

<b>AGENDA ITEM</b>	<b>SYNOPSIS AGENDA JUNE 14, 2010 REGULAR ROCKY MOUNT TOWN COUNCIL MEETING</b>
<b>I. Roll Call</b>  <b>II. Pledge of Allegiance</b>	<i>Enclosure(s): No</i>
<b>III. Approval of Agenda</b>	<i>Enclosure(s): Yes</i>
<b>IV. Special Items</b>	<i>Enclosure(s): No</i>
<b>V. Public Hearing</b>	(none at this time)  <i>Enclosure(s): No</i>
<b>VI. Approval of Draft Minutes</b>	<ul style="list-style-type: none"> <li>● May 10, 2010 Special Council Meeting</li> <li>● May 10, 2010 Regular Council Meeting</li> <li>● May 12, 2010 Budget Work Session No. 3</li> <li>● June 7, 2010 Special Council Meeting FY 2011 Budget &amp; Capital Projects Public Hearing</li> </ul> <i>Enclosure(s): Yes</i>
<b>VII. Approval of Consent Agenda</b>	<ul style="list-style-type: none"> <li>● Miscellaneous Resolutions/Proclamations</li> <li>● Miscellaneous Action <ul style="list-style-type: none"> <li>- Review and consideration of approval of the Member Agreement and the Virginia Municipal League Insurance Programs Bylaws</li> <li>- Review and consideration of approval of final and delinquent utility account write-offs for year ended June 30, 2010</li> <li>- Review and consideration of acceptance of GFOA Certificate of Excellence for June 30, 2009 financial report</li> </ul> </li> <li>● Departmental Monthly Reports</li> <li>● Bill List</li> </ul> <i>Enclosure(s): Yes</i>
<b>VIII. Hearing of Citizens</b>	(none at this time)  <i>Enclosure(s): No</i>

<p><b>IX. Old Business</b></p>	<p>A. <u>Town of Rocky Mount Fiscal Year 2011 Appropriation Resolution and Proposed Levy of Cigarette Tax</u></p> <p>The Town Manager and Finance Director will be presenting for Council's review and consideration of approval:</p> <ol style="list-style-type: none"><li>1. Draft "Town of Rocky Mount Fiscal Year 2011 Appropriation Resolution".</li><li>2. Draft ordinance of the Town of Rocky Mount providing for the levy of taxes on cigarettes under the provision of the ordinance and § 58.1-3830, et seq., of the Code of Virginia (1950, as amended).</li></ol> <p><i>Enclosure(s): Yes</i></p> <p>B. <u>Request of Rising Opportunities</u></p> <p>The Town Manager will be presenting to Council a request from Rising Opportunities for the Town of Rocky Mount to consider allocating to them the \$7,000 that is currently in the Town's current fiscal year that was originally allocated to Goodwill Industries of the Valleys.</p> <p><i>Enclosure(s): Yes</i></p>
<p><b>X. New Business</b></p>	<p>A. <u>Request of Ronile</u></p> <p>The Town Manager will be presenting to Council for their review and consideration for the Town of Rocky Mount to accept a loan on behalf of Ronile to be repaid by Ronile through a lease agreement.</p> <p><i>Enclosure(s): Yes</i></p> <p>B. <u>Request of Ray A. Agee, Board Member of Southwest Virginia Antique Farm Days</u></p> <p>Mr. Ray A. Agee, Board Member of Southwest Virginia Antique Farm Days, is asking the Town of Rocky Mount to allow them to kick-off their old antique tractors parade around the Town on June 17, 2010.</p> <p><i>Enclosure(s): Yes</i></p> <p>C. <u>Resolution of the Town of Rocky Mount, Virginia Approving the Assignment of the Cable Television Franchise</u></p> <p>The Town Manager will be presenting to Council for their review and consideration the approval of the draft "Resolution of the Town of Rocky Mount, Virginia Approving the Assignment of the Cable Television Franchise".</p> <p><i>Enclosures(s): Yes</i></p>

<p><b>X. New Business (continued)</b></p>	<p>D. <u>Amendment to VA Code §51.1-144 Regarding Virginia Retirement System Contributions</u></p> <p>The Town Manager will be presenting to Council for their review and consideration the approval of draft "Resolution by the Rocky Mount Town Council for Authorization to Pick-up the Employee's Contribution to VRS Under §414(h) of the Internal Revenue Code for Plan 2 Employees".</p> <p><i>Enclosures(s): Yes</i></p> <p>E. <u>Advertising for Part Time Employees for Summer Work for Town of Rocky Mount Public Works Department</u></p> <p>The Town Manager is requesting Council's authorization to add two part time employees for summer work for the Town of Rocky Mount Public Works Department.</p> <p><i>Enclosure(s): Yes</i></p> <p>F. <u>USDA Grant</u></p> <p>The Town Manager will be advising Council that the Town of Rocky Mount has applied to USDA for \$50,000 towards the purchase of two police vehicles, fully equipped for police duty, with the local cost, if funded, being \$19,896.04 (which is included in proposed budget for Fiscal Year 2011). No action is requested at this time, but if the Town is awarded the grant, Council will be asked to consider accepting the funds and appropriating them for the use specified.</p> <p><i>Enclosure(s): Yes</i></p> <p>G. <u>Request of Botetourt County Administration</u></p> <p>The Town Manager will be presenting to Council for their review and consideration of approval a request of the Botetourt County Administrator for the Town of Rocky Mount to lobby the Virginia Department of Transportation to extend their payback period for economic development grants.</p> <p><i>Enclosure(s): Yes</i></p>
<p><b>IX. Committee Reports</b></p>	<p>(none at this time)</p> <p><i>Enclosure(s): No</i></p>

<p><b>XII. Other Matters, Concerns, and Rise 'N Shine Appearances</b></p>	<p>A. <u>Referrals to Planning Commission from Town Council</u>  (none at this time)  <i>Enclosure(s): No</i></p> <p>B. <u>Council Members Appearing with Town of Rocky Mount Staff on Rise 'N Shine</u>  <i>Enclosure(s): No</i></p>
<p><b>XIII. Closed Meeting Items</b></p>	<p>Section 2.2-3711(A).1 - Discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body (Police Department personnel).</p> <p><i>Enclosure(s): No</i></p>