

Town of Kilmarnock

VICE MAYOR - EMERSON GRAVATT

COUNCIL MEMBER-SHAWN DONAHUE

COUNCIL MEMBER-REBECCA TEBBS NUNN

COUNCIL MEMBER-WILLIAM L. SMITH

COUNCIL MEMBER-HOWARD R. STRAUGHAN, JR.

COUNCIL MEMBER- MAE P. UMPHLETT

MAYOR -RAYMOND C. BOOTH, JR.



TOWN MANAGER- TOM SAUNDERS

TOWN ATTORNEY - PAUL C. STAMM, JR.

TOWN PLANNER - MARSHALL SEBRA

TOWN CLERK -CINDY BALDERSON

TOWN TREASURER - JUDY G. STEVENS

POLICE CHIEF - MICHAEL S. BEDELL

Town Council Meeting Agenda Kilmarnock, VA

Monday, June 17, 2013
7:00 PM - Kilmarnock Town Hall

Notice of intent to comply with the Americans with Disabilities Act: Reasonable efforts will be made to provide assistance or make special arrangements to qualified individuals with disabilities in order for them to participate in or attend Town Council Meetings. Please call the Town for information or assistance: 804-435-1552. **Cell phones are to be turned off during Town Council meetings.**

1. Call to Order: Mayor Raymond C. Booth, Jr. Please join the Mayor and Council in the Pledge of Allegiance. On behalf of the Council and staff, Mayor Booth extends a warm welcome to Kilmarnock residents and guests.

2. Acceptance and Approval of the Agenda:

3. Approval of the Minutes:

- May 20, 2013 Town Council Meeting (✓)

4. Public Comments and Presentations:

The public is invited to speak to Council on any matter, with the exception of scheduled public hearings which will be called for later. Please use the sign-in sheet on the podium. Comments are limited to three (3) minutes per person. Please state your name and address for the record. Any required responses from the Town will be provided in writing following the meeting.

5. Planning Commission Report: - Council member Shawn Donahue – liaison; no meeting this month.

6. Committee Reports:

A. Water and Sewer Committee: Council Member Rebecca Tebbs Nunn – Chair;
Report from meeting held June 5, 2013. (✓)

B. Streets, Sidewalks and Playgrounds Committee: Council Member Shawn Donahue –
Chair; Report from meeting held June 6, 2013 (✓)

Action item: - Approve purchase of new pickup truck for Public Works to replace retired 1995 F-250 Service Truck

C. Police and Public Safety Committee: Council Member Shawn Donahue – Chair; Report from the meeting held June 11, 2013 (√)

Action item: - Council should consider moving or closing the Waverly Avenue playground after soliciting public input at the August Council meeting.

D. Emergency Preparedness Committee: Council Member Mae Umphlett – Chair; no meeting this month.

E. Town Centre Committee: Council Member Howard Straughan – Chair; Report from meeting held June 5, 2013. (√)

F. Economic Development Committee: Vice Mayor Emerson Gravatt – Chair; Report from meeting held June 11, 2013. (√)

G. Administration and Finance Committee: Council Member Howard Straughan – Chair; Report from meeting held June 5, 2013. (√)

Action Items:

1. Approve disbursements from May 21, 2013 through June 17, 2013. (√)
2. Amend the FY14 budget line item for Public Service Support (line 60) to \$25,000 from the current amount of \$15,000.

7. Old Business:

-Second reading, discussion and adoption of budget for the fiscal year beginning July 1, 2013 and ending on June 30, 2014

8. New Business:

9. Public Comments:

10. Town Attorney's Comments:

11. Mayor's Comments:

12. Council Members' Comments:

13. Town Manager's Comments:

14. Upcoming Events and Meetings:

(Updated meeting schedules will be posted on the Town Hall doors and the public will be directed to call the Town Hall in case regularly scheduled meetings have been changed or cancelled.)

July 3, 2013 Administration and Finance Committee, 8:30AM – Town Hall
July 3, 2013 Water and Sewer Committee, 9:30 AM – Town Hall
July 3, 2013 Town Centre Committee, 10:30AM – Town Hall
July 9, 2013 Police and Public Safety Committee, 3:30 PM – Town Hall
July 9, 2013 Economic Development Committee, 4 PM – Town Hall
July 11, 2013 Streets Committee, 8:30 AM – Town Hall

**Thursday, June 20, Board of Zoning Appeals, 6 PM – Town Hall
Tuesday, July 9, Planning Commission, 7 PM – Town Hall
Monday, July 15, Town Council Meeting, 7 PM – Town Hall**

Town Hall will be closed July 4 and 5 for the July 4 Holiday

15. Motion to Adjourn.