



TOWN COUNCIL WORK SESSION

Monday, April 7 2014 @ 7:00pm in the Front Royal Administration Building

1. BZA Term Expires

2. Budget Overview

PLEASE BRING YOUR PROPOSED BUDGET NOTEBOOK

General Fund

- Town Council
- Clerk of Council
- Town Manager
- Town Attorney
- Human Resources
- Risk Management
- Information Technology
- Tourism
- Finance
- Police Department
- Planning & Zoning
- DES – Fleet
- DES – General Properties
- DES – Horticulture
- DES - Streets

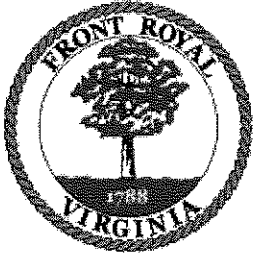
3. CLOSED MEETING – Consultation with Legal Counsel

Motion to Go Into Closed Meeting

I move that Council convene and go into Closed Meeting pursuant to Virginia Code § 2.2-3711.7 for the purpose of consultation with legal counsel employed or retained by a public body regarding specific legal matters, specifically, issues that have arisen as a consequence of the 1998 voluntary settlement agreement, and amendment and Court proceedings relating thereto, between the Town of Front Royal and the County of Warren, requiring the provision of legal advice by such counsel; and for the purpose of consultation with legal counsel employed or retained by a public body, regarding specific legal matters requiring the provision of legal advice by such counsel namely, whether under the Town Code and Charter, a matter involving the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of a public body, should such be dealt with by Town Council or the Town Manager, as who deals with the matter might materially affect the outcome of the matter, pursuant to Section 2.2-3711. A. 7. 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.



Item No. _____

Town of Front Royal, Virginia Work Session Agenda Form

Date: April 7, 2014

Agenda Item: Board of Zoning Appeals (BZA) Term Expires

Summary: David Gedney's term on the Board of Zoning Appeals (BZA) expires May 1, 2014. Mr. Gedney would like to be considered for recommendation to the Judge of the Warren County Circuit Court for re-appointment to another 5-year term. As Council requested at the March 17, 2014 Work Session, a notice pertaining to the vacancy was published on Channel 16 and the Town's Website for two weeks.

Council Discussion: Council takes desired action

Staff Evaluation: N/A

Budget/Funding: N/A

Legal Evaluation: N/A

Staff Recommendations: N/A

Town Manager Recommendation: N/A

Council Recommendation:

☐ Additional Work Session ☐ Regular Meeting ☐ No Action

Consensus Poll on Action: ____ (Aye) ____ (Nay)

Work Session