

AGENDA

FRANKLIN CITY COUNCIL
MONDAY, MARCH 24, 2008
COUNCIL CHAMBERS IN CITY HALL
207 WEST 2ND AVENUE

5:30 P.M.

WORK SESSION

1. FARMERS MARKET PROJECT UPDATE

7:00 P.M.

REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 6

RECOGNITION OF THE 2008 LADY BRONCO BASKETBALL TEAM

CITIZENS TIME

THE FUTURES GROUP – A DISCUSSION ON COUNTY – CITY COOPERATION – OLF LYNN RABIL

MINUTES OF THE MARCH 10, 2008 MEETING MAYOR COUNCILL

1. CONSENT AGENDA MAYOR COUNCILL

- A. FINANCIAL MATTERS
- B. SWORN OFFICERS CAR TAKE HOME POLICY AMENDMENT - (Ratification)
- C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRANKLIN, VIRGINIA APPROVING THE ISSUANCE OF DEBT BY THE WESTERN TIDEWATER REGIONAL JAIL AUTHORITY AND RELATED MATTERS
- D. REQUEST FOR FUNDING FROM THE DECA ORGANIZATION
- E. ANTHEM INSURANCE FILING REQUIREMENT
- F. CITY’S PROFESSIONAL ASSESSOR
- G. PROCLAMATION – AMNESTY WEEK
- H. CERTIFICATE OF ACHIEVEMENT FOR LADY BRONCO BASKETBALL TEAM

2. PUBLIC HEARINGS

- A. NOMINATIONS FOR THE AT-LARGE SCHOOL BOARD SEAT. MAYOR COUNCILL
- B. SUBDIVISION AMENDMENT – PRO RATA & DEFINITION OF “SUBDIVIDER” DONALD GOODWIN
AMANDA CROCKER
- C. OFFICE AND INSTITUTIONAL ZONING DISTRICT DONALD GOODWIN
AMANDA CROCKER

3. POLICY AND PROCEDURE FOR THE SUBDIVISION AMENDMENT RELATING TO PRO RATA DONALD GOODWIN
AMANDA CROCKER

4. OLD/NEW BUSINESS

5. MISCELLANEOUS INFORMATION

6. CLOSED SESSION Motion: I move that the Franklin City Council meet in closed session to discuss (1) appointments to boards and committees and (2) the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body as permitted by Virginia Code Section 2.2-3711(A) (1) 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.