

AGENDA TOWN COUNCIL REGULAR MEETING & PUBLIC HEARING

THURSDAY, OCTOBER 12, 2017 AT 7:00 PM LOVETTSVILLE TOWN HALL, 6 EAST PENNSYLVANIA AVENUE, LOVETTSVILLE, VA

7:00PM CLOSED SESSION

7:30PM REGULAR MEETING

- 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. February 4, 2017
 - B. February 9, 2017
 - C. February 23, 2017
 - D. March 9, 2017
 - E. March 16, 2017
 - F. March 23, 2017
 - G. March 29, 2017
 - H. September 14, 2017 (to be distributed)
- 9. Financial Report
 - A. August 2017 Financial Report
- 10. Town Manager Report
- **11. Action Items** (By resolution or motion)
 - A. Fiscal Year Capital Improvement Public Hearing
 - B. Scope for Broad Way Phase II
 - C. Resolution Approving FY 19 CIP Request for Loudoun County Funding
 - D. Bond Release Town Center Commercial
 - E. Use of Town Seal and Town Logo/Branding Materials



- 12. Discussion Items (For consideration or action if appropriate)
 - A. Request Staff to Prepare Standards of Conduct Policy
- **13. Information Items** (For information only)
 - A. VDOT Acceptance of N. Church Street
 - B. Miss Utility Update
 - C. Fire Station Annexation
 - D. Lost/Damaged Tools During Oktoberfest
 - E. Traffic Study
- 14. Comments from the Mayor and Town Council
- 15. Closed Session
- 16. Adjournment