1.   OPENING CEREMONY –
   -     Invocation –
   -     Pledge to the Flag
   -     Roll Call –

2.   APPROVAL OF MINUTES
   -     Meeting of November 6, 2023
   -     Approval of Agenda –

3.   PUBLIC PRESENTATION- None Scheduled

4.   PUBLIC HEARINGS – Zoning Update Project – Planning Commission

5.   COUNCIL MEMBERS -COMMITTEE REPORTS & OTHER
   I.   Mr. Barker –
   II   Mr. Gates -
   III.   Ms. Spencer –
   IV.   Mrs. Jennings-
   V.   Mr. Weaver -
   VI.   Mr. Carter –   District III report
   VII   Mr. Cornett –

6.   MAYOR'S REPORT
        - Fire/EMS Chief Advertisement – Applications due Dec 1, 2023

7.   ATTORNEY'S REPORT

8.   STAFF REPORTS
    Cindy Stanley- Clerk
        -     Accounts Payable

     Chief Clair - Police
        -      General Operations

     Chief Keesling – Fire/EMS
        -      General Operations

    Ken Heath – Economic Development
        -      General Operations

    Todd Long - Zoning & Property Maintenance
        -     Zoning Update Report

TOWN MANAGER REPORT
- Special Projects Program – Updates on Authorized Projects
    - Special Project #1 – Marion EDA – Update
        - Virginia Housing Grant Implementation
        - Warner Kaine Grant Implementation
        - MRPDC
    - Special Project #3 - Generators – Town Hall construction – Fire Station
    - Special Project #4 – Chatham Hill Drainage Project – Phase II – no update
    - Special Project #6 – Cemetery Upgrade Project – No update
    - Special Project # 8 – Callen Drive Rec Park Update
        - Construction Activity
        - Engineering Request for Proposals – Due Nov 30th

- <u>Water & Sewer Plants –</u>   No update

- <u>Streets & Sanitation</u> –
    - Paving
    - Leaf Pickup Schedule
    - Park Blvd Sidewalk/Drainage Project Update – UPC 112205 –
    - Park Blvd Sidewalk Phase II Update – UPC 116947 – Fall 2024

- <u>CIRP (Project in Progress)</u>
    - Phase VII Sewer–STP & Hollow Rd – Update
    - Phase VIII Water – Under construction
    - Phase IX – XVIII – Radio Read Project

- <u>MSCL</u>
    - Sheffey/Miller/Cemetery Street CDBG Project – Request for Program Funds

9.   CLOSED SESSION -   Personnel – 2.2-2711-A3 – Real Estate - EDA

10.   ADJOURNMENT