



TOWN OF FRONT ROYAL, VIRGINIA TOWN COUNCIL MEETING

Monday, January 12, 2015 @ 7:00pm

Warren County Government Center

1. Pledge of Allegiance
 2. Moment of Silence
 3. Roll Call
 4. Approval of the Regular Council Meeting minutes of December 8, 2014
 5. Receipt of Petitions and/or Correspondence from the Public
 6. Reports:
 - a. Report of special committees or Town officials and Town Manager.
 1. Report from Northern Shenandoah Valley Regional Commission – Martha Shickle
 - b. Requests and inquiries of Council members.
 - c. Report of the Mayor
 1. Presentation of Picture of Town from Jacob Schwartz
 - d. Proposals for addition/deletion of items to the Agenda.
 - *7. **CONSENT AGENDA ITEMS – (ROLL CALL VOTE REQUIRED)**
 - A. COUNCIL APPROVAL – Memorandum of Understanding for Utility Service – Warren Memorial Hospital
 - B. COUNCIL APPROVAL – Resolution of 2015 Legislative Agenda
 - C. COUNCIL APPROVAL – Liaison Committee Meeting Items
- *The nature of a consent agenda is such that discussion of individual items does not occur.*
8. **COUNCIL APPOINTMENT** – Vice Mayor
 9. **COUNCIL APPOINTMENTS TO VARIOUS COMMITTEES** – Northern Shenandoah Valley Regional Commission Alternate Representative; Library Board; Audit/Finance Committee
 10. **COUNCIL APPOINTMENT** – Urban Forestry Advisory Committee (UFAC)
 11. **CLOSED MEETING** – Investment of Public funds; Consultation with Legal Counsel; Expenditure of Public Funds

7A

Memorandum of Understanding for Utility Service – Warren Memorial Hospital



**Town of Front Royal, Virginia
Council Agenda Statement**

Page 1
Item No. 7(A)

Meeting Date: January 12, 2015

Agenda Item: COUNCIL APPROVAL – Memorandum of Understanding for Utility Service – Warren Memorial Hospital

Summary: Council is requested to approve a Memorandum of Understanding (MOU) regarding Town Utility Service with Warren Memorial Hospital to facilitate the conveyance of right-of-way for Leach Run Parkway by the Hospital to the Economic Development Authority (EDA), as presented.

Budget/Funding: None

Attachments: Memorandum of Understanding and Deed of Dedication of Right-of-Way

Meetings: Work Session held January 5, 2015

Staff Recommendation: Approval ✓ Denial

Should Council wish to remove this item from the consent agenda, the following motion would allow approval of this request:

Proposed Motion: I move that Council approve a Memorandum of Understanding (MOU) regarding Town Utility Service with Warren Memorial Hospital to facilitate the conveyance of right-of-way for Leach Run Parkway by the Hospital to the Economic Development Authority (EDA), as presented.

*Note: Motions are the formal & final proposal of Council,
proposed motions are offered by Staff for guidance

*To be clear and concise, motions should be made in the positive

Approved By: JB



Item No. _____

Town of Front Royal, Virginia Work Session Agenda Form

Date: January 5, 2015

Agenda Item:

Approval of Memorandum of Understanding Regarding Town Utility Service between Warren Memorial Hospital and the Town of Front Royal (copy attached).

Summary:

Council is asked to approve the accompanying Memorandum of Understanding Regarding Town Utility Service ("MOU") with Warren Memorial Hospital ("Hospital") to facilitate the conveyance of right-of-way for Leach Run Parkway by the Hospital to the Industrial Development Authority of the Town of Front Royal and the County of Warren, Virginia ("EDA"). The recitals contained in the MOU provide a detailed explanation of the basis for the MOU. Essentially, the Hospital seeks assurances from the Town that the Town will provide access to electric and sewer service within one (1) year of site plan approval, while acknowledging the necessity of complying with the Town's planning and zoning process. The Hospital has executed the MOU. The Hospital has also executed a Deed of Dedication of Right-of-Way with Possibility of Reverter from the Hospital to the EDA (copy attached), delivery of which is conditioned upon approval of the MOU by Council. Council is also asked to authorize the Town Manager to execute the MOU on behalf of the Town.

