

AGENDA - AMENDED

FRANKLIN CITY COUNCIL

MONDAY, FEBRUARY 23, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2ND AVENUE

5:30 P.M.

WORK SESSION

CLOSED SESSION:

Motion: Closed Session: I move that the Franklin City Council meet in closed session to consult with legal counsel pertaining to actual or probable litigation as permitted by Virginia Code Section 2.2-3711(A)(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.

7:00 P.M.

REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 1

CITIZENS TIME

MINUTES OF THE FEBRUARY 3rd & 9th MEETINGS. MAYOR JAMES P. COUNCILL, III

I. CONSENT AGENDA

A. No items to report.

II. FINANCIAL MATTERS

- A. Budget Amendment 2009-31
- B. Budget Amendment 2009-32
- C. January Financial Report
- D. **Budget Amendment 2009-33**

III. COMMUNITY DEVELOPMENT

A. Waiver of Land Development & Permit Fees

IV. PUBLIC HEARINGS

A. No hearings scheduled.

V. LEGAL MATTERS

A. No items to report.

VI. OLD/NEW BUSINESS

- A. Stimulus Package Requests
- B. SPSA Update
- C. **Garbage Fee Increase**

VII. MISCELLANEOUS INFORMATION

- A. Parks & Recreation January 2009 Report
- B. SPSA January 2009 Recycling Report
- C. Franklin Municipal Airport January 2009 Report

VIII. CLOSED SESSION

Motion: From above if previous session not completed.

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