

MARION TOWN COUNCIL
AGENDA
December 3, 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 November 19, 2012
3. PUBLIC PRESENTATIONS
An opportunity for anyone who is not on the Agenda to bring matters before Council
4. OLD BUSINESS
 - A. Mr. Gener G. Gotiangco of Competitive Power Ventures, Inc. (See Attachment)
 - B. Council Consideration of Resolution of Support CPV – Economic Development Director (See Attachment)
 - C. Loss of Field for Sludge Application; Search for New Field(s) – Town Manager/Engineer
 - D. Public Information Meeting on VDOT's Drainage Plan on South Church Street on December 11th at 5:00 pm at Town Hall – Town Manager/Engineer
 - E. Report on Town Manager Advertising/Search - Town Manager (See Attachment)
5. NEW BUSINESS
 - A. Proposed United Way Campaign Incentives - Town Manager
 - B. Proposal for Marion Small Business Loan of \$15,000 for Rufflections Pet Groom - Community Development Director (See Attachment)
6. COMMITTEE REPORTS
 - A. Ordinance Committee on Overtime Parking Fines – Committee Members/Police Department
 - B. Street Light Committee on Request from Edwynne Drive Street Light Request - Committee Members (See Attachment)
 - C. Finance and Personnel Committee on Appalachian School of Music Director Need to Continue

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7. COUNCIL REPORTS
 - i. Mr. Barker
 - ii. Mr. Owens
 - iii. Dr. Gates
 - iv. Ms. Spencer

- v. Mrs. Jennings
- vi. Mr. Weaver
- vii. Mr. Carter

- 8. MAYOR'S REPORT
- 9. ATTORNEY'S REPORT
- 10. CLOSED SESSION
 - A. First Fruits Enterprise Zone Application – Justification 2.2- 3711(A-6), Code of Virginia as Amended - Economic Development Director (See Attachment)
- 11. ADJOURNMENT