

AGENDA

FRANKLIN CITY COUNCIL

MONDAY, MARCH 22, 2010 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2ND AVENUE

7:00 P.M.

REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

REMINDER: PLEASE TURN OFF CELL PHONES MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 1

PLEDGE OF ALLEGIANCE

CITIZENS TIME

MINUTES OF THE MARCH 8, 2010 MEETING. MAYOR JAMES P. COUNCILL, III

CLOSED SESSION: I move that the Franklin City Council meet in closed session to discuss and consider prospective candidates for employment and discussion of the performance of specific individuals as permitted by Virginia Code Section 2.2-3711(A)(1).

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.

1. **FINANCIAL MATTERS**

- A. February Financial Report
- B. Tax Revenue Report
- C. Debt Restructuring – Schedule of Events; Preliminary Offering Statement; Final Resolution

2. **PUBLIC HEARINGS**

- A. SPSA – Notice of Public Hearing, Resolution Authorizing General Obligation Guaranty of 1% VRA bonds (up to \$485,000), Guaranty Agreement for VRA bonds, Reimbursement Agreement between SPSA members, Release from Guaranty Agreement dated June 1, 2009

3. **LEGAL MATTERS**

- A. Ordinances – Sections 2-11 and 7-5 of the City Code

4. **OLD/NEW BUSINESS**

- A. Buggy Presentation & Resolution
- B. Franklin Plaza Parking Lot Update
- C. VMEA Rebate

5. **MISCELLANEOUS INFORMATION**

- A. Monthly Reports
- B. Correspondence to Citizens Regarding Concerns at March 8th Council Meeting
- C. “Franklin Virginia” Facebook Page

6. **CLOSED SESSION – Closed Session:** I move that the Franklin City Council meet in closed session to consider appointments to boards and commissions as permitted by Virginia Code Section 2.2-3711(A)(1).

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.

MEETINGS ARE RE-BROADCAST ON THE PEG CHANNEL ON WEDNESDAY AND FRIDAY AT 7:00 p.m.