Council Discussion: Council is asked to approve the MOU and to authorize the Town Manager to execute the MOU on behalf of the Town.

Staff Evaluation: The Director of Planning and Zoning Department will be available for questions.

Budget/Funding: N/A

Legal Evaluation: The Town Attorney will be available for legal questions.

Staff Recommendations:

The Director of the Planning and Zoning Department recommends approval.

Town Manager Recommendation:

The Town Manager recommends that Council approve the MOU to facilitate conveyance of Leach Run Parkway right-of-way by the Hospital to the EDA.

Council Recommendation:

☐ Additional Work Session ☐ Regular Meeting ☐ No Action
Consensus Poll on Action: ____ (Aye) ____ (Nay)

Work Session

MEMORANDUM OF UNDERSTANDING
REGARDING TOWN UTILITY SERVICE

THIS MEMORANDUM OF UNDERSTANDING REGARDING TOWN UTILITY SERVICE (hereinafter "this MOU"), dated this _____ day of _____, 2014, by and between the **TOWN OF FRONT ROYAL, VIRGINIA**, a Virginia municipal corporation (hereinafter "the Town"), and **WARREN MEMORIAL HOSPITAL**, a Virginia non-stock non-profit corporation (hereinafter "WMH").

WITNESSETH:

WHEREAS, WMH is the owner of a certain parcel of land shown designated as "WARREN MEMORIAL HOSPITAL, MAP #20A21-2-2, INST. #080003553" on Sheets 1 – 6 of a plat entitled "PLAT SHOWING DEDICATION OF RIGHT OF WAY AND EASEMENTS ON THE PROPERTY OF WARREN MEMORIAL HOSPITAL, INSTR #080003552, TOWN OF FRONT ROYAL, VA" dated May 22, 2014, made by John H. Genther, Land Surveyor, Pennoni Associates, Inc., located within the Town of Front Royal and situated in the Happy Creek Magisterial District of Warren County, Virginia, Warren County Tax Map Parcel 20A21-2-2, (hereinafter "Property") and,

WHEREAS, The Industrial Development Authority of the Town of Front Royal and the County of Warren, Virginia (hereinafter "the EDA") is acquiring rights-of-way and easements for the construction of the future Leach Run Parkway (hereinafter "the Parkway"), a four-lane, divided, limited access highway whose path lies through the Property, including right-of-way and easements from WMH, and,

WHEREAS, on September 23, 2014, the Town of Front Royal Planning Commission approved the EDA's Site Development Plan #DEV14-05-215, for the design plans of the Parkway, and

WHEREAS, EDA will begin construction of the Parkway as soon as all right-of-way and easements therefor are obtained and a construction agreement has been executed for the construction of the Parkway, with the Parkway to be conveyed by the EDA to the Town upon completion in accordance with approved design and construction standards, and,

WHEREAS, as part of the Parkway construction, the EDA will be constructing a twelve inch (12") water main within the Parkway right-of-way, with a ten inch (10") main to the eastern portion of the WMH Property and an eight inch (8") main to the western portion of the WMH Property, and will be installing sewer line conduit to allow for future sewer line extension, all for potential future connection by WMH, and,

WHEREAS, concurrent with the conveyance of right-of-way and easements for the Parkway to the EDA by WMH, WMH seeks assurances from the Town that water, sewer and electric utilities (hereinafter "Utilities") will be available to WMH once construction of the Parkway has been completed, and once WMH has obtained a rezoning of the Property from the Town and submitted a site plan to the Town to allow for the construction of medical facilities, defined as: "a general hospital with inpatient or outpatient services serving as a nucleus of a master planned medical center complex including closely related medical uses, such as medical offices, diagnostic laboratories, pharmaceutical centers, special patient care units, and other housing units" (hereinafter "Medical Facilities"), with the understanding that any such rezoning of the Property to allow for Medical Facilities may first require, and will be conditioned upon obtaining, text amendments to the Town's zoning ordinances, and,

