

**LURAY TOWN COUNCIL**  
**August 11, 2014 - 7:00 p.m.**

**MEETING AGENDA**

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| <b>I. CALL TO ORDER &amp; PLEDGE ALLEGIANCE TO THE U.S. FLAG</b>   | Mayor Presgraves |
| <b>II. ROLL CALL</b>   | Danielle Babb    |
| <b>III. CONSENT AGENDA</b> (please see attached)   | Mayor Presgraves |
| <b>IV. GENERAL CITIZEN COMMENTS</b> (other than agenda items)  |                  |
| <b>V. PUBLIC HEARINGS &amp; PRESENTATIONS</b>  |                  |
| <b>VI. DEPARTMENTAL REPORTS</b>  |                  |
| A) Public Safety & Emergency Services  |                  |
| B) Parks & Recreation  |                  |
| C) Public Works  |                  |
| D) Utilities   |                  |
| E) Planning & Zoning   | Ligon Webb       |
| <b>VII. TOWN-AFFILIATED BOARDS AND COMMISSIONS</b>   |                  |
| A) Luray Downtown Initiative   | Bill Fisher      |
| B) Luray/Page County Chamber of Commerce   | John Robbins     |
| C) Luray / Page County Airport Authority   | Powell Markowitz |
| <b>VIII. UPDATES</b>   |                  |
| (A) Farmer's Market By-Laws  | Charlie Hoke     |
| <b>IX. ITEMS FOR COUNCIL ACTION</b>  |                  |
| A) Holtzman Corporation Developers Agreement   | Bryan Chrisman   |
| B) Finance RFP   | Bryan Chrisman   |
| C) Bridge Consultant   | Bryan Chrisman   |
| D) Geotechnical Contractor   | Bryan Chrisman   |
| E) VDOT Resolution   | Bryan Chrisman   |
| <b>X. TOWN ATTORNEY'S REPORT</b>   | Jason Spittler   |
| <b>XI. EXECUTIVE SESSION</b>   |                  |
| A) Real Property:<br>The acquisition of real property for public purpose<br>Where the discussion in an open meeting would adversely affect<br>the bargaining position or negotiating strategy of the Luray Town Council<br>pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia |                  |
| <b>XII. MAYOR'S ANNOUNCEMENTS</b>  | Mayor Presgraves |
| <b>XIII. ADJOURN</b>   |                  |

*Version Date: August 8, 2014 8:24 a.m.*