

TOWN OF LOVETTSVILLE

AGENDA FOR REGULAR MONTHLY TOWN COUNCIL MEETING

December 18, 2008, 8:00 P.M.

Lovettsville Town Hall, 6 East Pennsylvania Avenue, Lovettsville, VA 20180

- I. **Call to Order/Welcome/Introductions**
- II. **Special Presentation of the Colors and Pledge of Allegiance by members of Cub Scout Pack 962, Bears Den.**
- III. **Community Presentations**
 1. Loudoun County Sheriff's Office
 - B. Lovettsville Volunteer Fire and Rescue Company
 - C. Lovettsville Business Association
- IV. **Comments from the Public**
- V. **Additions/Deletions/Modifications to the Agenda**
- VI. **Presentations**
- VII. **Approval of Town Council Minutes**
 - A. Town Council Public Hearing – August 21, 2008
 - B. Regular Town Council Meeting – August 28, 2008
- VIII. **Report from the Treasurer**
 - A. September 2008
- IX. **Staff Reports**
 - A. Zoning Administrator
 - B. Town Attorney
 - C. Town Manager
- X. **Action Items**
 - A. Consent Agenda
 1. Bonding and Street Engineering: Task Order 1 – Germanna Drive
 2. Town Square and Park Master Plan – Set Public Hearing for January 15, 2009
 3. Events Committee Creation
 4. Authorization for Zoning Ordinance Amendment Study (Wall Check and Inoperable Vehicles)
 - B. East Broad Way Engineering Firm Selection
 - C. Appointment to Town Council
- XI. **Discussion Items**
- XII. **Information Items**

(These items provide information to the Council and are not intended for discussion at this meeting.)

Town Manger's Report on Town's Financial Outlook
- XIII. **Report from the Planning Commission Liaison**
- XIV. **Comments from the Mayor and Town Council**
- XV. **Comments from the Public**
- XVI. **Closed Session (if necessary)**
- XVII. **Adjournment**