

AGENDA

May 1, 2023

7pm Regular Called Council Meeting
Damascus Town Hall

▪ CALL TO ORDER & WELCOME

1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. APPROVAL OF MINUTES

- April 3, 2023 - Regular Called Council Meeting
- April 25, 2023 - Special Called Council Meeting

3. AGENDA APPROVAL

4. 2021-22 Fiscal Year Audit Report – Owens CPA & Associates

5. COMMITTEE REPORTS

i. Budget, Finance and Administration, Jack McCrady

➤ Treasurer's Report – Shawna Cook

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

➤ Waterway Park – Richard Smith

6. 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.*

7. MANAGER'S REPORT - Gavin Blevins

8. LEGAL MATTERS *(if necessary)*

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

9. OLD BUSINESS

- * Payment Service Network (contract services previously approved)

10. NEW BUSINESS

- * CivicPlus (formerly Municode) recodification estimate for Town Code

11. 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.

12. MAYOR & COUNCIL MEMBERS REPORTS

- Katie Lamb
- Susan Coleman
- Charles Fields
- Tom Hayes
- Beaty Jackson
- Jesse Kokotek
- Jack McCrady

13. UPCOMING EVENTS & OTHER ANNOUNCEMENTS

- * May 2nd – 'Slow Roll' guided group bike ride through Town from the Trail Center
- * May 6th – Damascus Farmers Market opens for the season
- * May 13th – Town-Wide Yard Sale
- * May 14th – One Way Ministries' 'Fire By Night' event in Town Park
- * May 18th – Tent City Campground opens
- * May 19-21 – Appalachian Trail Days Festival
- * May 27th – Damascus Town Pool opens for the season
- * Town Hall will be CLOSED on May 29th, in recognition of Memorial Day.
- * June 3rd – 'Dam Yeti' 50 Miler on the Creeper Trail

*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**!*

14. (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.*

* **ADJOURN**