WHEREAS, the Town, in recognition of WMH's contribution of rights-of-way and easements for the Parkway and of the importance of modern Medical Facilities to the community, would like to provide assurances to WMH that Utilities will be available to WMH within a reasonable time after the Parkway has been completed and WMH has obtained a rezoning of the Property from the Town and has submitted a site plan to the Town to allow for the construction of Medical Facilities, and,

WHEREAS, WMH acknowledges that a new electric distribution line would be needed to adequately serve new Medical Facilities, that the Town has not acquired the necessary right-of-way for such a line which cannot be located within the right-of-way for the Parkway, and that until the electrical demands of new Medical Facilities are determined, the distribution lines cannot be designed, and,

WHEREAS, The Code of the Town of Front Royal, Virginia (hereinafter "Town Code") contains various sections addressing the provision of Utilities to commercial users, including but not limited to §70-50, §70-53, and §134-1, and addressing commercial zoning and site plan requirements, and,

WHEREAS, WMH and the Town desire to enter into a memorandum of understanding to memorialize their wishes and intentions regarding the provision of Utilities.

NOW, THEREFORE, WMH and the Town understand as follows:

1. The above recitals are incorporated herein and made part hereof.
2. Conditioned upon the acquisition of the necessary rights-of-way for and the construction of the Parkway by the EDA, and upon the conveyance of all such rights-of-way and improvements by the EDA to the Town, upon the Town's acquisition of the necessary rights-of-way and easements for the construction of electric transmission and/or distribution lines to serve the Property, and upon WMH's compliance with, and in conformity with, all provisions of the Town Code then in effect regarding Utilities, zoning and site plan approval, the Town will, within one (1) year from the date of submission by WMH to the Town of an approvable site plan for Medical Facilities, construct or cause to be constructed electric transmission and/or distribution lines within any rights-of-way or easements obtained by or conveyed to the Town therefor. WMH will be permitted to connect its electric service transformer(s) and line(s) to such transmission and/or distribution lines, and/or to other Town-owned electric transmission and/or distribution lines adjacent to or easily accessible to the Property, pursuant to regulations, standards, and procedures as then in effect by the Town.
3. Conditioned upon the acquisition of the necessary rights-of-way for and the construction of the Parkway by the EDA, and upon the conveyance of all such rights-of-way and improvements by the EDA to the Town, upon the Town's acquisition of the necessary rights-of-way and easements for the construction of sanitary sewer lines to serve the Property, and upon WMH's compliance with, and in conformity with, all provisions of the Town Code then in effect regarding Utilities, zoning and site plan approval, the Town will, within one (1) year from the date of submission by WMH to the Town of an approvable site plan for Medical Facilities, construct or cause to be constructed sanitary sewer lines within any rights-of-way or easements obtained by or conveyed to the Town therefor. WMH will be permitted to connect any structures or facilities on the WMH property to the Town's sanitary sewer lines in the vicinity of the WMH property, pursuant to regulations, standards, and procedures as then in effect by the Town.

IN WITNESS WHEREOF, the parties hereto have made and executed this Memorandum of Understanding Regarding Town Utility Service, effective the day and year above first written.

(SEAL)

Town of Front Royal

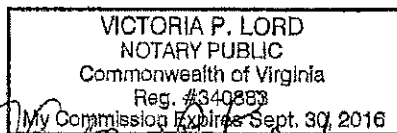
Attest: _____ By: _____

Print Name: _____ Print Name: _____

Title: _____ Title: _____

Date: _____

(SEAL)



Warren Memorial Hospital

Attest: Victoria P. Lord By: Peter F. Gallagher

Print Name: Victoria P. Lord Print Name: Peter F. Gallagher

Title: Notary Title: Sr VP & CFO

Date: 12-15-14

This deed is exempt from the recordation taxes imposed by
Va. Code Ann. §§ 58.1-801 and 58.1-803, pursuant to § 58.1-811.

