



Town of Farmville

Town Council

December 14, 2022 at 7:00 PM
Council Chamber of the Town Hall
116 North Main Street, Farmville, VA

MINUTES

1. **Call to Order and Welcome Guests**
2. **Invocation by Rev. Dr. J. Adam Tyler, Pastor of Farmville Baptist Church**
3. **Pledge of Allegiance led by Vice-Mayor Reid**
4. **Roll Call**
5. **Town Employee 25th Anniversary Recognition - Randy Biggers/Water Treatment Plant**
6. **Introduction of Farmville Police Department New Officers**
7. **Introduction of New Communications Operators**
8. **Presentation: Proclamation in Recognition of Jerry Todt**
 - a. **Proclamation**
9. **Request Adoption of Resolution of Appreciation - Council Member Greg Cole**

Motion to adopt Item 9. by Donald Hunter second by Armstead "Chuckie" Reid, and with all in favor voting "aye", the motion passed.
10. **Request Adoption of Resolution of Appreciation - Mayor David Whitus**

Motion to adopt Item 10. by Armstead "Chuckie" Reid second by Thomas Pairet, and with all in favor voting "aye", the motion passed.
11. **Public Hearing - Ordinance No. 216 - Adding Section 29-22.1, Additional Height Regulations**
 - a. **Public Hearing Notice**
12. **Public Comment Period - Please Limit Comments to Three Minutes**
13. **Request Approval of the Consent Agenda**

Motion to approve Item 13. by Donald Hunter second by Sallie Amos, and with all in favor voting "aye", the motion passed.

- a. Draft Minutes of the Regular Council Meeting held on November 9, 2022

14. Request Approval of the Finance Report

Motion to approve Item 14. by Greg Cole second by Thomas Pairet, and with all in favor voting "aye", the motion passed.

- a. Report by Finance Director Julie Moore

15. New Business

- a. Request Adoption of Ordinance No. 216 - Adding Section 29-22.1, Additional Height Regulations

ACTION: Motion to adopt item 15.a. by Thomas Pairet second by Brian Vincent;

Motion passed with a 7:0

AYES: Greg Cole, Brian Vincent, Armstead "Chuckie" Reid, Donald Hunter, Sallie Amos, Thomas Pairet, Dan Dwyer

NOES: None

ABSTAIN: None

- b. Request Adoption of Resolution 2022-12-01 Providing American Rescue Plan Act Funds for General Government Use for Elevator Renovations at the Water Treatment Plant

ACTION: Motion to adopt item 15.b. by Dan Dwyer second by Donald Hunter;

Motion passed with a 7:0

AYES: Greg Cole, Brian Vincent, Armstead "Chuckie" Reid, Donald Hunter, Sallie Amos, Thomas Pairet, Dan Dwyer

NOES: None

ABSTAIN: None

- c. Request Authorization to Advertise 2023 Town Council Meeting Dates

Motion to authorize Item 15c. by Brian Vincent second by Donald Hunter, and with all in favor voting "aye", the motion passed.

16. Staff Reports

Motion made by Armstead "Chuckie" Reid, second by Brian Vincent, to approve Councilman Greg Cole and Mayor David Whitus to take their iPads as they leave town service, and with all in favor voting "aye", the motion passed.

17. Standing Committee Reports

18. Comments by the Mayor and Members of Town Council

19. Closed Session

- a. 2.2-3711 (A)(1) Discussion of performance of the Town Manager and discussion of performance of the Clerk of Council
Motion to enter closed session Item 19a. by Brian Vincent, second by Donald Hunter, and with all in favor voting "aye", the motion passed.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Farmville Town Council has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Farmville Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Farmville Town Council hereby certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Farmville Town Council.

VOTE: Seven ayes, No nays

MOTION: Vincent

SECOND: Hunter

AYES: Amos, Cole, Vincent, Dwyer, Reid, Pairt and Hunter

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

REQUEST ADOPTION OF REVISION OF THE TOWN MANAGER'S EMPLOYMENT AGREEMENT

Mr. Cole made a motion to adopt the first revision of the Town Manager's Employment Agreement, seconded by Mr. Hunter, and with a recorded vote of Council Members Dwyer, Cole, Amos, Vincent, Reid, Pairt and Hunter voting "yes", the motion passed.

There being no other business, on a motion by Mr. Pairt, seconded by Mr. Dwyer, and with all Council members voting "aye", the meeting adjourned at 8:15 PM.

Approved:

ATTEST:

David E. Whitus, Mayor

Mary H. McKay, Clerk of Council