

TOWN OF MOUNT JACKSON

May 8, 2012

PUBLIC HEARING 7:30 pm

1. **Ordinance O-04-2012** – An ordinance to Amend Chapter 62 (Utilities) to Require Mandatory Connection to Town Water System and Allowing Certain Exceptions

ADJOURN PUBLIC HEARING

REGULAR TOWN COUNCIL MEETING 7:30 pm(Following Public Hearing)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS/DELETIONS/CHANGES

HEAR FROM VISITORS (3-minutes per speaker)

REMARKS & RECOMMENDATIONS FROM MAYOR

REMARKS BY COUNCIL MEMBERS

PRESENTATIONS – Resolution Celebrating the Life of Jeffrey Poole

TOWN ATTORNEY REPORT

TOWN MANAGER REPORT

COMMITTEE REPORTS

Finance, Ordinance, Personnel, Public Safety, Public Services, Public Properties-

CONSENT AGENDA

(All items under this agenda item are adopted as part of one motion. Any items for discussion or dissenting votes will be moved to Old or New Business.)

1. Approval - **Minutes** of April 10, 2012, Regular Meeting.
2. Award of Bid Asbestos Removal at Community Center – Asbestco
3. Approval to Establish Crime Prevention Fun
4. Approval of Contract with Kennedy Konstruction to construct Public Works Pole Building within limits of Adopted Budget
5. Approval of Proclamation Declaring May Ruritan Month

OLD BUSINESS:

1. **Ordinance O-03-2012, AMENDMENT #1** - An Ordinance To Amend Sections 66-3 And 66-335 of The Code of the Town of Mount Jackson Regulating Signs – **Eligible for Action**
2. **Ordinance O-04-2012** – An ordinance to Amend Chapter 62 (Utilities) to Require Mandatory Connection to Town Water System and Allowing Certain Exceptions – **Eligible for Action**

(OVER)

NEW BUSINESS:

1. Special Use Permit Farmers Market – King Street - Introduction, **Set Public Hearing for June 4, 2012, 7 pm**
2. Special Use Permit Farmers Market – 5450 Main Street - **Introduction, Set Public Hearing for June 4, 2012, 7 pm**
3. Special Use Permit - Single Family Use in B-2 Zone, Wolfe 5480 Main St., Introduction, **Set Public Hearing for June 4, 2012, 7 pm**
4. Establish date/time for Special Council meeting for budget adoption – Staff **Recommendation June 19, 2012, 7 pm.**
5. Set Date/Time for Council Organizational Meeting – **Staff Recommendation: July 2, 6 pm** preceding 7pm Joint Public Hearing with Planning Commission
6. Resolution R-04-2012 Amending The Town's FY 2012 Annual Budget - **Introduction/Set Public Hearing for June 12, 2012 7:30 pm**
7. Ordinance O-5-2012 - Adopting Budgets For The General Fund, Utilities Funds, Capital Projects, and Equipment Replacement Funds; Establishing Real and Personal Tax Rates, Establishing Compensation Amounts/Rates, Setting Fees For Water, Sewer, Refuse Services, Auto License Tax, and Other Fees, Charges, Penalties, and Taxes, and Establishing Annual and Specific Appropriations For Fiscal Year 2013 - **Introduction/Set Public Hearing for June 12, 2012, 7:30 pm**

CLOSED SESSION – Virginia Code 2.2-3711 Contracts (A)(30) and (A)(1) Personnel

ADJOURN