Consideration: \$0.00

Assessment: \$0.00

Prepared by: Blair D. Mitchell
County Attorney
220 N. Commerce Avenue, Suite 100
Front Royal, Virginia 22630
Telephone: (540) 636-6674
Fax: (540) 636-6980

Tax Map Reference No.:
Portion of 20A21-2-2
and Portion of 21-8G

DEED OF DEDICATION OF RIGHT-OF-WAY
WITH POSSIBILITY OF REVERTER

THIS DEED OF DEDICATION OF RIGHT-OF-WAY WITH POSSIBILITY OF
REVERTER is made and entered into this ____ day of October, 2014, by and between WARREN
MEMORIAL HOSPITAL, a Virginia non-stock non-profit corporation (Grantor), and THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FRONT ROYAL AND
THE COUNTY OF WARREN, VIRGINIA, a political subdivision of the Commonwealth of
Virginia, whose address is 400-D Kendrick Lane, Front Royal, Virginia 22630 (Grantee).

WITNESSETH:

WHEREAS, the Grantor is the owner of a parcel of real estate known and designated as
"WARREN MEMORIAL HOSPITAL, MAP #20A21-2-2, INST. #080003553", on a plat of
survey entitled "PLAT SHOWING DEDICATION OF RIGHT OF WAY AND EASEMENTS ON
THE PROPERTY OF WARREN MEMORIAL HOSPITAL, INSTR #080003553, TOWN OF
FRONT ROYAL, VIRGINIA" dated May 22, 2014, revised June 17, 2014, revised July 17, 2014,
revised October 6, 2014, made by John H. Genther, L.S., a copy of which is attached hereto and
made a part hereof, within the Town of Front Royal, Virginia; and

WHEREAS, Grantor desires to grant and convey to the Grantee a portion of the parcel as
right-of-way for the construction and improvement of Leach Run Parkway; and

WHEREAS, the Grantor desires to accept the said right-of-way.

NOW, THEREFORE, for and in consideration of good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Grantor hereby dedicates, grants, and conveys with Special Warranty of Title unto the Grantee, in fee simple, the following described property in the **HAPPY CREEK MAGISTERIAL DISTRICT** of Warren County, Virginia, to-wit:

All that certain lot, piece, or parcel of land lying and being situate in the Happy Creek Magisterial District of Warren County, Virginia, containing 3.751 acres of land shown and designated as "LEACH RUN PARKWAY, 163,414 SQ. FT. OR 3.751 AC. HEREBY DEDICATED FOR PUBLIC STREET PURPOSES", on the aforesaid plat.

AND BEING a portion of the property conveyed to the Grantor by two deeds: (1) dated May 30, 2008, from Walter M. Duncan, Trustee and Mary Z. Duncan, Trustee of record in the Clerk's Office of the Circuit Court of Warren County, Virginia, as Instrument Number 080003552 (½ interest); and (2) dated May 30, 2008, from Forrest Ann Duncan, of record in the Clerk's Office aforesaid as Instrument Number 080003553 (½ interest), it being a **portion of Tax Assessor's Parcels 20A21-2-2 and 21-8G**

There are also hereby conveyed the following easements on the aforesaid property:

A temporary construction easement on the west side of the right-of-way described above to be used by the Grantee's contractors during construction of the said Leach Run Parkway roadway, shown and designated as "TEMPORARY CONSTRUCTION EASEMENT HEREBY CREATED (77,556 SQ. FT.)" as shown on the aforesaid plat. The temporary construction easement to become null and void at such time as Leach Run Parkway construction is complete and bonds have been released.

A temporary construction easement on the east side of the right-of-way described above to be used by the Grantee's contractors during construction of the said Leach Run Parkway roadway, shown and designated as "TEMPORARY CONSTRUCTION EASEMENT HEREBY CREATED (86,546 SQ. FT. TOTAL)" as shown on the aforesaid plat. The temporary construction easement to become null and void at such time as Leach Run Parkway construction is complete and bonds have been released.

