



## **ROUND HILL TOWN COUNCIL REGULAR MEETING AGENDA**

June 20, 2019

7:30 PM

- I. Call to Order & Pledge of Allegiance**
- II. Roll Call**
- III. Community Policing**
- IV. Public Hearing**
  1. Proposed Adoption of an Ordinance Establishing a Watercraft Storage Permit Fee
- V. Public Comment:**

Visitors to the meeting may address the Council at this time. Each speaker is asked to state their name for the record and to please limit their presentation to five minutes.
- VI. Adoption of Regular Meeting Agenda (Amendments & Deletions)**
- VII. Approval of Minutes**
  1. Town Council Meeting May 16, 2019 Minutes
- VIII. Business Items:**
  1. Auditor's Quarterly Report – Jeffrey D. Mitchell, CPA, Mitchell & Co., PC
  2. Water Leak Policy proposed revision – Vice Mayor Graham
  3. Town Attorney Legislative Update
- IX. Action Items:**
  1. Resolution 2019-08 - Transportation Alternatives Project Endorsement – Greenway Phase 2
  2. Ordinance 2019-02 - Establishing a Watercraft Storage Permit Fee
  3. Approval of Sleeter Lake Park Watercraft Rules and Regulations
- X. Reports:**
  1. Planning Commission Report
  2. Town Planner & Town Administrator Reports (including Hometown Festival financial report)
  3. Mayor's Report
- XI. Council Comments**
- XII. Closed Session**

The Round Hill Town Council will recess its open meeting and convene a closed session to discuss 1) a former Town employee's actions performed while in the Town's employment, as permitted by the Virginia Freedom of Information Act § 2.2-3711 (A)(1) and 2) a real estate matter involving the potential acquisition of real property for public utility purposes where the discussion of the matter in an open meeting might adversely affect the Council's bargaining position or negotiating strategy, as permitted by the Virginia Freedom of information Act, § 2.2-3711 (A)(3). The Town Council will reconvene its open meeting at the conclusion of the closed session and consider a resolution (Resolution 2019-09) certifying the closed session.
- XIII. Meeting Adjournment**