

MARION TOWN COUNCIL
AGENDA
January 7, 2013
5:30 P.M.

1. OPENING CEREMONY
 - A. Invocation
 - B. Pledge to the Flag
 - C. Roll Call
2. APPROVAL OF MINUTES
 - A. Meeting of December 17, 2012
3. RESOLUTIONS
 - A. National Heritage Area Designation for the Crooked Road (See Attachment)
4. PUBLIC PRESENTATIONS

An opportunity for anyone who is not on the Agenda to bring matters before Council (Not Related to Public Hearing)
5. PUBLIC HEARING
 - A. Proposed Special Use Permit for Dr. Melody Payne at 862 Hollow Road - Zoning Administrator (See Attachment)
 - B. Proposed Special Use Permit for Mr. James Barker 605 Look Avenue - Zoning Administrator (See Attachment)
6. OLD BUSINESS
 - A. Council Action on Two Above Special Use Permits
 - B. Close Out of Sewer Treatment Plant Phase 1 Project – Town Manager (See Attachment)
 - C. Report from Councilwoman Susie Jennings on Financing for Fiscal Year 2013 - 2014
 - D. Receipt of Cost Estimates of Lights at Upper and Lower Parking Lots off Riverwalk Trail - Town Manager (See Attachment)
 - E. Proposal from Lane Engineering of Sludge Application Plan and Renewal of Current Contract - Mr. Jeff Spickard and Town Manager (See Attachment)
 - F. Receipt of County Plans Documentation on Proposed Legislation Allowing Liquor-By-The-Drink - Town Manager (See Attachment)
7. NEW BUSINESS
 - A. Proposal on Installing Fencing
 - B. Special Use Permit Request for Marion Frame

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8. COMMITTEE REPORTS
 - A. Finance and Personnel Committee on Appalachian School of Music Director - Need to

Continue

- B. Water Committee on Source Water Protection Plan - Need to Continue
- C. Street Committee on Proposed South Church Drainage Project - Need to Continue

9. COUNCIL REPORTS

- i. Mr. Carter
- ii. Mr. Owens
- iii. Dr. Gates
- iv. Ms. Spencer
- v. Mrs. Jennings
- vi. Mr. Weaver
- vii. Mr. Barker

10. MAYOR'S REPORT

11. ATTORNEY'S REPORT

12. CLOSED SESSION

A. Balance of Repayment for Business Downtown Grant – Community Development Director
(See Attachment) – Justification 2.2-3711(A-7), Code of Virginia as Amended

B. Discussion of Lease at Golf Course Restaurant - Attorney (See Attachment) - Justification
2.2-3711(A-7), Code of
Virginia as Amended

C. Discussion of Town Manager Applicants – Justification 2.2-
3711(A-1), Code of Virginia as Amended
All Staff Will Vacate Chambers

13. ADJOURNMENT