

AGENDA

Norton City Council

June 19, 2012

6:00 P.M.

1. Roll Call
2. Invocation – Rev. Ken Taylor
3. Pledge of Allegiance
4. Approval of Minutes
 1. Regular Meeting of June 5, 2012
5. Audience for Visitors
6. Public Hearing
 - A. A Public Hearing to Solicit Public Input on a Requested Budget Amendment in the Amount of \$603,402 to the 2011-12 Budget of the City of Norton General Operating Fund to Appropriate Grant Funds and Additional Expenditures.
 1. Public Hearing
 2. Comments by City Council
 - B. An Ordinance Adopting the Budget for the City of Norton for the Fiscal Year July 1, 2012 Thru June 30, 2013.
 1. Public Hearing
 2. Comments by City Council
7. Old Business
 - A. Update on the Second Service Agreement with CNW.

B. Update on the Transfer of the Josephine Sewer System to the Wise County PSA

8. New Business

A. Consideration of the Approval of the 2012-13 Budget of the Norton City Schools.

B. Consideration of Required Resolutions by the Virginia Retirement System:

- a. Resolution Indicating City's Election of Contribution Rate
- b. Resolution Indicating City's Implementation of Contribution Requirements
- c. Resolution Acknowledging the Norton City Schools Election of Contribution Rate

C. Presentation of the Annual Report for Parks and Recreation.

D. Confirmation of a Check(s)/Transfer(s) in Excess of \$100,000.

E. Closed Meeting to Discuss Personnel as Per 2.2-3711 (A) (1) of the Code of Virginia, as Amended.

1. Appointment to the Planning Commission for a Four (4) Year Term, Currently Mr. Randy Stidham, Whose Term Expires on 6/30/2012.

To 6/30/2016

2. Appointment to Mountain Empire College Board for a Four (4) Year Term, Currently Mr. Robert Isaac, Whose Term Expires on 6/30/2012.

To 6/30/2012

3. Appointment to LENOWISCO Planning District Commission for a Four (4) Year Term, Currently

Mr. Robert Raines, Whose Term Expires on 6/30/2012.

To 6/30/2012

8. Certification of Closed Meeting and Action or Comments by City Council, if any.
9. Comments by the City Manager, City Attorney, and City Council.
10. Adjournment.