

**AGENDA**

**FRANKLIN CITY COUNCIL  
MONDAY, FEBRUARY 25, 2008  
COUNCIL CHAMBERS IN CITY HALL  
207 WEST 2<sup>ND</sup> AVENUE**

**5:30 P.M.**

**WORK SESSION**

- 1. ZONING AMENDMENT CONSIDERATION – PRORATA UTILITY AGREEMENTS

**7:00 P.M.**

**REGULAR MEETING**

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

INVOCATION . . . . . WARD 4

CITIZENS TIME

INTRODUCTION OF NEW EMPLOYEES

STAR PERFORMER AWARDS: GLORIA WIGGINS AND SGT. RONALD MCCLENNY

MINUTES OF THE FEBRUARY 11, 2008 MEETING . . . . . MAYOR COUNCILL

1. CONSENT AGENDA . . . . . MAYOR COUNCILL

- A. FINANCIAL MATTERS
- B. PERSONNEL JOB DESCRIPTIONS

2. PUBLIC HEARING . . . . . MAYOR COUNCILL

- 1. APPOINTMENTS FOR THE WARD 1 SCHOOL BOARD SEAT
- 2. ZONING ORDINANCE AMENDMENT RELATING TO MINI STORAGE

3. APPROVAL OF ANNUAL REPORT AND ACTION PLAN FOR GOALS & OBJECTIVES. MAYOR COUNCILL

4. OLD/NEW BUSINESS

5. MISCELLANEOUS INFORMATION

6. CLOSED SESSION (If needed) Motion: I move that the Franklin City Council meet in closed session to discuss (1) appointments to boards and committees as permitted by Virginia Code Section 2.2-3711(A) (1), (7) and (3).

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.