

# Agenda Scheduled Meeting Louisa Town Council 212 Fredericksburg Avenue Louisa, Virginia 23093 Tuesday, June 18, 2019

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

Meeting Agenda Approval

Consideration of Accounts and Appropriations

Approval of Minutes: May 21, 2019

Sale of Cemetery Lots

# III. Public Hearing:

1. Fiscal Year 2019-2020 Water and Sewer Rate Ordinance

### IV. Old Business:

- 1. Discussion: Code Project
- 2. Discussion/Action: 2019-2020 Budget Resolution
- 3. Discussion/Action: 2019-2020 Water and Sewer Rate Ordinance
- 4. Discussion/Action: Parking Ordinance
- 5. Discussion/Action: Tree Removal on Sewer Easement; Pinehurst Drive

### V. New Business:

- 1. Discussion: 2019-2020 Committee Appointments
- 2. Discussion/Action: Certificate of Deposit Maturity June 30, 2019
- 3. Discussion/Action: Louisa Fireman's July 4th Parade and Fireworks Permit
- 4. Discussion/Action: USDA RD Loan/Grant Resolution
- 5. Discussion/Action: July 5<sup>th</sup> Holiday
- 6. Discussion/Action: Oakland Cemetery Stone Maintenance

## VI. Standing Committee Reports

Police

Water and Sewer

Streets and Sidewalks

### VII. Reports from Staff

Legal Counsel

Clerk

Treasurer

Manager

### VII. Communications

### IX. Closed Session

Consider in closed session, in accordance with the Code of Virginia and Freedom of Information Act.

- X. Comments by Members of Town Council
- XI. Adjournment