



**Appomattox Town Council
Municipal Building, Council Chambers
210 Linden Street
Appomattox, VA 24522**

Tuesday, October 15, 2019

7:30 p.m. - Regular Council Meeting

(Location: Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia)

I. Call to order and welcome to visitors

II. Prayer & Pledge of Allegiance to the Flag of the United States of America

III. Public Hearing

(a) – Open the hearing – Mayor Harvey

(b) – State the purpose:

Appomattox Town Planning Commission will conduct a public hearing on a proposed Ordinance of Vacation, pursuant to VA. CODE ANN. §15.2-2272 to vacate an unopened portion of Rose Lane, identified as "0.122 Ac. Hereby Vacated" and "0.116 Ac. Hereby Vacated," both as shown upon a plat of survey entitled "Plat Showing Street Vacation of a Portion of Rose Lane Being 0.238 Acres, Town of Appomattox, Virginia" made by Russell E. Nixon, L.S., dated August 8, 2019, and to be recorded in the clerk's office of the Appomattox County Circuit Court (the "New Plat"), which area remains an unopened street. The effect of such proposed vacation shall be to vest such title as the Town of Appomattox may possess to the centerline of such unopened street so vacated, free and clear of any rights of the public, but subject to the rights of the owners of any public utility installations which have been previously erected therein, in accordance with the provisions of Virginia Code Ann. Sec. 15.2-2274, equally in the owners of abutting properties as follows:

The parcel identified on the plat of survey as "0.122 Ac. Hereby Vacated" shall be added to T.M. No. 64A3-A-22 owned by Jamerson Real Estate, Inc.;

The parcel identified on the plat of survey as "0.116 Ac. Hereby Vacated" shall be added to T.M. No. 64A3-A-74A owned by John N. Toliver, Jr.

(c) – Staff comments

(d) – Public Comments

(e) – Close the hearing – Mayor Harvey

IV. Mayor's Comments

V. Scheduled Public Appearances



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VI. Adoption of the Consent Agenda – October 15, 2019

1. Minutes – August 12, 2019 – Regular Council meeting minutes
2. Minutes – August 27, 2019 – Workshop meeting minutes

All matters listed under consent agenda are considered routine by the council and will be approved or received by one motion in the form listed. Items may be removed from the consent agenda for discussion under the regular agenda upon motion of any council member and duly seconded.

VII. Unfinished Business

1. Discussion/consideration of adopting a resolution amending the FY 2020 Operating Budget for the Appomattox Welcome Center initiative requested by The American Civil War Museum.
(This item was tabled at the July 8, 2019 Regular Meeting).

VIII. New Business

1. Appointment of members to the Façade Advisory Board for the Appomattox Downtown Revitalization Project.
2. Consideration to adopt an ordinance of vacation for unopened portion of Rose Lane
(Attached)
3. Consideration to authorize the Town Clerk to negotiate the purchase of Meeting & Agenda Management software.

IX. Council Standing Committee Reports

X. Citizen Comment Period

XI. Town Manager's Report

XII. Council Concerns

XIII. Adjournment