

LURAY TOWN COUNCIL
September 14, 2015 - 7:00 p.m.

MEETING AGENDA

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| I. CALL TO ORDER & PLEDGE ALLEGIANCE TO THE U.S. FLAG | Mayor Presgraves |
| II. ROLL CALL | Danielle Babb |
| III. CONSENT AGENDA | Mayor Presgraves |
| IV. GENERAL CITIZEN COMMENTS (other than agenda items) | |
| V. PUBLIC HEARINGS
A) Adoption of an Urban Development Area (UDA) Amendment to Comprehensive Plan, Transportation Plan. | Ligon Webb |
| VI. DEPARTMENTAL REPORTS
A) Public Safety & Emergency Services
B) Parks & Recreation
C) Public Works
D) Utilities
E) Planning & Zoning | Ligon Webb |
| VII. TOWN-AFFILIATED BOARDS AND COMMISSIONS
A) Luray Downtown Initiative
B) Luray/Page County Chamber of Commerce | Nancy Shifflett
John Robbins |
| VIII. UPDATES & DISCUSSION ITEMS
A) Main Street Handicap Access | Bryan Chrisman |
| IX. ITEMS FOR COUNCIL ACTION
A) Constitution Week Proclamation
Mozisek
B) Signatory Authority Resolution for VDOT Projects
C) Resolution for goods and or services
D) Airport FAA and DOAV grant offers | Dolores Lackovitch, Barbara
Bryan Chrisman
Charlie Hoke
Powell Markowitz |
| X. TOWN ATTORNEY'S REPORT | Jason Spitler |
| XI. EXECUTIVE SESSION

A) Pursuant to Section 2.2-3711.A.1 of the Code of Virginia – Personnel for the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body. | |
| XII. MAYOR'S ANNOUNCEMENTS | Mayor Presgraves |
| XIII. ADJOURN | |

Version Date: September 9, 2015 1:34 p.m.