



**TOWN OF KILMARNOCK**  
**Council Committee Notes –Administration/Finance**

**Date:** November 5, 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. Discuss initial costs related to phasing of Town Centre Park. Consider authorization of construction drawings for main features.
2. Discuss Bernice McElroy application for BZA
3. Discuss ordinance to allow us to participate in Virginia Investment Pool with fund balances.
4. Discuss timing of possible public hearing at December meeting.
5. Discuss pending resignation from Council

FYI:

1. Mid cycle AP review with details.

**Recommendations to Council:**

**Recommended for further study:**