

Town of Lovettsville

AGENDA
TOWN COUNCIL REGULAR MEETING
THURSDAY, DECEMBER 14, 2017 AT 7:00 PM
LOVETTSVILLE TOWN HALL, 6 EAST PENNSYLVANIA AVENUE, LOVETTSVILLE, VA

7:00 PM Closed Session

7:30 PM 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. June 1, 2017
 - B. June 8, 2017
 - C. June 15, 2017
 - D. October 26, 2017
 - E. November 2, 2017
 - F. November 16, 2017
- 9. Staff Reports**
 - A. Town Engineer
 - B. Utility Director
- 10. Financial Report**
 - A. FY 2017 Audit Report, David W. Black, CPA, Managing Partner, Young, Nicholas, Branner & Phillips, LLP (Town Auditor)
- 11. Town Manager Report**
- 12. Action Items (By resolution or motion)**
 - A. Approve Annual Audit Proposal for FY 2018-2020
 - B. Approve Outside Financial Accounting Agreement
 - C. Conduct Public Hearing to Repeal/Replace Codes and Ordinances
 - D. Approve Memorandum of Agreement for Consolidated Billing and Collection
 - E. Approve Code of Ethics and Standards of Conduct

The next meeting of the Mayor and Town Council is scheduled for
Saturday, January 6, 2018 at 8:30 AM at the Lovettsville Town Hall, 6 East Pennsylvania Avenue.
Please contact Town Hall with any questions or comments at 540-822-5788.

Last Update December 8, 2017

Town of Lovettsville

F. Present Events Management Summary and Approve Committee Structure Reorganization

13. Discussion Items (For consideration or action if appropriate)

- A. Schedule Public Hearing on Fire Station Annexation
- B. Schedule Interviews for Planning Commission Vacancy

14. Information Items (For information only)

- A. Update on Installation of WWTP Meters and Scheduling of Testing
- B. Town Council Annual Retreat - Saturday, January 6, 2018 (8:30AM-3:00PM)

15. Comments from the Mayor and Town Council

16. Adjournment

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