Three (3) storm drainage easements on the west side of the right-of-way described above within which the Grantee and its contractors, successors and assigns may construct, operate and maintain a system and/or facility for the removal from and transmission away from the said right-of-way of storm water, as shown and designated as "20' STORM DRAINAGE EASEMENT HEREBY CREATED (1,728 SQ. FT.)", "20' STORM DRAINAGE EASEMENT HEREBY CREATED (884 SQ. FT.)", and "STORM DRAINAGE EASEMENT HEREBY CREATED (2,134 SQ. FT.)", as shown on the west side of the said right-of-way on the aforesaid plat.

and

Two (2) storm drainage easements on the east side of the right-of-way described above within which the Grantee and its contractors, successors and assigns may construct, operate and maintain a system and/or facility for the removal from and transmission away from the said right-of-way of storm water, as shown and designated as "STORM DRAINAGE EASEMENT HEREBY CREATED (511 SQ. FT.)", and "20' STORM DRAINAGE EASEMENT HEREBY CREATED (894 SQ. FT.)", as shown on the east side of the said right-of-way on the aforesaid plat.

The 3.751 acre parcel of land hereby conveyed is created for future dedication to the Town of Front Royal for public street use and is not to be considered a separate building lot for any other purpose.

REVERTER:

In the event that construction of Leach Run Parkway Road Project is not completed within five (5) years from the date of this Deed, said interest conveyed herein shall revert to the Grantor.

Upon the completion of the construction of Leach Run Parkway Road Project as agreed, the Grantor further covenants to execute a Quitclaim Deed to release the Reverter hereby reserved.

WITNESS the following signatures and seals:

WARREN MEMORIAL HOSPITAL
A Virginia non-stock non-profit corporation

By: Peter F. Gallagher (SEAL)
Peter F. Gallagher, Vice President and CFO

COMMONWEALTH OF VIRGINIA
COUNTY OF WARREN, TO-WIT:

I, the undersigned Notary Public in and for the Commonwealth of Virginia At Large, do hereby certify that Peter F. Gallagher, Vice President and CFO, whose name is signed on behalf of Warren Memorial Hospital to the foregoing Deed of Dedication of Right-of-Way bearing the date of the

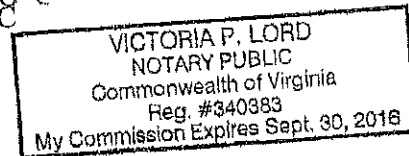
15 day of December, 2014, has this day personally appeared and acknowledged the same before me in my State and in the City/County aforesaid.

Given under my hand this 15th day of December, 2014.

My commission expires on the 30th day of September, 2016

Victoria P. Lord
NOTARY PUBLIC

Certificate number 340383



The foregoing conveyance is hereby accepted by the Industrial Development Authority of the Town of Front Royal and the County of Warren, Virginia, as evidenced by the signature of the undersigned, who is authorized to accept this conveyance on behalf of the Industrial Development Authority.

WITNESS the following signature:

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN
OF FRONT ROYAL AND THE COUNTY OF WARREN,
VIRGINIA**

BY: _____
Jennifer R. McDonald
Executive Director

COMMONWEALTH OF VIRGINIA
COUNTY OF WARREN, TO-WIT:

I, the undersigned Notary Public in and for the Commonwealth of Virginia At Large, do hereby certify that Jennifer R. McDonald, Executive Director, whose name is signed on behalf of the Industrial Development Authority of the Town of Front Royal and the County of Warren, Virginia, to the foregoing Deed of Dedication of Right-of-Way has this day personally appeared and acknowledged the same before me in my State and in the County aforesaid.

Given under my hand this ____ day of _____, 2014.

My commission expires on the ____ day of _____, ____.

