

**TOWN OF MOUNT JACKSON**

**March 13, 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 February 14, 2012, Regular Meeting and February 6, 2012, Joint Public Hearing.
2. Authorization for Town Manager to Make **Application for a Virginia Department of Health (VDH) Grant** for Construction of Water System Improvements to Bring New Wells 7 and 8 into the Town's system Consistent with the Recommendations of the Preliminary Engineering Report (PER) and VDH Approvals of the PER.
3. **Resolution R-01-2012** - Exonerating Personal Property Taxes for Years 2006 and Older

**OLD BUSINESS:**

1. **Ordinance O-02-2012, AMENDMENT #1 – Amending Town Code Sections 66-167 and 66-197** to allow conversion of existing buildings in B-1 and B-2 Zones to one dwelling unit or allow construction one new residential structure – all by Special Use Permit. – Eligible for Action

**NEW 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 – Introduction, Set Public Hearing for April 2, 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 – Introduction and Set Public Hearing for April 10, 2012, 7:30 pm.

**CLOSED SESSION** – Virginia Code 2.2-3711 (A)(5) Prospective Business and 2.2-3711 (A)(1) Personnel

**ADJOURN**