

# DRAFT AGENDA

**April 3, 2023**

7pm Regular Called Council Meeting

*Damascus Town Hall*

## ▪ CALL TO ORDER & WELCOME

1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. APPROVAL OF MINUTES

- March 6, 2023 - Regular Called Council Meeting

3. AGENDA APPROVAL

4. COMMITTEE REPORTS

i. Budget, Finance and Administration, Jack McCrady

- Treasurer's Report submitted by Elena Smith

ii. Streets, Lights and Maintenance, Jack McCrady

iii. Parks and Recreation, Susan Coleman

iv. Planning Commission, Gavin Blevins

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 (for a maximum of five minutes) 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.*

6. MANAGER'S REPORT - Gavin Blevins

7. LEGAL MATTERS

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

## 8. OLD BUSINESS

- \* VDOT Resolution
- \* Pool Cover
- \* Waterway Park / Roy Wright Park

## 9. NEW BUSINESS

## 10. CONSENT AGENDA

- \* Consideration of invoices exceeding \$2,500
- \* 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
- Susan Coleman
- Charles Fields
- Tom Hayes
- Beaty Jackson
- Jesse Kokotek
- Jack McCrady

## 12. UPCOMING EVENTS & OTHER ANNOUNCEMENTS

- \* April 12 – 15: Leave No Trace Spotlight
- \* April 14 – 20: 2023 Market Study 1

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

## 13. *(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.*

- \* **ADJOURN**