NOTARY PUBLIC

Certificate number: _____

APPROVED AS TO FORM:

Blair D. Mitchell, Counsel

DATE: ____ / ____ / ____

7B

Resolution of 2015 Legislative Agenda



**Town of Front Royal, Virginia
Council Agenda Statement**

Page 1
Item No. 7(B)

Meeting Date: January 12, 2015

Agenda Item: COUNCIL APPROVAL – Resolution of 2015 Legislative Agenda

Summary: Council has been invited to participate in Virginia Municipal Leagues' (VML) Legislative Day in Richmond, Virginia on January 28, 2015. The attached Resolution identifies issues that the Town would like to communicate to representatives as they consider legislative initiatives in the General Assembly. Council is requested to approve the Resolution as presented.

Budget/Funding: None

Attachments: Resolution

Meetings: Work Session held January 5, 2015

Staff Recommendation: Approval ✓ Denial

Should Council wish to remove this item from the consent agenda, the following motion would allow approval of this request:

Proposed Motion: I move that Council approve a Resolution that identifies issues that the Town would like to communicate to representatives in the General Assembly as presented.

*Note: Motions are the formal & final proposal of Council,
proposed motions are offered by Staff for guidance

*To be clear and concise, motions should be made in the positive

Approved By: JB



Town of Front Royal, Virginia



**RESOLUTION
TOWN OF FRONT ROYAL
2015 LEGISLATIVE AGENDA**

WHEREAS, the Town of Front Royal desires to effectively enact local Ordinances, appropriate funds, consider development issues, and establish policy for the benefit and best interest of the citizens of the Town of Front Royal

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Front Royal, Virginia hereby adopts the following legislative agenda items for 2015 to be consider by our representatives in the General Assembly of the Commonwealth of Virginia:

1. The Town supports restoration of full 599 funding to localities.
2. The Town opposes any proposed reduction or elimination of the taxing authority of localities including Business, Professional and Occupational License (BPOL) tax unless a permanent suitable revenue-neutral replacement source is provided.
3. The Town requests that the General Assembly provide adequate funding for water quality improvement to localities for water treatment plants, wastewater treatment plants, and stormwater treatment facilities as mandated by federal and state legislation, regulation, and policies.
4. The Town opposes any bill that reduces or eliminates local land use authority by localities.
5. The Town supports revenue sharing programs between localities and the Commonwealth.

Adopted this 12th day of January, 2015

APPROVED:

Timothy W. Darr, Mayor

Attest:

Jennifer E. Berry, CMC, Clerk of Council

THIS RESOLUTION was approved at the Regular Meeting of the Town of Front Royal, Virginia
Town Council on _____ 2015, upon the following recorded vote:

John P. Connolly	Yes/No	Bret W. Hrbek	Yes/No
Hollis L. Tharpe	Yes/No	Eugene R. Tewalt	Yes/No
Bébhinn C. Egger	Yes/No	Daryl L. Funk	Yes/No

Approved as to Form and Legality:

Douglas W. Napier, Esq., Town Attorney

Date: _____

7C

Liaison Committee Meeting Agenda Items



**Town of Front Royal, Virginia
Council Agenda Statement**

Page 1
Item No. 7(C)

Meeting Date: January 5, 2015

Agenda Item: COUNCIL APPROVAL – Liaison Committee Meeting Agenda Items

Summary: Council is requested to approve the addition of the following items to the Liaison Committee Meeting Agenda for the January 15, 2015 1) Update from the Development Review Committee and 2) Update on McKay Property; and, to remove "Installation of Monitors in Board Room" item

Budget/Funding: None

Attachments: None

Meetings: Work Session held January 5, 2015

Staff

Recommendation: Approval ✓ Denial

Should Council wish to remove this item from the consent agenda, the following motion would allow approval of this request:

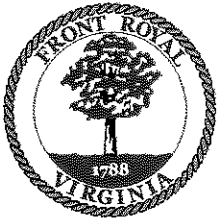
Proposed Motion: I move that Council approve the addition of the following items to the Liaison Committee Meeting Agenda for the January 15, 2015 1) Update from the Development Review Committee and 2) Update on McKay Property; and, to remove "Installation of Monitors in Board Room" item

