



TOWN COUNCIL WORK SESSION

January 23, 2017 @ 6:15pm
Warren County Government Center

1. CLOSED MEETING – 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.

REGULAR TOWN COUNCIL MEETING

Monday, January 23, 2017 @ 7:00PM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Approval of the Regular Council Meeting minutes of January 9, 2017
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 Economic Development Authority Executive Director Jennifer McDonald**
 - b. Requests and inquiries of Council members.
 - c. Report of the Mayor
 - d. Proposals for addition/deletion of items to the Agenda. (addition of Proclamation)
7. **CONSENT AGENDA ITEMS** – (ROLL CALL VOTE REQUIRED) NONE
8. **COUNCIL APPROVAL** – An Ordinance to Amend Town Code to Add Individual Member Remote Participation by Electronic Means (2nd Reading)
9. **COUNCIL APPOINTMENT** – Councilmember
10. **CLOSED MEETING** – Disposition of Publicly Held Property