



TOWN COUNCIL WORK SESSION

Monday, June 3, 2013 @ 7:00pm
Front Royal Administration Building Conference Room

Town/Staff Related Issues:

1. Resolution to Amend Resolution Authorizing Director of Energy Services to represent the Town as a member of the Board of Trustees of American Municipal Power (AMP) – *Energy Services Director*
2. Deputy Zoning Administrator Position – *Planning/ Zoning Director*
3. Continued Discussion of Hazard Mitigation Plan Resolution - *Planning/ Zoning Director*
4. Special Use Permit and Site Plan Application Applications for a Replacement Tower at Guard Hill. - *Planning/ Zoning Director*
5. Building Inspection/Planning Software – *Planning/ Zoning Director*
6. Ordinance Amendment pertaining to Rainwater – *Town Attorney*
7. Catlett Mountain Landfill – *Town Manager*

Council/Mayor Related Issues:

8. Discussion to Remove Tree on Academy Drive –*Councilman Sayre*
9. Committee Appointments for the Audit & Finance Committee
10. Continued Budget Discussion
11. Council Discussion/Goals (*time permitting*)
12. Closed Meeting –Personnel Matter specific to Town Attorney Evaluation

Motion to Go Into Closed Meeting

I move that Council convene and go into Closed Meeting for the purpose of assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of a public body, specific to the evaluation of the Town Attorney, 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.