

TOWN COUNCIL WORK SESSION

Monday, January 7, 2013 @ 7:00pm
Town Hall Conference Room

Town/Staff Related Issues :

1. Discuss Water Conservation Efforts at R-MA (No Backup) - *Robert Helms of R-MA*
2. Update of Several Code Enforcement Cases - *Director of Planning/Zoning*
3. Masonic Temple Sign Donation - *Town Manager*
4. Renewal of Front Royal's Fussell Florist Lease Agreement for Parking Spaces - *Town Attorney*
5. Continued Discussion for Funding for Water System Model and Preliminary Engineering Services for Northern Loop Study - *Town Manager*
6. Continued Discussion of Narrow Band Radio Project - *Director of Environmental Services*
7. Amendment of Water Tank Site Lease Agreement - Second Renewal - Shenandoah Personal Communications Company (Shentel) - *Town Attorney*
8. Master Police Officer and Senior Dispatcher Program - *Town Manager/Chief of Police*

Council/Mayor Related Issues:

9. Waive Brian Crawford remaining curb & gutter assessment at 8 E. 17th Street, as well as reimburse him for his 2012 payment - *Mayor Darr*
10. Town re-enact 50/50 split cost for curb & gutter installations - *Mayor Darr*
11. Policy Manual - *Mayor Darr*
12. Council Discussion/Goals *(time permitting)*
13. CLOSED MEETING - 1) Prospective Business and Investment of Public Funds
2) Personnel Matter (Evaluation of Town Manager)

Motion to Go Into Closed Meeting

I move that Council convene and go into Closed Meeting for the purpose of 1) discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, pursuant to Section 2.2-3711.A.5 of the code of Virginia; and, for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, pursuant to Section 2.2-3711.A.6 of the Code of Virginia; and 2) for the purpose of assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of a public body, 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.