

SPECIAL MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON MAY 22, 2023

At the special meeting of the Farmville Town Council held on Monday, May 22, 2023, at 12:00 PM, in the Council Chamber of the Town Hall, located at 116 North Main Street, Farmville, Virginia, there were present: Mayor Brian R. Vincent, presiding, and Council members Sallie Amos, A.D. “Chuckie” Reid, Dan Dwyer, Tommy Pairet, Adam Yoelin, and John Hardy.

Staff present were Town Manager C. Scott Davis, Chief of Police Andy Ellington, Deputy Police Chief and Captain William Hogan, Finance Director Julie Moore, Interim Community Development Director and IT Support Ashley Atkins-Austin, and Clerk of Council Mary McKay.

Mayor Vincent called the special meeting to order.

**NOTICE OF SPECIAL MEETING
OF THE FARMVILLE TOWN COUNCIL**

CALLED BY THE HONORABLE BRIAN R. VINCENT, MAYOR

PLEASE TAKE NOTICE THAT, IN ACCORDANCE WITH VA CODE §15.2-1418, ON MONDAY, MAY 22, 2023, AT 12:00 PM, A SPECIAL MEETING OF THE FARMVILLE TOWN COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS AT THE TOWN HALL, 116 NORTH MAIN STREET, FARMVILLE, VA, FOR THE PURPOSE OF ADOPTION OF RESOLUTION NO. 2023-05-02, FY2023-2024 TOWN BUDGET, RESOLUTION NO. 2023-05-03 CAPITAL IMPROVEMENT PLAN, AND RESOLUTION NO. 2023-05-04 CLASSIFICATION AND COMPENSATION PLAN.

NOTICE GIVEN BY MARY MCKAY, TOWN CLERK.

The Clerk called the roll noting Council member Donald Hunter as absent.

REQUEST ADOPTION OF RESOLUTION NO. 2023-05-02 – FY2023-2024 TOWN BUDGET

On motion by Mr. Pairet, seconded by Mr. Dwyer, and with a recorded vote of Council members Amos, Reid, Dwyer, Pairet, Yoelin “aye”, and Hardy voting “yes”, the motion was approved to adopt Resolution No. 2023-05-02 - FY2023-2024 Town Budget.

BACKGROUND: A Public Hearing was held on proposed Resolution No. 2023-05-02 - FY2023-2024 Town Budget at the Regular Council Meeting on May 10, 2023. The 2023-2024 Town Budget includes a real estate tax rate of .13 cents per \$100.00 of assessed value, a personal property tax rate (business only) of \$1.50 per \$100.00 of assessed value, a .27 cent per pack cigarette tax

rate, and a 7 percent tax rate on amount paid for meals and lodging within the Town of Farmville limits.

Resolution #2023-05-02

Approving the Town of Farmville Fiscal Year 2023-2024 Proposed Budget

WHEREAS, the Town Council has held the required public hearing on the Town of Farmville Fiscal Year 2023-2024 Proposed Budget; and

WHEREAS, the Town Council has thoroughly reviewed and discussed such Budget;
NOW THEREFORE,

BE IT RESOLVED BY THE TOWN OF FARMVILLE TOWN COUNCIL:

1. The Town of Farmville Fiscal Year 2023-2024 Proposed Budget is hereby approved and adopted.
2. This resolution shall be in full force and effect on July 1, 2023.

Approved:

Mayor

Attest: _____
Clerk of Council

I certify that the above resolution was:

Adopted on _____.

Ayes: _____. Nays: _____. Absent: _____. Abstain: _____.

The Honorable A.D. “Chuckie” Reid: _____.

The Honorable Sallie O. Amos _____.

The Honorable Daniel E. Dwyer _____.

The Honorable Tommy Pairet _____.

The Honorable John Hardy _____.

The Honorable Donald L. Hunter _____.

The Honorable Adam Yoelin _____.

REQUEST ADOPTION OF RESOLUTION NO. 2023-05-03 – CAPITAL IMPROVEMENT PLAN

A motion was made by Mr. Hardy, seconded by Mr. Reid, to adopt Resolution No. 2023-05-03- Capital Improvement Plan, and with a recorded vote of Council members Reid, Dwyer, Pairet, Yoelin “aye”, Hardy, and Amos voting “yes”, the motion passed.

BACKGROUND: A Public Hearing was held on the proposed Resolution No. 2023-05-03-Capital Improvement Plan at the Regular Council Meeting on May 10, 2023.

Resolution #2023-05-03

Approving the Town of Farmville Fiscal Year 2024-2028 Capital Improvement Plan

WHEREAS, the Town Council has considered the proposed Town of Farmville Fiscal Years 2024-2028 Capital Improvement Plan, describing and defining projected capital expenditures for all Town departments for the next five years; NOW THEREFORE,

BE IT RESOLVED BY THE TOWN OF FARMVILLE TOWN COUNCIL:

3. The Town of Farmville Fiscal Years 2024-2028 Capital Improvement Plan is hereby approved.

4. This resolution shall be in full force and effect on July 1, 2023.

Approved:

Mayor

Attest: _____
Clerk of Council

I certify that the above resolution was:

Adopted on _____.

Ayes: _____. Nays: _____. Absent: _____. Abstain: _____.

The Honorable A.D. “Chuckie” Reid: _____.

The Honorable Sallie O. Amos _____.

The Honorable Daniel E. Dwyer _____.

The Honorable Tommy Pairt _____.

The Honorable John Hardy _____.

The Honorable Donald L. Hunter _____.

The Honorable Adam Yoelin _____.

**REQUEST ADOPTION OF RESOLUTION NO. 2023-05-04 – CLASSIFICATION AND
COMPENSATION PLAN**

A motion was made by Mr. Yoelin, seconded by Mr. Hardy, to adopt Resolution No. 2023-05-04-Classification and Compensation Plan, and with a recorded vote of Council members Dwyer, Pairt, and Yoelin voting “aye”, and Hardy, Amos, and Reid voting “yes”, the motion passed.

Resolution #2023-05-04

**Approving the Town of Farmville Classification and Compensation Plan for Fiscal Year
2023-2024**

WHEREAS, the Town Council has considered the Classification and Compensation Plan that provides for adjustments in ranges of the Plan to be consistent with salary increases for the fiscal year; NOW THEREFORE,

BE IT RESOLVED BY THE TOWN OF FARMVILLE TOWN COUNCIL:

5. The Town of Farmville Classification and Compensation Plan for Fiscal Year 2023-2024 is hereby approved.
6. This resolution shall be in full force and effect on July 1, 2023.

Approved:

Mayor

Attest: _____
Clerk of Council

I certify that the above resolution was:

Adopted on _____.

Ayes: _____. Nays: _____. Absent: _____. Abstain: _____.

The Honorable A.D. “Chuckie” Reid: _____.

The Honorable Sallie O. Amos _____.

The Honorable Daniel E. Dwyer _____.

The Honorable Tommy Pairet _____.

The Honorable John Hardy _____.

The Honorable Donald L. Hunter _____.

The Honorable Adam Yoelin _____.

Mr. Reid made a motion to adjourn, seconded by Mr. Dwyer, and with all Council members stating “aye”, the meeting adjourned at 12:04 PM.

APPROVED:

ATTEST:

Brian R. Vincent, Mayor

Mary H. McKay, Clerk of Council