# **Town of Strasburg**

# Town Council Regular Meeeting

Strasburg Town Hall 174 E King St Strasburg, VA 22657

Tuesday, January 9, 2024 7 p.m.

## **Town Council Members:**

Brandy Hawkins Boies, Mayor A.D. Carter, IV Dane Hooser Ashleigh Kimmons Andrew Lowder Emily McCoryn, Vice Mayor Christie Monahan Brad Stover David Woodson

## **Staff Contact:**

J. Waverly Coggsdale, III, Town Manager

### MEETINGS CAN BE VIEWED LIVESTREAM BY ACCESSING THE LINK BELOW:

https://www.strasburgva.com/bc/page/meetings

To make public comment please submit to: <u>comment@strasburgva.com</u> by 4:00 p.m., Tuesday, January 9, 2024



# Town Council PRELIMINARY Agenda – Tuesday, January 9, 2024

#### Please, silence all cellular devices. Thank you.

Call to Order – Mayor Brandy Boies

Pledge of Allegiance -Invocation –

Roll Call - Amy Keller, Clerk of Council

#### Public Hearing (if needed):

#### Introduction and Recognition of Visitors and Guests:

• Virginia Municipal Clerks Association Region III Clerk of the Year

#### Mayor's Comments:

#### **Citizen Comments:**

#### Consent Agenda:

- 1) Minutes of the December 4, 2023 Work Session
- 2) Minutes of the December 12, 2023 Regular Council meeting
- 3) Minutes of the December 19, 2023 Joint Planning Commission and Town Council meeting

#### Old Business (Discussion and/or Action):

1) Acceptance of the Town's Annual Comprehensive Financial Report (Audit) for the Fiscal Year Ended June 30, 2023

<u>Description</u>: Request for a vote to "accept" the Financial Report as presented by Mr. James Kelley with Robinson, Farmer, and Cox at the January 2, 2024 Work Session. <u>Staff Contact</u>: Waverly Coggsdale, Town Manager <u>Support Materials</u>: Staff Memo

#### 2) Water Cutoff Policy

<u>Description</u>: Request to set a public hearing for Tuesday, February 13, 2024, for public comment on proposed change to Section 86-39 of the Town Code. <u>Staff Contact</u>: Waverly Coggsdale, Town Manager <u>Support Materials</u>: Staff Memo, Draft Town Code Amendment; Section 86-39; Code of Virginia §15.2-2119

#### 3) 178-188 W. King Street Update

<u>Description</u>: Council allowed a 45-day extension for clean-up of 178-188 W. King Street. Starting date of the extension was December 4, 2023. Staff is seeking guidance on next steps if the work is not completed satisfactorily.

Staff Contact: Brian Otis, Director of Planning and Public Services

#### **New Business:**

#### **Reports:**

- 1. Departmental Reports (Included in Agenda Packet)
- 2. Town Attorney
- 3. Special Committees

#### **Council Member Comments:**

#### **<u>Closed Meeting (if needed):</u>**

• Pursuant to Code of Virginia, Section 2.2-3711 (A)(7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

#### Action Following Closed Meeting (if needed):

**Adjournment**