

MARION TOWN COUNCIL
AGENDA
October 1, 2012
5:30 P.M.

1. OPENING CEREMONY
 - A. Invocation
 - B. Pledge to the Flag
 - C. Roll Call
2. APPROVAL OF MINUTES
 - A. Meeting of September 17, 2012
3. RESOLUTIONS
 - A. Christopher Paul Edmisten on Achieving Eagle Scout (See Attachment)
 - B. Dakota Allen West on Achieving Eagle Scout (See Attachment)
 - C. Mountain States Health Alliance by being Named 2012 National Quality Healthcare Award Recipient (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. JOINT PUBLIC HEARING
 - A. Joint Public Hearing with Planning Commission on Inserting Language on Page 86 of Matrix to Include “and Professional schools and housing associated for these programs” to Existing Language of “Public and Private Schools, Colleges and Universities.” Also the Proposal will be to add this as a Permitted Use under the (MA) Medical Arts Zone (See Attachment)
6. OLD BUSINESS
 - A. Planning Commission Recommendation on Proposed Addition to Matrix and Council’s Approval/Rejection – Mayor
 - B. Report on Use of Lot in Conjunction with Pearl Avenue/ Buchanan Street CDBG Project – Mayor/Vice Mayor
 - C. Selection of Date for Public Hearing for Adoption of Comprehensive Plan – Zoning Administrator
 - D. Report on Revenue/Expense at Town Pool – Town Manager (See Attachment)
7. NEW BUSINESS
 - A. None Pending

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8. COMMITTEE REPORTS

- A. Ordinance Committee on a Variety of Proposed Issues – Committee Members/Attorney/Police (See Attachment)
- B. Fire Committee on EMS First Responders, IPads and Landscaping

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. Attorney Consultation on Rowland vs. Town of Marion – Justification 2.2-3711(A-7), Code of Virginia as Amended (See Attachment)
- B. Resolution of RR Station Case – Justification 2.2-3711(A-7), Code of Virginia as Amended
- C. Discussion of Personnel Transition – Town Manager – Justification 2.2-3711(A-1), Code of Virginia as Amended

13. ADJOURNMENT