



Appomattox Regular meeting Agenda

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

Monday, December 13, 2021

7:30 PM – Regular meeting

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

Call to Order and Welcome to Visitors

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

Mayor's Comments

Scheduled Public Appearances

1. Robin Snyder, Superintendent, Appomattox Court House National Historical Park

Adoption of the Consent Agenda - December 13, 2021

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.

Unfinished Business

New Business

1. Consideration to amend the Town of Appomattox Water and Sewer Policy to include User Charges, Connection and Availability Fee, Administrative Policy by increasing the out of town water rates with an effective billing date of January 1, 2022 and thereafter with a multiplier factor of 1.5.
2. Consideration to reappoint the following individuals to the Town of Appomattox Planning Commission, effective January 1, 2022 with a term expiring December 31, 2026: Marvin H. Mitchell and Jacob Ranson
3. Consideration to reappoint Dr. Jeff Garrett to the Economic Development Authority of the Town of Appomattox, Virginia effective January 1, 2022 with a term expiring December 31, 2026.

4. Consideration to adopt a Resolution - Approval of Award and Execution of a Virginia Department of Housing and Community Development - Community Development Block Grant for the Church Street Water Line Project.
5. Consideration to approve the 2022 meeting schedule of the Appomattox Town Council.

Council Standing Committee Reports

Citizen Comment

Town Manager's Report

Council Comment

Closed Session

(1) Discussion of the potential appointment of a specific public employee of the Town, being Employee A, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, and (2) Consultation with legal counsel, retained by the Town 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.

Adjournment

File Attachments for Item:

4. Consideration to adopt a Resolution - Approval of Award and Execution of a Virginia Department of Housing and Community Development - Community Development Block Grant for the Church Street Water Line Project.

**Town of Appomattox
Resolution**

**Approval of Award and Execution of a
Virginia Department of Housing and Community Development
Community Development Block Grant**

Whereas, the Town of Appomattox (“Town”) intends to accept that certain Community Development Block Grant 20-20-44 from the Virginia Department of Housing and Community Development (“DHCD”) to contribute to the execution of the Church Street Water Line Project (“Project”).

Whereas, Council in the Town has adopted and approved policies and documents under state and federal policy, to carry out the Project; and

Whereas, Council did adopt and approve project certification documents at its September 13, 2021 meeting.

Be It Resolved by the Town Council of the Town of Appomattox, Virginia, that the follow actions are hereby authorized and directed:

- The Town Manager, or his designee or designees, is authorized and directed to carry out and execute, or cause to be carried out and executed, those tasks and documents required to enter into a contract with DHCD, up to and including contract documents.
- The Town hereby appropriates \$670,000 in funding awarded to the Town of Appomattox by the VDHCD for the Church Street Water Line Project to the FY 2022 General Fund Budget.

Duly adopted by the Council of the Town of Appomattox at its regular meeting on this 13th day of December 2021.

DATE:

TOWN OF APPOMATTOX

Richard C. Conner, Mayor

ATTEST:

Roxanne Casto, Clerk of Council

File Attachments for Item:

5. Consideration to approve the 2022 meeting schedule of the Appomattox Town Council.

APPOMATTOX TOWN COUNCIL - 2022 MEETING SCHEDULE

Location:

Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia

January 2022

Monday, January 10, 2022
6:30 p.m. – Regular Meeting
Tuesday, January 25, 2022
6:30 p.m. – Workshop Meeting

February 2022

Monday, February 14, 2022
6:30 p.m. – Regular Meeting
Tuesday, February 22, 2022 (?)
6:30 p.m. – Workshop Meeting

March 2022

Monday, March 14, 2022
6:30 p.m. – Regular Meeting
Tuesday, March 29, 2022 (5th Tuesday)
6:30 p.m. – Workshop Meeting

April 2022

Monday, April 11, 2022
6:30 p.m. – Regular Meeting
Tuesday, April 26, 2022
6:30 p.m. – Workshop Meeting

May 2022

Monday, May 9, 2022
6:30 p.m. – Regular Meeting
Tuesday, May 24, 2022
6:30 p.m. – Workshop Meeting

June 2022

Monday, June 13, 2022
6:30 p.m. – Regular Meeting
Tuesday, June 28, 2022
6:30 p.m. – Workshop Meeting

July 2022

Monday, July 11, 2022
6:30 p.m. – Regular Meeting
Tuesday, July 26, 2022
6:30 p.m. – Workshop Meeting

August 2022

Monday, August 8, 2022
6:30 p.m. – Regular Meeting
Tuesday, August 23, 2022
6:30 p.m. – Workshop Meeting

September 2022

Monday, September 12, 2022
6:30 p.m. – Regular Meeting
Tuesday, September 27, 2022
6:30 p.m. – Workshop Meeting

October 2022

***Tuesday, October 11, 2022**
6:30 p.m. – Regular Meeting
Tuesday, October 25, 2022
6:30 p.m. – Workshop Meeting

November 2022

Monday, November 14, 2022
6:30 p.m. – Regular Meeting
Tuesday, November 29, 2022 (5th Tuesday)
6:30 p.m. – Workshop Meeting

December 2022

Monday, December 12, 2022
6:30 p.m. – Regular Meeting

*A Workshop meeting for December 2022 is not planned.

*Code of the Town of Appomattox. §5-8. Time and Place. If the second Monday of the month is a holiday, the meeting shall be held on the following day.

If the Mayor, or the Vice-Mayor is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for the Council members to attend a regular meeting, the regular meeting shall be continued until the following Monday, unless that Monday is a legal Holiday, then the meeting shall be on the Tuesday following the Monday holiday.