

**TOWN COUNCIL MEETING**  
**Tuesday, November 1, 2011**  
**7:00 p.m.**

**AGENDA**

- | <b>7:00 p.m.</b> | <b>Legislative Session</b>   | <b>Council Chambers</b> |
|------------------|--|-------------------------|
|                  | <b>1. Call To Order</b>  | Mayor Worrell           |
|                  | <b>2. Pledge Of Allegiance</b>   | Councilman Welker       |
|                  | <b>3. Invocation</b>   | Councilman Clark        |
|                  | <b>4. Roll Call Of Council</b>   |                         |
|                  | <b>5. Modify Agenda If Necessary</b>   |                         |
|                  | <b>6. Guests And Visitors</b>  |                         |
|                  | a. Recognize Audience Present  |                         |
|                  | <b>7. Presentations</b>  |                         |
|                  | a. None  |                         |
| 7:05 p.m.        | <b>8. Public Hearings</b>  |                         |
|                  | a. Special Exception For Ruritan Activities At 403 North Jefferson   |                         |
| 7:10 p.m.        | <b>9. Public Comment Period</b>  |                         |
|                  | <i>(The Town Council welcomes your input. You may <b>address the Council</b> by completing a <b>speakers slip</b> available at the door and giving it to the Clerk of Council prior to the meeting. At this time, you may address the Council on items that are not on the agenda or items on the Consent Agenda. Time limit is five minutes.)</i> |                         |
| 7:15 p.m.        | <b>10. Consent Agenda</b>  |                         |
|                  | <i>(The Consent Agenda is approved on one motion. Council Members may pull consent items to be considered after business items.)</i>   |                         |
|                  | a. Consideration Of Minutes Of October 4, 2011   |                         |
| 7:20 p.m.        | <b>11. Project Updates</b>   |                         |
|                  | a. Dora Highway (B-5)  |                         |
|                  | b. Tornado Recovery – CDBG #11-UN-18   |                         |
|                  | c. Route 99 Upgrade (E-6)  |                         |
|                  | d. Ratcliffe Museum (C-4)  |                         |
| 7:45 p.m.        | <b>12. Old Business</b>  |                         |
|                  | a. National Guard Training Agreement   |                         |
|                  | b. Strategic Plan  |                         |
|                  | c. Sewer Pump Stations – Design And Contract Admin Contract  |                         |
|                  | d. Resolution 2011-21, Appointment To Peppers Ferry Regional Water Treatment Authority   |                         |

8:10 p.m. **13. New Business**  
a. CDBG Tornado Management Team

**14. Closed Session**  
a. Under Virginia Code 2.2-3711:  
None

8:15 p.m. **15. Reminder of Future Council Meetings**  
a. November 15, 2011- Council Work Session – 5:00 p.m. At The Train Station  
b. December 6, 2011, Council Meeting – 7:00 p.m. In The Council Chambers  
c. December 20, 2011 Council Work Session – 5:00 p.m. At The Train Station ??