

AGENDA

April 4, 2022

7pm Regular Called Council Meeting
Damascus Town Hall

- CALL TO ORDER & WELCOME

1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. APPROVAL OF MINUTES

- March 7, 2022 - Regular Called Council Meeting

3. AGENDA APPROVAL

4. COMMITTEE REPORTS

i. Budget, Finance and Administration, Mitchel Greer

- Treasurer's Report – Elena Smith

ii. Streets, Lights and Maintenance, Mitchel Greer

- Public Works Monthly Report

iii. Parks and Recreation, Susan Coleman

iv. Planning Commission, Gavin Blevins

v. Police and Fire Advisory, Tom Hayes

- Monthly Report – Chief Turner
- DVFD Monthly Report submitted by Chief Turner

vi. Special Committees

- Richard Smith – Damascus History Tour and Damascus Dog Park

5. MANAGER'S REPORT - Gavin Blevins

6. OLD BUSINESS

- Council Meeting Videographer Request

7. NEW BUSINESS

- MRPDC Town Management Agreement
- Easement Request – Damascus Diner
- Scattered Site Housing Plan and Supporting Documents

1. Grievance Procedure
2. Non-Discrimination Policy
3. Resolution – Fair Housing Certification
4. Program Income Plan
5. Section 3 Business and Employment Plan

8. LEGAL MATTERS

At the appropriate time, motion to Recess into Closed Session for Discussion and Consideration of Personnel Matters pertaining to Elected Officials, per VA Code Section 2.2-3711 (A) (1).

9. MAYOR & COUNCIL MEMBERS REPORTS

- Katie Lamb
- Tom Hayes
- Mitchel Greer
- Beaty Jackson
- Susan Coleman
- Tony Doss
- Charles Fields

10. CITIZENS COMMENTS

** Citizens wishing to address the Council are asked to sign in on the Public Participation Register provided at the podium, and if participating electronically please clearly state your name and address for the record.*

11. UPCOMING EVENTS & OTHER ANNOUNCEMENTS

- April 11, 2022 – 6pm Special Called Council Meeting/Joint Public Hearing with the Planning Commission for Rezoning Requests
- April 12, 2022 – Clerk and Treasurer Offices CLOSED

** For information on upcoming events, go to our website visitdamascus.org. For citizen info go to damascus.org, and don't forget our social media presence on **Facebook**, **Instagram**, and **Twitter**!*

12. CONSENT AGENDA

- Consideration of invoices exceeding \$500

- Invoices - 'Pay the Bills' presented, as well as the standard and/or recurring bills that will come in before the next Regular Called Council meeting
 - RECESS INTO CLOSED SESSION FOR ITEMS LISTED UNDER LEGAL MATTERS
 - RETURN TO OPEN SESSION
 - CERTIFY (individually): We Certify that only public business matters lawfully exempted from open meeting requirements and only such matters identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

- ADJOURN