

# AGENDA

Norton City Council

June 20, 2023

6:00 P.M.

1. Roll Call
2. Invocation – Rev. Jeff Reynolds
3. Pledge of Allegiance
4. Approval of Minutes
  1. Regular Meeting of June 6, 2023
5. Audience for Visitors
6. New Business
  - A. Consideration of an Ordinance Adopting the Budget for the City of Norton for the Fiscal Year July 1, 2023 Thru June 30, 2024..
  - B. Request for a Special Use Permit to Use the City of Norton’s “Woodbooger” Service Mark for Marketing Purposes.
  - C. Update on the City’s 2022 Application for VDOT’s Smartscale Program.
  - D. Discussion Regarding the Virginia Enterprise Zone Program.
  - E. Resolution Adopting a Five (5) Year Capital Improvement Plan.
  - F. Resolution of Governing Body, Extract of Minutes, Certificate of Incumbency Related to Procurement of a Backhoe Loader.

G. Confirmation of a Check/Transfer in Excess of \$100,000.

H. Closed Meeting for Personnel as **Per Section 2.2-3711 (A) (1)** of the Code of Virginia as Amended, **Section 2-2-3711 (A) (3)** Discussion or Consideration of Acquisition of Real Property for a Public Purpose, or of the Disposition of Publicly Held Property Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body; and **Section 2.2-3711 (A) (5)** Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business' or Industry's Interest in Locating or Expanding its Facilities in the Community.

1. Appointment to the Norton Planning Commission for a Four-Year Term; Currently Tim Cassell Whose Term Expires 7/31/23.

To 7/31/2027

2. Appointment to the Norton Planning Commission for a Four-Year Term; Currently Virginia Stokes Whose Term Expires 7/31/23.

To 7/31/2027

3. Appointment to the City's Tourism Committee to Fulfill the Unexpired Term of Mike Craft Who Has Resigned.

To 9/24/2024

4. Appointment to the Southwest Virginia Regional Jail Authority to Fulfill the Unexpired Term of Fred Ramey, Who Is Retiring Effective June 30, 2023.

To 4/3/2025

5. Appointment to the Regional Improvement Commission to Replace Fred Ramey, Who Is Retiring Effective June 30, 2023.
  6. Appointment of the City Clerk to Replace Fred Ramey, Who Is Retiring Effective June 30, 2023.
  7. Appointment of a Virginia Freedom of Information Officer for the City to Replace Fred Ramey, Who Is Retiring Effective June 30, 2023.
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7. Comments by the City Manager, City Attorney, and City Council.
  8. Adjournment.