

# AGENDA

FRANKLIN CITY COUNCIL  
MONDAY, JANUARY 8, 2007  
COUNCIL CHAMBERS IN CITY HALL  
207 WEST 2<sup>ND</sup> AVENUE

## WORK SESSION 5:30 P.M. - COUNCIL CHAMBERS

1. LAKE CHARLES DEVELOPMENT – TOWNE DEVELOPMENT PRESENTATION

## 7:00 P.M. REGULAR MEETING

CALL TO ORDER . . . . . MAYOR JAMES P. COUNCILL, III

INVOCATION . . . . . WARD 5

INTRODUCTION OF NEW EMPLOYEES: Beth Reavis – Director of Social Services and  
Debra Adams – Social Worker Supervisor; Jeffrey Holt/Richard Carr – Fire Department

PRESENTATION OF THE EMPLOYEE OF THE YEAR FOR 2006 . . . . . MAYOR COUNCILL

CITIZENS TIME

MINUTES OF THE DECEMBER 11, 2006 MEETING . . . . . MAYOR COUNCILL

1. CONSENT AGENDA . . . . . MAYOR COUNCILL  
(Financial Matters; Amendment to Parks and Rec Fee Schedule for the Armory –  
Officer Requirement at Youth Events)

2. ITEMS FROM THE PLANNING COMMISSION. . . . . AMANDA CROCKER  
DONALD GOODWIN

A. VILLAGE AT WOODS EDGE MASTER PLAN AMENDMENT

B. MODIFICATION OF COVENANTS FROM LANGSTON COMMONS

C. CASH PROFFERS

D. CONSTRUCTION SPECIFICATIONS AND STANDARDS AND SUBDIVISION ORDINANCE  
AMENDMENTS

3. QUARTERLY REPORTS

PUBLIC WORKS  
ECONOMIC DEVELOPMENT/INCUBATOR

POLICE  
ELECTRIC

4. OLD/NEW BUSINESS

5. MISCELLANEOUS

6. **CLOSED SESSION:** Motion: I move that the Franklin City Council meet in closed session to discuss (1) a personnel matter relating to the certain position hirings, (2) appointments to boards and committees and (3) discussion of contracts as permitted by Virginia Code Section 2.2-3711(A) (4), (1) and (7). **Motion Upon Returning to Open Session:** I move that the only matters discussed during the closed session were those lawfully exempted from open meeting requirements and identified in the motion by which the closed session was convened.