

TOWN OF MOUNT JACKSON

April 10, 2012

REGULAR TOWN COUNCIL MEETING 7:30 pm

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 – 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 March 13, 2012, Regular Meeting and March 5, 2012, Joint Public Hearing.
2. Extend Auditor Contract for FY 2012 audit at same price as FY 2011 (base) and FY 2013 and FY2014 at Base Plus CPI – Staff Recommendation – APPROVAL
3. Bowman Apple Products – Partial Refund of Overpaid Business License Tax – Staff Recommendation – APPROVAL
4. FY 2012 Equipment Acquisition and Replacement – Approval/Ratification of orders for vehicles/equipment budgeted in FY2012 budget. – Staff Recommendation - APPROVAL

OLD BUSINESS:

1. **Ordinance O-03-2012** - An Ordinance To Amend Sections 66-3 And 66-335 of The Code of the Town of Mount Jackson Regulating Signs – Change Public Hearing to May 7, 2012, 7 pm
2. **Ordinance O-04-2012** – An ordinance to Amend Chapter 62 (Utilities) to Require Mandatory Connection to Town Water System and Allowing Certain Exceptions – Change Public Hearing to May 7, 2012, 7:30 pm.

NEW BUSINESS:

1. Appoint Clark Draper as Assistant Zoning Administrator
2. Discussion RE: Mail Box Posts for Brick Sidewalk areas

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

ADJOURN