

1 | **Appomattox Town Council**
Regular Council Meeting
August 12, 2024,

The Appomattox Town Council held a Regular Council meeting on Monday, August 12, 2024, at 6:30 p.m. at the Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia with Mayor Conner, presiding.

Members present: Jane T. Allen, James J. Boyce, Sr., Claudia G. Puckette; Timothy W. Garrett and Nathan A. Simpson

Members absent: Mary Lou G. Spiggle

Others: Carlton Duck, Alive Media; Rob Fowler, Interim Town Manager; Christy Torrence, Office Manager; Kaylee Simpson; Stephanie Pawelczyk; Daughter; 2023-2024 FFA Chapter, Elizabeth Duncan, Ed McCann, Cassie Long and Parents.

Mayor Conner called the meeting to order at 6:35 p.m.

Reverend Duck led the prayer and Pledge of Allegiance to the Flag of the United States of America.

Mayor Conner welcomed everyone to the meeting.

Scheduled Public Appearance:

Mayor Conner read the following proclamation honoring the 2023-2024 FFA CHAPTER:

A PROCLAMATION HONORING
THE APPOMATTOX COUNTY HIGH SCHOOL
2023-2024 FFA CHAPTER

WHEREAS the Appomattox Sr. FFA received top honors at the 98th Virginia FFA Convention; and

WHEREAS, a 4 day in person convention took place in Blacksburg, VA; and

WHEREAS, the Appomattox Chapter placed first in the National Chapter Award contest, out of 217 chapters and 33,300 FFA members across the Commonwealth; and

WHEREAS the National Chapter Award contest is grounded in three divisions, Growing Leaders, Building Leaders, and Strengthening Agriculture; and

WHEREAS, Appomattox was selected for its extensive program of activities, notably during the 2023-2024 school year were its leadership training program, degree recognition event, agriculture placement program, and its dynamic relationship with the Appomattox FFA Alumni Association; and

WHEREAS this milestone was accomplished under the direction of the 2023-2024 Chapter FFA officer team.

THEREFORE, I urge all citizens of Appomattox to join me in recognizing and celebrating the chapter's achievement and wish the members of the chapter continued success.

Richard C. Conner, Mayor, Town of Appomattox

Adoption of the Consent Agenda-August 12, 2024:

On a motion by Mr. Boyce and seconded by Mr. Garrett, Council voted to adopt the consent agenda for June 10, 2024, Regular Meeting, June 25, 2024, Workshop, July 8, 2024, Regular Meeting and July 23, 2024, Workshop Meeting. All members present voting aye. Motion carried 5-0.

Unfinished Business:

On a motion by Mr. Simpson, seconded by Mr. Boyce, Council voted to adopt a FY 2024 Budget Amendment Resolution 2023-2024:

WHEREAS, Section 15.2-2506, Code of Virginia, allows that a governing body may amend the budget from time to time.

NOW THEREFORE, BE IT RESOLVED, that the Appomattox Town Council does hereby amend the FY 2024 Operating Budget for the General Fund and Water Fund.

General Fund Expenses

Depot 69,000
Grants 8,124
Council 27,764
Tourism – 5,400
Capital Improvements 54,000
Downtown Revitalization – 500,000
TOTAL - \$664,288

Water Fund Expenses

Church Street Waterline Debt – 37,000
Legal – 2,000
Water Meters – 6,000
TOTAL - \$45,000

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SECTION XIII: BE IT FURTHER RESOLVED, by the Town Council of Appomattox, Virginia that the Fiscal Year 2024 budget amendments are hereby adopted, and the monies necessary to fund it are hereby appropriated and shall be certified by the Clerk of Council and maintained as an archive document with the official minutes of the Town Council of Appomattox, Virginia.

Amended this 12th day of August 2024.

Attest:

Cindy Miller, Deputy Town Clerk

Roll Call Vote: Allen-yes, Boyce-yes, Garrett-yes, Puckette-yes, Simpson-yes. Motion carried 5-0.

Discussion of the Anniversary Commemorative Festival- decision was made for each council member to bring back two names of community citizens that are willing to serve on a committee and for the committee to meet on September 16, 2024, at 7:00 pm.

New Business:

On a motion from Mr. Simpson, seconded by Mr. Garrett, Council voted to adopt the Ordinance for the New Code for the Town of Appomattox.

ORDINANCE NO.

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE TOWN OF APPOMATTOX, VIRGINIA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE TOWN COUNCIL:

Section 1. The Code entitled "Code of the Town of Appomattox," published by CivicPlus, LLC, consisting of chapters 1 through 36, each inclusive, is adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before September 11, 2023, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Additions or amendments to the Code when passed in such form as to indicate the intention of the town council to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 5. Ordinances adopted after September 11, 2023, that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 6. This ordinance shall become effective August 12, 2024

Passed and adopted by the Appomattox Town Council this 12th day of August 2024.

Mayor

ATTEST:

Cindy Miller, Deputy Town Clerk

Town Action

Certificate of Adoption

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I hereby certify that the foregoing is a true copy of the ordinance passed at the regular meeting of the Appomattox Town Council, held on the 12th day of August, 2024

Cindy Miller, Deputy Town Clerk

Roll Call Vote: Allen-yes, Boyce-yes, Garrett-yes, Puckette-yes, Simpson-yes. Motion carried 5-0.

Council Standing Committee Reports:

Finance and Planning Committee: None

ARPA: None

Physical Development Committee: None

Citizen Comment: None

Town Manager's Report:

Mr. Fowler referred to the report that was emailed to Council on Friday August 9, 2024, and updated Council on the following:

- Mr. Fowler met with Lynchburg Parks and Recreation regarding ADA/ Sensory playground equipment. Note we need to think about it for the parents and the caregivers as well.
- Tori is working on quotes for new security cameras.
- An open discussion was held about the ADA compliance analysis performed and it was agreed to check into options and discuss again at our Workshop meeting on August 27, 2024.
- A boundary line recommendation was presented, and it was discussed that a conversation will need to be started with the County.

Council Comments:

Simpson-none

Puckette-none

Garrett-none

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Boyce-none

Allen-none

Adjournment:

On a motion by Mr. Garrett, seconded by Mrs. Puckette, the Council voted to adjourn at 7:34 pm. All members present voting aye. Motion carried 5-0.

Cindy Miller
Deputy Town Clerk

Richard C. Conner
Mayor