



TOWN COUNCIL WORK SESSION
TUESDAY, February 19, 2013 @ 7:00pm
Front Royal Administration Building Conference Room

Town/Staff Related Issues:

1. American Municipal Power (AMP) – Eastlake Peaking Project – *Director of Energy Services*
2. Ordinance Amendment Continued Discussion – *Director of Planning/Zoning*
 - a. (ORD12-09-214), “HOME OCCUPATIONS”
3. Front Royal Volunteer Fire Department Donation Requests – *Town Manager*
4. Community Development Resource Officer Continued Discussion – *Town Manager*
5. Employee Handbook Continued Discussion – NO BACKUP – *Town Manager*
6. Acceptance of Grant from Anti-Litter Council – *Director of Planning/Zoning*

Council/Mayor Related Issues:

8. Discussion to Move Town Elections per Ordinance – *Vice Mayor Parker*
9. Discussion to Designate by Federal Government for Town to be Exempt from Hatch Act –
Vice Mayor Parker
10. Discussion Pertaining to Rainwater Discharge from Regional Jail – *Councilman Sayre*
11. Front Royal Limited Partnership Continued Discussion
12. Council Discussion/Goals (*time permitting*)
13. CLOSED MEETING – Consultation with Counsel Pertaining to Actual Litigation

Motion to Go Into Closed Meeting

I move that Council convene and go into Closed Meeting for the purpose of consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, 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.

Summary of Minutes

1-Was removed – moved to March 18

2- Home Occupation Ordinance – Advertise for Public Hearing

3 – Truck Donation – Fire Dept to contact Don McPaters to inspect vehicles; Financial Donation – Town to investigate grant opportunities (Kim); Town to evaluate amount for donation as part of FY13-14 Budget (Council Item); Add to Liaison Agenda for Discussion

4 – Community Development Officer – Position to be discussed as part of Council Retreat

5 – Employee Handbook – Revise to include statement about CDL for certain employees; Review Doug's comments; Return to Work Session

6 - Anti-Litter Council Grant – Consent Agenda

7 – Town Election Ordinance – Advertise Public Hearing for language included in Charter – November Elections in Even Years w/ extension of Council terms

8 – Hatch Act Exemption – Doug is to research; return to Work Session

9 – Jail Rainwater – Jail Authority Finance Committee to meet on Thursday to discuss; Council no action until response from Jail

10 – FLRP – Meeting on Thursday

11 – Develop appraisal for Town Hall, Finance Bldg, & Police Department;

Schedule ribbon cutting for 6:30 pm on 3/18 for Administration Building; make sure plaque is installed; have cake

Town to allow EDA to use flags & podium for Avtex Opening Day

Incorporate "party" atmosphere for Founders Day; horse rides; kids rides; etc.