



# Appomattox Regular Meeting Agenda

Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia 24522

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## **Monday, January 10, 2022**

### **6:30 PM – Regular Meeting**

(Location: Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia 24522)

#### **Call to Order and Welcome to Visitors**

#### **Public Hearing(s):**

#### **Open the hearing**

The purpose of this public hearing will be to receive public comments concerning the following:

**Amendment to the FY 2022 Budget for the Town of Appomattox** - In accordance with §15.2-2506 Code of Virginia, the following is a brief synopsis of the budget amendment by the Town of Appomattox for FY 2022:

General Fund Expenditures Amendments	57,288.00
Water Fund Expenditures Amendments	6,100.00
Sewer Fund Expenditures Amendments	9,650.00
<b>Total Expenditures Amendments</b>	<b>73,038.00</b>
General Fund Revenue Amendments	57,288.00
Water Fund Revenue Amendments	6,100.00
Sewer Fund Revenue Amendments	9,650.00
<b>Total Revenue Amendments</b>	<b>73,038.00</b>

Documentation is available at the Appomattox Municipal Building, Town Office, 210 Linden Street from 8:30 a.m. until 4:30 p.m., Monday through Friday. If there are any questions, please contact Roxanne W. Casto, Interim Town Manager at 434-352-8268.

#### **Staff presentation**

## **Questions from Council members**

**Council discussion**, at which time the Mayor may entertain a motion to place the matter on a future agenda for action, to refer the matter to committee, or bring the matter to a vote.

## **Close the hearing**

## **Prayer & Pledge of Allegiance to the Flag of the United States of America**

## **Mayor's Comments**

## **Scheduled Public Appearances**

## **Adoption of the Consent Agenda - January 10, 2022**

All matters listed under consent agenda are considered routine by the council and will be approved or received by one motion in the form listed. Items may be removed from the consent agenda for discussion under the regular agenda upon motion of any council member and duly seconded.

1. Approval of Minutes

## **Unfinished Business**

## **New Business**

2. Consideration to adopt a FY 2022 Budget Amendment Resolution 2022-002.
3. Consideration to reappoint Linda Lipscomb to the Town of Appomattox Planning Commission, effective immediately with a term expiring December 31, 2026.
4. Consideration to amend the Code of the Town of Appomattox, Chapter 190, thereof, entitled Water and Sewer, Article V - Wastewater Treatment, specifically 190-121 Restricted discharges.
5. Consideration to amend the Code of the Town of Appomattox - Chapter 190, thereof, entitled Water and Sewer, Article V - Wastewater Treatment, specifically 190-122 Categorical Pretreatment Standards.

## **Council Standing Committee Reports**

## **Citizen Comment**

## **Town Manager's Report**

## **Council Comment**

## **Closed Session**

Consideration to convene in closed session for consultation with legal counsel retained by the Town of Appomattox regarding specific legal matters requiring the provision of legal advice by such counsel, specifically involving legal issues relating to the hiring of a new Town Manager, pursuant to Section 2.2-3711 (A) 8 of the Code of Virginia.

## **Certification of Closed Session**

## **Action from Closed Session (if any)**

## **Adjournment**