

AGENDA

December 5, 2022

7pm Regular Called Council Meeting
Damascus Town Hall

- **CALL TO ORDER & WELCOME**

1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. APPROVAL OF MINUTES

- November 7, 2022 - Regular Called Council Meeting

3. AGENDA APPROVAL

4. COMMITTEE REPORTS

i. Budget, Finance and Administration, Mitchel Greer

- Treasurer's Report submitted by Elena Smith

ii. Streets, Lights and Maintenance, Mitchel Greer

- Public Works Monthly Report

iii. Parks and Recreation, Susan Coleman

iv. Planning Commission, Gavin Blevins

- Board of Zoning Appeals Seat Vacancy (Term expired July 31st for Larry Ginn)

v. Police and Fire Advisory, Tom Hayes

- DPD Monthly Report – Chief Turner
- DVFD Monthly Report - Chief Turner

vi. Special Committees

5. 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.*

- Family of Michelle Trivette

6. MANAGER'S REPORT - Gavin Blevins

- Damascus Scattered Site Housing Rehabilitation invoices to be paid and reimbursed by the grant:
 - a. Day 3 Construction, Clearance and Demolition, 649 Damascus Dr., \$14,500
 - b. Day 3 Construction, Clearance and Demolition, 306 Damascus Dr., \$11,250
 - c. Anna F. Meade, Inspections and Construction Management, \$12,700
 - d. MRPDC, Administration: Contract Execution, \$3,827.94

7. LEGAL MATTERS *(and if necessary, motion to)*

At the appropriate time, motion to Recess into Closed Session for Discussion and Consideration of _____, per VA Code Section 2.2-3711 (A) (_).

8. OLD BUSINESS

9. NEW BUSINESS

- DMV Dog & Cat Sterilization Fund, Acceptance/Assignment of Funds

10. 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

11. MAYOR & COUNCIL MEMBERS REPORTS

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

12. UPCOMING EVENTS & OTHER ANNOUNCEMENTS

- December 16th – Caroling with the Holston High School Choir (downtown)
- December 16th – Trail Town Twirl, Contra Dance at the Rock School Auditorium
- December 23rd and 26th – Town Hall CLOSED in Observance of Christmas
- January 2nd - Town Hall CLOSED in Observance of New Year's Day

- * *For upcoming events, go to our website visitdamascus.org and check out the **Events Calendar**. For citizen info go to damascus.org, and don't forget our social media presence on **Facebook** and **Instagram**!*

13. (if necessary, motion to)

- *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.*
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- **ADJOURN**