

AGENDA

FRANKLIN CITY COUNCIL

MONDAY, MARCH 9, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2ND AVENUE

5:30 P.M.

WORK SESSION

UPDATE FROM FRANKLIN/SOUTHAMPTON ECONOMIC DEVELOPMENT, INC.

CLOSED SESSION:

Motion: Closed Session: I move that the Franklin City Council meet in closed session for (1) consideration of the disposition of publicly held real estate where discussion in an open meeting would adversely affect the bargaining position of the public body and (2) consultation with legal counsel employed by the Council regarding specific legal matters requiring the provision of legal advice by such counsel as permitted by Virginia Code Section 2.2-3711(A)(3) 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.

7:00 P.M.

REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 2

INTRODUCTION OF NEW EMPLOYEE – Brian Myrick, Sewer Maintenance Technician

CITIZENS TIME

MINUTES OF THE FEBRUARY 26th MEETING MAYOR JAMES P. COUNCILL, III

I. CONSENT AGENDA

A. No items to report.

II. FINANCIAL MATTERS

A. Budget Amendment 2009-34

B. Budget Amendment 2009-35

III. COMMUNITY DEVELOPMENT

A. Crescent Hills Update

B. Amendment to the Farmer’s Market Ordinance

IV. PUBLIC HEARINGS

A. No hearings scheduled.

V. LEGAL MATTERS

A. No items to report.

VI. OLD/NEW BUSINESS

A. Dominion Virginia Power Contract

B. SPSA Update

VII. MISCELLANEOUS INFORMATION

A. No items to report.

VIII. CLOSED SESSION

Motion: From above if previous session not completed.

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.