

## Town Council Agenda

December 12th, 2024 - 6:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Consent Agenda
  - a. Agenda
  - b. Minutes November 2024
  - c. Financial Report November 2024
- 4. Closed Session Council & Planning Commission § 2.2-3711 A-5: Prospective Business, A-8: Legal Matters
- 5. Meeting Reconvenes
- 6. Public Hearing Subdivision Application Submission Rhodes Place & Broadus Creek Development – Discussion & Phase I Vote May Be Possible
- 7. Public Comment
- 8. Resolution Honoring Council Member Forrest & Council Member Hamblin
- 9. Reports
  - a. Mayor's Report
  - b. Town Manager's Report
  - c. Police Report
  - d. Public Works Report
  - e. Council Committee Reports
  - f. Planning Commission Report
  - g. Northern Neck Regional Jail Report
  - h. American Rescue Plan Act
- 10. Old Business
  - a. Reports
    - i. 74 Main Street
    - *ii.* Well Replacement Project
    - iii. DHCD Housing Project
- 11. New Business
  - a. EIP Application Hummingbird Learning Center
  - b. Appointment of Planning Commission Members, Board of Zoning Appeals Members
  - c. Schedule Economic Development Meeting EIP Application Beauty Bungalow, LLC
- 12. Council Members Closing Comments
- 13. Adjournment