



TOWN COUNCIL WORK SESSION

Monday, May 20, 2013 @ 7:00pm
Front Royal Administration Building Conference Room

Town/Staff Related Issues:

1. Police Department Consultant Interviews-NO BACKUP – *Town Manager*
 - A. BKV Group (15 minutes)
 - B. Moseley Architects (15 minutes)
 - C. RRMM Architects (15 minutes)
2. Hazard Mitigation Plan Resolution – *Planning/ Zoning Director & NSVRC*
3. Ordinance Amendments – *Town Attorney*
 - A. 12-5; 98-72; 158-60 pertaining to Taxis
 - B. Repeal 158-40 pertaining to Towing

Council/Mayor Related Issues:

4. Concern Pertaining to Sidewalk Installation on Academy Drive – *Councilman Tharpe*
5. Continued Discussion pertaining to Donation of Electric Fee for Special Events – *Vice Mayor Parker*
6. Discussion pertaining to Fireworks Permit Fee – *Vice Mayor Parker*
7. Council Discussion/Goals (time permitting)
8. Closed Meeting – 1) Consultation with Legal Counsel specific to Annexation; 2) Disposition of Publicly Held Property specific to the Police Department; and 3) Personnel Matter specific to Town Attorney Evaluation

Motion to Go Into Closed Meeting

I move that Council convene and go into Closed Meeting 1) for the consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically, Annexation, pursuant to Section 2.2-3711. A. 7. of the Code of Virginia; 2) for discussion or consideration of the acquisition of real property for a public purpose, or for the disposition of publicly held real property, where discussion in an Open Meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711.A.3. of the Code of Virginia; and 3) for the purpose of assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of a public body, specific to the evaluation of the Town Attorney, pursuant to Section 2.2-3711 A. 1. of the Code of Virginia

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 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 Action 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.

Summary

- 1) Steve gets a quote
- 2) Place on June 17 Work Session
- 3) Advertise for Public Hearing – Jennifer to contact all towing companies
- 4) Cut down tree and re-install sidewalk
- 5) Steve will take care of and return to Council
- 6) Place on Work Session in July
- 7) Building Software to Council
- 8) Town Attorney Evaluation on next work session – June 3