**AGENDA**

**REGULAR COUNCIL MEETING**

**MONDAY, FEBRUARY 12, 2024**

**TOWN HALL – 6:00 P.M.**

1. **APPROVAL OF AGENDA**
2. **PUBLIC REQUESTS/PRESENTATIONS**
3. **COUNCIL COMMENTS OR ANNOUNCEMENTS**
4. **APPROVAL OF MINUTES**
5. **CONSENT AGENDA ITEMS**
6. **POLICE REPORT**
7. **TREASURER’S REPORT AND CHECKS**
8. **WATER AND SEWER REPORT**
9. **MAIN STREET REPORT**
10. **ESTONOA REPORT**
11. **TOWN MANAGER REPORT**
12. **OLD BUSINESS:**
13. **AUTOMOBILES DRIVING ACROSS SIDEWALKS-BILL WALLACE**
14. **CAPITAL IMPROVEMENT PLAN-TOWN MANAGER**
15. **POOL ELEVATOR/POOL LIGHTING AND SECURITY**
16. **TENNIS COURTS**
17. **AUDIT UPDATE**
18. **DOG PARK**
19. **NEW TOWN SIGN QUOTES**
20. **POSSIBLE RENAME OF BUSH DRIVE**
21. **NEW BUSINESS**
22. **ATTORNEY APPOINTMENT**
23. **BICYCLE/PLAYGROUND TRAIL**
24. **PHILLIPS TRAILER PARK-TOWN MANAGER**
25. **BYRNE/JUSTICE GRANT-CHIEF JOHNSON**
26. **PURCHASE PORTABLE RADIOS-CHIEF JOHNSON**
27. **4TH AVENUE WATER LINE PROJECT**
28. **UPDATED PUBLIC SAFETY BUILDING PAR-TOWN MANAGER**
29. **BUDGET CALENDAR-TOWN MANAGER**
30. **DISPOSITION OF ASSETS (STREET DEPT. TRUCK)-TOWN MANAGER**
31. **POOL PASS DONATION CASTLEWOOD ARCHERY-TOWN MANAGER**
32. **SHORT TERM RENTALS-TOWN MANAGER**
33. **GREY HILL WATER LINE-TOWN MANAGER**
34. **MOSS 3 LANDFILL-HARRY KELLY**
35. **RESIDENTIAL GROUND FLOOR IN COMMERCIAL DISTRICT-JOSH SAWYERS**
36. **REPORTING COMMITTEE UPDATE-JOSH SAWYERS**
37. **NOISE ORDINANCE-JOSH SAWYERS**
38. **PERFORMANCE REVIEWS-JOSH SAWYERS**
39. **EXEMPT COMP TIME-JOSH SAWYERS**
40. **MUDCAT MULTIUSE SPORTS FIELD-MATT JORDAN**
41. **PLANNING COMMISSION APPOINTMENTS**
42. **TREASURER ATTENDANCE SOUTHERN SOFTWARE CONFERENCE-TREASURER**
43. **5K MEMORIAL RUN-TOWN MANAGER**
44. **CLOSED SESSION TO DISCUSS PERSONNEL UNDER VA CODE SECTION 2.2-3711(A)(1); LEGAL MATTERS UNDER VA CODE SECTION 2.2-3711(A)(7); CONTRACTS UNDER VA CODE SECTION 2.2-3711(A)(30); PUBLIC FINANCE UNDER VA CODE SECTION 2.2-3711(A)(6); AND ACQUISITION AND DISPOSITION OF PROPERTY UNDER VA CODE SECTION 2.2-3711(A)(3).**
45. **STREET DEPARTMENT PERSONNEL**
46. **LYRIC ROOF-TOWN MANAGER**
47. **RECESS OR ADJOURN MEETING**