northern Loop water line construction contract

5) Discussion/Action: Pedestrian - Bicycle trail from Louisa to Loudin lane

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