

6:30pm – New Flush/Vacuum Truck will be on Display behind Town Hall

TOWN COUNCIL WORK SESSION

TUESDAY, January 22, 2013 @ 7:00pm

Town Hall Conference Room

Town/Staff Related Issues :

1. Introduction to Front Royal-Warren County Power of Partnerships Alliance (POPA) -
NO BACKUP
Ken Thurman
2. Update on the Virginia Main St. Program - NO BACKUP *Downtown Front Royal (DFR) Linda Allen/Jim Martin*
3. Update on 225th Anniversary Celebration - NO BACKUP *Tourism Director*
4. Ordinance Amendments - *Director of Planning/Zoning*
 - a. (ORD12-09-212), "FENCES HEIGHT & SAFETY"
 - b. (ORD12-09-213), "NONCONFORMITY - PARKING EXEMPTION"
 - c. (ORD12-09-214), "HOME OCCUPATIONS"
 - d. (ORD12-09-215), "SIGN REFACING EXEMPTION"
5. Proposal for Phase II-Task 4 of the WTP Expansion Project - CHA - *Director of Environ. Services*
6. Employee Handbook Revisions - *Town Manager*
7. Capital Improvement Project (CIP) Discussion - NO BACKUP *Director of Finance*
8. Discussion re: Real Estate/Personal Property Tax Rates - NO BACKUP *Director of Finance/Town Manager*

Council/Mayor Related Issues:

9. Continued Discussion of Policy Manual - *Mayor Darr*
10. Council Discussion/Goals *(time permitting)*
11. CLOSED MEETING - 1) Consultation with Legal Counsel
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) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Section 2.2-3711.A.7 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

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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.