

TOWN OF MOUNT JACKSON
July 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 –

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 June 12, 2012, Regular Meeting, June 4, 2012, Joint Public Hearing and June 19, 2012, Special Meeting.
2. Approving Transfer of Ownership of Caboose to Shenandoah Caverns
3. Approving Contract with Hepler Asphalt Paving for Repair and Resurfacing of a portion of the Town Hall Parking Lot

OLD BUSINESS:

1. **Special Use Permit - Sheetz, 227 Conicville Blvd** – Store Upgrade, New Fuel Delivery Offices, Site Plan, Signs – Eligible for Action

NEW BUSINESS:

1. Renewal of Water Supply Agreement with Bowman Andros Products – Staff Recommendation - APPROVAL

CLOSED SESSION – Virginia Code 2.2-3711.A.7 Consultation with Legal Council

ADJOURN