

MEETING AGENDA Town of Altavista Council Chambers June 8, 2010

ALL CELLPHONES AND ELECTRONIC DEVICES ARE TO BE SILENCED OR TURNED OFF IN COUNCIL CHAMBERS.

6:45 P.M. Finance Committee

Regular Council Meeting (7:00 p.m.)

- 1) Call to Order
- 2) Invocation MEMO
- 3) Approval of Minutes Regular Meeting (5/11/2010) Work Session (5/13/2010) Called Meeting (6/01/2010) (Tab 2)
- 4) Review of Invoices Check Register May (Tab 3)
- 5) Financial Statements Revenue Report May Expenditure Report May (Tab 4)
- 6) Public Comment Period: Notes on the Comment Period Each speaker is asked to limit comments to 3 minutes and the total period for all speakers will be 15 minutes or less. Council is very interested in hearing your concerns; however speakers should not expect Council action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Thank you for all consideration of the Town Council, staff and other speakers. (Estimated Time: 15 minutes)
- 7) SPECIAL ITEMS OR RECOGNITIONS (Tab 5)
- 8) STANDING COMMITTEE/COMMISSION/BOARD REPORTS (Tab 6) (Estimated Time: 15 minutes)
 - a) Finance Committee
 - i) VRS Member Contribution Resolution
 - ii) Founder's Square Brick purchase
 - b) Recreation Committee
 - i) War Memorial Park improvements
 - ii) Misc.

- c) Others
- 9) **UNFINISHED BUSINESS** (Tab 7) (Estimated Time: 20 minutes)
 - a) Streetscape Project
- 10) **NEW BUSINESS** (Tab 8) (Estimated Time: 20 minutes)
 - a) FY2010 Budget Amendments
 - b) Gateway Park Bid Award
- 11) Town Manager's Report
 - a) Project Updates (Tab 9)
 - b) Reports (Tab 10)
 - *i*) Departmental
 - ii) Others
 - c) Other Items as Necessary
 - d) Informational Items
- 12) Matters from Town Council Members
- 13) Closed Session

Discussion of the annual performance evaluation of the Town Manager; as permitted by Virginia Code Section § 2.2-3711 (A) (1)

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business's or industry's interest in locating or expanding its facilities in the community, as permitted by Virginia Code Section § 2.2-3711 (A) (5).

Notice of intent to comply with Americans With Disabilities Act Special assistance is available for disabled persons addressing Town Council. Efforts will be made to provide adaptations or accommodations based on individual needs of qualified individuals with disability, provided that reasonable advance notification has been received by the Town Clerk's Office. For assistance, please contact the Town Clerk's Office, Town of Altavista, 510 Seventh Street, Altavista, Va. 24517 or by calling (434) 369-5001.

Thank you for taking the time to participate in your Town Council meeting. The Mayor and Members of Council invite and encourage you to attend whenever possible because good government depends on the interest and involvement of citizens.