

# AGENDA

Special Called Meeting

of the

Norton City Council

June 24, 2014

6:00 P.M.

1. Roll Call
2. Invocation – Rev John Ellington
3. Pledge of Allegiance
4. Approval of Minutes
  1. Regular Meeting of June 17, 2014
5. Audience for Visitors
6. Old Business
  - A. Consideration of an Ordinance Enacting a Stormwater Management and Soil & Erosion Control Ordinance.
  - B. Consideration of Fee Schedule for Stormwater Management and Erosion & Sediment Control Program Administration and Permit Issuance.
7. New Business
  - A. Request for an Additional Appropriation for Fiscal Year 2014 as pertains to the Comprehensive Services Act (CSA).

- B. Consideration of An Ordinance Adopting the Budget for the City of Norton for the Fiscal Year July 1, 2014 Thru June 30, 2015.
- C. A Resolution Indicating City’s Election of VRS Contribution Rate for Employees.
- D. A Resolution Indicating City’s Election of VRS Employer Contribution Rate.
- E. A Resolution Adopting a Five (5) Year Capital Improvement Plan.
- F. Discussion Concerning An Amendment to Section City Code Section 20-52 Related to Fishing License Fees.
- G. Discussion Concerning the Meeting Scheduled in July.
- H. Confirmation of a Check(s)/Transfer(s) in Excess of \$100,000.
- I. Closed Meeting to Discuss Personnel as Per Section 2.2-3711 (A) (1) of the Code of Virginia, as Amended.
  - 1. Appointment to the Southwest Regional Recreation Authority for a Three (3) Year Term; Currently William “Buzz” Witt Whose Term Ends 6/30/2014.

To 6/30/2017
  - 2. Appointment of a Student Representative to the Lonesome Pine Office on Youth for a Four (4) Year Term; Currently Megan Steffey Whose Term Ends 7/1/2014.

To 7/1/2018
  - 3. Appointment to the Black Diamond Resource Conservation Development Council; Currently Joseph Fawbush.

8. Comments by the City Manager, City Attorney, and City Council.

9. Adjournment.