

**TOWN OF MOUNT JACKSON**

**January 10, 2012**

**REGULAR TOWN COUNCIL MEETING 7:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE, OPENING CEREMONY, AND PRESENTATIONS OF AWARDS –  
BOY SCOUT TROOP 117, MOUNT JACKSON, VA – Randy Lonas**

**ROLL CALL**

**AGENDA ADDITIONS/DELETIONS/CHANGES**

**HEAR FROM VISITORS (3-minutes per speaker)**

**REMARKS & RECOMMENDATIONS FROM MAYOR**

**REMARKS BY COUNCIL MEMBERS**

**PRESENTATIONS – None**

**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 December 13, 2011, Regular Meeting and December 5, 2011, Joint Public Hearing.

**OLD BUSINESS:**

1. **Holtzman Oil Corp – Special Use Permit** – Amend Master Site Plan to Add parking Area to Additional Parcel (Former Dellinger Property) – Eligible for Action
2. **Special Use Permit - Saville Campground**, Industrial Park Drive – Family Campground – Eligible for Action
3. **Special Use Permit – JMP Development**, Corner of Main Street and Maple Avenue – Retail Store, General Merchandise – Eligible for Action

**NEW BUSINESS:**

1. **Holtzman Oil Corp – Special Use Permit** – Amend Adopted Special Use Permit Site Plan to Add New Storage Building and related paving. – Introduction and Set Public Hearing for February 6, 2012, 7 pm.

**CLOSED SESSION (If Needed) – Personnel Matters**

**ADJOURN**