



TOWN OF MOUNT JACKSON

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TOWN OF MOUNT JACKSON NOVEMBER 12, 2019

Public Hearing – 7:30 PM

Public comment regarding the adoption of Ordinance O-05-19 and Resolution authorizing amendments to increase the principal amount of the Town's \$1,173,975 general obligation revenue bond and Funding Agreement, previously issued on September 13, 2019 to the Virginia Resources Authority.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
AGENDA ADDITIONS / DELETIONS / CHANGES
HEAR FROM VISITORS (3 minutes per speaker)
REMARKS & RECOMMENDATIONS FROM MAYOR
REMARKS BY COUNCIL MEMBERS
PRESENTATIONS
CHIEF OF POLICE 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 October 8, 2019 Regular Meeting and **Minutes** of October 21, 2019 Special Meeting.

OLD BUSINESS:

1. Mass Transit Study
2. Playground Equipment
3. Veteran Tribute Banners

NEW BUSINESS:

1. Ordinance O-03-19 – Repealing Ordinance O-02-2019 and Re-Enacting as Ordinance O-03-2019 - Fire Lanes/Fire Apparatus Access Roads. – Introduction/1st Reading/Set Public Hearing for December 10, 2019, 7:30 PM

2. **Ordinance O-04-19 – Amend and Reordain Chapter 66 Zoning, Section 66-62(b)(4) pertaining to the uses permitted by special use permit in an R2 zone by adding Small Scale Solar Energy Facility as accessory use to a School. – Introduction/1st Reading/Set Public Hearing for December 10, 2019, 7:30 PM**
3. **Ordinance O-06-19 – Amend and Reordain Chapter 22 Environment, Section 22-48 by adding paragraph (h) to establish specific penalties for violations related to the storage of inoperable vehicles. – Introduction/1st Reading/Set Public Hearing for December 10, 2019, 7:30 PM**
4. **Adoption of Ordinance O-05-19 and Resolution authorizing amendments to increase the principal amount of the Town’s \$1,173,975 general obligation revenue bond and Funding Agreement, previously issued on September 13, 2019 to the Virginia Resources Authority.**

CLOSED SESSION: Code of Virginia 2.2.3711(A)(1) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and, 2.2.3711(A)(8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

ADJOURN