



# TOWN OF KILMARNOCK

## Council Committee Notes –Administration/Finance

Date: September 3, 2015

Time: 10:30 AM

Location: Town Hall

### Town Council Member Attendees:

X = present

Chair: Vice Mayor Rebecca Tebbs Nunn \_\_\_  
Council Member Emerson Gravatt \_\_\_  
Council Member Dr. Curtis H. Smith \_\_\_  
Council Member Michael Sutherland \_\_\_  
Mayor Mae Umphlett (ex-officio) \_\_\_

### Town Staff Attendees:

Town Manager Tom Saunders \_\_\_  
Deputy TM Susan Cockrell \_\_\_  
Planning\Zoning Director Marshall Sebra \_\_\_

### Visitors:

Discussion items:

1. Request by Boys and Girls Club to use 514 N. Main Street in the afternoons for tutoring when the school year begins. Sheena Hebbons to attend.
2. Discuss new information regarding the Dominion Power transmission line crossing of the Rappahannock River.
3. Update from Aug 14th kickoff meeting with LPDA on Town Centre Park.
4. Update on Little Free Libraries program with St. Andrews Presbyterian Church.
5. Enter into Closed Session as allowed by FOIA 2.2-3711(A) Para (3) to discuss: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property
6. Following Closed Session: Certify Closed Session held IAW FOIA 2.2-3711(A) Para (3) to discuss Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property. Councilmember xxxxx states that he\she certifies that during the Closed Session there was no discussion of matters other than those (1) specifically identified in the motion to convene into Closed Session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in the motion. The statement was unanimously supported by roll call vote:

Vice Mayor Rebecca Tebbs Nunn \_\_\_  
Council Member Emerson Gravatt \_\_\_  
Council Member Dr. Curtis H. Smith \_\_\_

Council Member Michael Sutherland \_\_\_  
Mayor Mae Umphlett (ex-officio) \_\_\_

FYI:

1. Mid cycle AP review with details.
2. Cleanup of items remaining in old town hall storage buildings is underway. Miscellaneous items, no longer in use or operable, were sent to Govdeals along with 2004 Crown Victoria.
3. We have 2 applicants for appointment to the Planning Commission: Les Spivey and Bernice McElroy. Recommendation may come from the Planning Commission's Sept. 14th meeting.
4. Rezoning application from R-2 to C-1 from Julian Patterson of old Chris Stamm house will be a public hearing at Sept. Planning Commission Meeting.
5. Reminder: Fall VML Conference is Oct. 4-6 in Richmond at the Richmond Marriott on Broad Street. Group dinner on Sunday night.

### Recommendations to Council:

Recommended for further study: