

AGENDA TOWN COUNCIL REGULAR MEETING

THURSDAY, AUGUST 24, 2017 AT 7:30 PM LOVETTSVILLE TOWN HALL, 6 EAST PENNSYLVANIA AVENUE, LOVETTSVILLE, VA

SWEARING IN CEREMONY FOR COUNCIL MEMBER NATE FONTAINE - 7:00 PM AT THE WALKER PAVILION

- 1. Call to Order/Pledge of Allegiance
- 2. Presentations
- 3. Comments from the Public
- 4. Community Presentations
 - A. Loudoun County Sheriff's Office
 - B. Lovettsville Volunteer Fire and Rescue Company
 - C. Lovettsville Community Center
 - D. Lovettsville Library
- 5. Planning Commission Report
- 6. Committee Reports
 - A. Events Committee & Subcommittees
 - B. Business & Tourism Committee
 - C. Parks & Beautification Committee
 - D. Infrastructure, Environment & Utilities Committee
 - E. Information Flow Committee
- 7. Addition/Deletions/Modifications to the Agenda
- 8. Minutes
 - A. November 3, 2016
 - B. November 6, 2016
 - C. November 17, 2016
 - D. December 8, 2016
 - E. July 13, 2017
- 9. Staff Reports
 - A. Town Engineer
 - B. Planning Director & Zoning Administrator
- 10. Financial Report
 - A. Financial Analysis by VML VACo Financial Services
- 11. Town Manager Report
- **12. Action Items** (By resolution or motion)
 - A. LVZA 2017-0006: Public Hearing on Building Height Amendment
 - B. Approval of VML Financial Services Letter of Engagement
 - C. Approval of Lovettsville Code and Zoning Enforcement Procedures
 - D. Approval of Water & Sewer Master Plan Scope
 - E. Resolution for VDOT Acceptance of N. Church Street
- **13. Discussion Items** (For consideration or action if appropriate)
 - A. Events Management (requested by Vice Mayor Carder)



- **14. Information Items** (For information only)
 - A. VML Insurance Coverage
 - B. WWTP Contract Status Report
 - C. Street Light Easement for Town Ownership and Maintenance at Lovettsville Square
 - D. County Administrator Response to Intersection Traffic Control (East Broad Way, Lovettsville, and Milltown Roads)
- 15. Comments from the Mayor and Town Council
- 16. Closed Session

None Scheduled

17. Adjournment