## **AGENDA**

## Norton City Council

June 20, 2017

6:00 P.M.

- 1. Roll Call
- 2. Invocation Rev. Ken Taylor
- 3. Pledge of Allegiance
- 4. Approval of Minutes
  - 1. Meeting of June 6, 2017
- 5. Audience for Visitors
- 6. Public Hearing:
  - A. A Public Hearing to Consider Amendments to the 2016-17 General Fund Operating Fund Budget in the Amount of \$630,453.
    - 1. Public Hearing
    - 2. Comments by City Council
    - 3. Consideration by Council
- 7. New Business
  - A. Update from the Norton Rescue Squad Board of Directors.
  - B. Consideration of a Lease Agreement with Norton Rescue Squad, Inc.
  - C. Consideration of An Ordinance Adopting the Budget for the City of Norton for the Fiscal Year July 1, 2017 Thru June 30, 2018.

- D. Consideration of an Agreement to Formalize the Southwest Virginia Workforce Development Area and the Southwest Virginia Chief Elected Officials Consortium.
- E. Resolution Adopting a Five (5) Year Capital Improvement Plan.
- F. Closed Meeting for Personnel as Per Section 2.2-3711 (A) (1) and Section 2.2-3711 (A) (3) of the Code of Virginia, as Amended, Discussion or Consideration of the Acquisition of Real Property for a Public Purpose, or of the Disposition of Publically Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body.
  - 1. Appointment to the Lonesome Pine Regional Library Board for a Four (4) Year Term; Currently Lann Malesky Whose Term Expires 6/30/2017.

To 6/30/2021

2. Appointment to the Community Corrections Resources Board for a Two (2) Year Term; Currently James Lane Whose Term Expires 6/30/16.

To 6/30/2018

3. Appointment to the Mountain Empire Regional Business Incubator, Inc. Board for a Four (4) Year Term; Currently Tyler Giles Whose Term Expires 6/30/2017.

To 6/30/2021

4. Appointment to the Southwest Regional Recreation Authority Board for a Three (3) Year Term; Currently William "Buzz" Witt Whose Term Expires 6/30/2017.

To 6/30/2020

- 8. Comments by the City Manager, City Attorney, and City Council.
- 9. Adjournment.