*Note: Motions are the formal & final proposal of Council,
proposed motions are offered by Staff for guidance
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Approved By: JB

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COUNCIL APPOINTMENT – Vice Mayor



**Town of Front Royal, Virginia
Council Agenda Statement**

Page 1
Item No. 8

Meeting Date: January 12, 2015

Agenda Item: COUNCIL APPOINTMENT – Vice Mayor

Summary: Council is requested to appoint a Vice Mayor for the Town of Front Royal to a (2) two-year term, said term to expire December 31, 2016.

Budget/Funding: None

Attachments: None

Meetings: Work Session held January 5, 2015

Staff Recommendation: Approval ✓ Denial

Proposed Motion: I move that Council appoint _____ as Vice Mayor for the Town of Front Royal to a (2) two-year term, said term to expire December 31, 2016.

*Note: Motions are the formal & final proposal of Council,
proposed motions are offered by Staff for guidance

*To be clear and concise, motions should be made in the positive

Approved By: JB

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**COUNCIL APPOINTMENTS TO
VARIOUS COMMITTEES – Northern
Shenandoah Valley Regional Commission
Alternate Representative; Library Board;
Audit/Finance Committee**



**Town of Front Royal, Virginia
Council Agenda Statement**

Page 1
Item No. 9

Meeting Date: January 12, 2015

Agenda Item: COUNCIL APPOINTMENTS TO VARIOUS COMMITTEES – Northern Shenandoah Valley Regional Commission Alternate Representative; Library Board; Audit/Finance Committee

Summary: Council is requested to appoint members of Council to various committees listed below:

- 1) Northern Shenandoah Valley Regional Commission (NSVRC) Alternate Representative, said term expires when representative's term expires
- 2) Library Board as an ex-officio member, said term expires when representative's term expires
- 3) Two members to the Audit/Finance Committee, said term expires December 31, 2015.

Budget/Funding: None

Attachments: None

Meetings: Work Session held January 5, 2015

Staff Recommendation: Approval ☒ Denial ☐

Proposed Motion: I move that Council appoint Councilman John Connelly as the Northern Shenandoah Valley Regional Commission (NSVRC) Alternate Representative, said term expires December 31, 2018; Councilman Bébhinn Egger to the Library Board as an ex-officio member, said term expires December 31, 2018; Councilman Bret Hrbek and Councilman Eugene Tewalt to the Audit/Finance Committee, said both terms expire December 31, 2015.

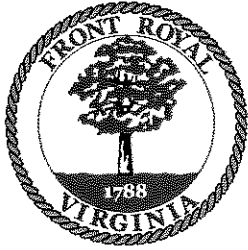
*Note: Motions are the formal & final proposal of Council, proposed motions are offered by Staff for guidance

*To be clear and concise, motions should be made in the positive

Approved By: JB

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**COUNCIL APPOINTMENT – Urban
Forestry Advisory Commission (UFAC)**



**Town of Front Royal, Virginia
Council Agenda Statement**

Page 1
Item No. 10

Meeting Date: January 5, 2015

Agenda Item: COUNCIL APPOINTMENT – Urban Forestry Advisory Commission (UFAC)

Summary: Council is requested to appoint a member to the Urban Forestry Advisory Commission (UFAC) to fill an un-expired term, said term to expire December 20, 2017.

Budget/Funding: None

Attachments: None

Meetings: Work Session held January 5, 2015

**Staff
Recommendation:** Approval ☒ Denial ☐

Proposed Motion: I move that Council appoint _____ to the Urban Forestry Advisory Commission (UFAC) to fill an un-expired term, said terms to expire December 20, 2017.

*Note: Motions are the formal & final proposal of Council,
proposed motions are offered by Staff for guidance

*To be clear and concise, motions should be made in the positive

Approved By: JB