



TOWN COUNCIL WORK SESSION

January 9, 2017 @ 6:00pm -- Warren County Government Center

1. CLOSED MEETING – Interviews for Council Vacancy

Motion to Go Into Closed Meeting

Pursuant to Va. Code Section 2.2-3711. A .1. of the Freedom of Information Act, I move that Town Council go into closed meeting to discuss, consider, and interview prospective candidates for appointment to fill the vacancy on Town Council occasioned by the election of former Town Council Member Hollis L. Tharpe as Mayor of the Town of Front Royal.

Motion to Certify Closed Meeting at its Conclusion *[At the conclusion of the Closed Meeting, immediately re-convene in open meeting and take a roll call vote on the following:]*

I move that Town Council certify that to the best of each member's knowledge, as recognized by each Council member's affirmative vote, that only such public business matters lawfully exempted from Open Meeting requirements under the Virginia Freedom of Information Act as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the Closed Meeting by Council, and that the vote of each individual member of Council be taken by roll call and recorded and included in the minutes of the meeting of Town Council.

TOWN OF FRONT ROYAL, VIRGINIA REGULAR TOWN COUNCIL MEETING

Monday, January 9, 2017 @ 7:00pm

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Approval of the Regular Council Meeting minutes of December 12, 2016
5. Receipt of Petitions and/or Correspondence from the Public
6. Reports:
 - a. Report of special committees or Town officials and Town Manager.
 *** Report from Northern Shenandoah Valley Regional Commission**
 - b. Requests and inquiries of Council members.
 - c. Report of the Mayor
 - d. Proposals for addition/deletion of items to the Agenda.
7. **CONSENT AGENDA ITEMS** – (ROLL CALL VOTE REQUIRED)
 - A. COUNCIL APPROVAL – Request to Name Alley to Maddox Lane
 - B. COUNCIL APPROVAL – Resolution – Guidelines for Design-Build Construction Projects
 - C. COUNCIL APPROVAL – Revise Resolution Pertaining to FOIA Officer
 - D. COUNCIL APPROVAL – Letter of Support for Certificate of Public Need - Hospital
8. **PUBLIC HEARING** – An Ordinance to Amend Town Code to Add Individual Member Remote Participation by Electronic Means (*1st Reading*)
9. **PUBLIC HEARING** to Receive Public Comment on Possible Sale of Town Real Estate – 6th St.
10. **COUNCIL APPROVAL** – Addendum to Contract of Purchase/Sale for 24 W. Main Street
11. **COUNCIL APPROVAL** – To Sell, Vacate or Lease Portion of 15th Street - Cool Harbor Motel
12. **COUNCIL APPOINTMENTS** – NSVRC Representative and Audit & Finance Committee
13. **COUNCIL APPOINTMENT** – Vice Mayor
14. **CLOSED MEETING** – Disposition of Publicly Held Real Property