

## A G E N D A

### REGULAR MEETING OF THE CHRISTIANSBURG TOWN COUNCIL CHRISTIANSBURG TOWN HALL 100 EAST MAIN STREET

MARCH 20, 2012 – 7:30 P.M.

*Citizens may address Council during the Public Hearing and Citizen Hearing portions of the meeting and are asked to observe the following:* • Speak at the podium • Clearly state your name and address • Direct your comments only to Council • Please limit speaking time to no more than five minutes • Following closure of the Citizen Hearings, further public comment will generally not be permitted.

#### PLEDGE OF ALLEGIANCE

#### PUBLIC HEARING

1. Council's intention to adopt an ordinance vacating a 20-foot by 65-foot waterline easement at 100 New River Road (tax parcel 435 – ((A)) – 41).

#### REGULAR MEETING

##### I. CALL TO ORDER

Approval of Minutes.

##### II. CITIZEN HEARING:

1. Introduction of Mr. Brad Epperley, Director of Parks and Recreation.
2. Presentation of Resolution to Mr. Art Price.
3. Citizen Comments.

##### III. DISCUSSIONS BY MAYOR AND COUNCIL MEMBERS

1. Presentation of Resolutions to Christiansburg High School track and diving athletes.
2. Ordinance to amend the Tourism Agreement, Section 2, Oversight of the Organizational Cooperative Agreement Between Montgomery County and the Towns of Blacksburg and Christiansburg for the Creation and Implementation of a Joint Tourism Program. This amendment will state that the Director will be an employee of the fiscal agent and not an independent contractor.
3. Consideration of implementing a Small Purchase Procedure Policy.
4. Action to reject PPEA for pavement maintenance program.
5. Closed Meeting:
  - a. Request for a Closed Meeting under Virginia Code Section 2.2-3711(A)(1), for the discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. The Closed Meeting is being held for a discussion regarding the consideration of a Planning Commission applicant.
  - b. Request for a Closed Meeting under Virginia Code Section 2.2-3711(A)(3), for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The purpose of the meeting is to discuss the purchase of a right-of-way for a trail.

- c. Reconvene in Open Meeting.
- d. Certification.
- e. Council action on the matters:

IV. TOWN MANAGER'S REPORTS

- 1. Progress Reports

V. ADJOURNMENT

*The next regular Town Council meeting will be held at Christiansburg Town Hall on Tuesday, April 3, 2012 at 7:30 P.M.*