



**Appomattox Town Council
Municipal Building, Council Chambers
210 Linden Street
Appomattox, VA 24522**

Monday, March 11, 2019

7:30 p.m. - Regular Council Meeting

(Location: Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia)

- I. Call to order and welcome to visitors**
- II. Prayer & Pledge of Allegiance to the Flag of the United States of America**
- III. Mayor's Comments**
- IV. Scheduled Public Appearances**
- V. Adoption of the Consent Agenda – March 11, 2019**
 1. December 17, 2018 – Regular Council meeting minutes
 2. January 22, 2019 – Regular Council meeting minutes
 3. January 29, 2019 – Council Workshop meeting minutes
 4. February 11, 2019 – Regular Council meeting minutes

All matters listed under consent agenda are considered routine by the council and will be approved or received by one motion in the form listed. Items may be removed from the consent agenda for discussion under the regular agenda upon motion of any council member and duly seconded.
- VI. Closed Session**

Closed Session, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel retained by the Town regarding specific legal matters requiring the provision of legal advice by such counsel, specifically being the claim arising from a sewer backup at 182 Virginia Ave and Section 2.2-3711 (A) 8 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel employed or retained by the Town regarding specific legal matters requiring the provision of legal advice by such counsel, specifically involving the advertisement requirements of Utility rate proposals and Zoning matters and Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, for the purpose of performance of specific public employee, specifically Employee A.



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VII. Closed Session Certification

VIII. Unfinished Business

IX. New Business

1. Consideration to adopt the Program Income Plan for the Greater Meadowlark Community Development Block Grant Project (MY-2).

This document is the Plan for use of Active and Inactive Program income received from the Meadowlark Project. Updates to this document includes the listing of MY2 in the Plan, an insert for the amount of money anticipated to be generated from the project and an update to members of Town Council. No other changes have been made from the previous version.

2. Consideration to adopt the Housing Program Design for the Greater Meadowlark Neighborhood Improvement Project (MY-2).

This document lays out the procedures on how the program will be administered. Changes to this document include updates to the Exhibits with current information. No other changes have been made from the previous version.

3. Discussion of the Utility Rate Study performed by Hurt & Proffitt, Inc. including the proposed changes to the Water and Sewer Policy User Charges (including Water and Sewer Rates), Connection and Availability Fees Administrative Policy with an effective date of July 1, 2019.

X. Council Standing Committee Reports

XI. Citizen Comment Period

XII. Town Manager's Report

XIII. Council Concerns

XIV. Adjournment