LURAY TOWN COUNCIL
January 8, 2018 - 7:00 p.m.

MEETING AGENDA

I. CALL TO ORDER & PLEDGE ALLEGIANCE TO THE U.S. FLAG
   Mayor Presgraves

II. ROLL CALL
   Danielle Babb

III. CONSENT AGENDA
   Mayor Presgraves

IV. GENERAL CITIZEN COMMENTS (other than agenda items)

V. PRESENTATIONS

VI. PUBLIC HEARINGS

VII. DEPARTMENTS, TOWN BOARDS AND COMMISSIONS
   A) Luray Downtown Initiative
      Meredith Dees
   B) Luray-Page Chamber of Commerce
      Gina Hilliard

VIII. OLD BUSINESS

IX. UPDATES & DISCUSSION ITEMS
   A) Greenway Feasibility Study Report
      Bryan Chrisman
   B) RHD Rec Park Proposed Field Usage Fees
      Bryan Chrisman
   C) Professional Licensure Draft Policy
      Bryan Chrisman
   D) Tuition Reimbursement Draft Policy
      Bryan Chrisman
   E) Tourism Zone Draft Program Outline
      Bryan Chrisman

X. ITEMS FOR COUNCIL ACTION
   A) Planning Commission Appointment
      Leroy Lancaster
   B) Town Charter Update Proposal
      Bryan Chrisman
   C) Luray Arbor Day Proclamation
      Bryan Chrisman

XI. TOWN ATTORNEY’S REPORT
    Jason Botkins

XII. CLOSED SESSION
    Mayor Presgraves

    **Real Property – 2.2-3711 (A) (3)**
    For the discussion of real property issues related to the disposition of publicly held property, so as not to harm the Council’s bargaining position (Brown’s Building).

    **Personnel Matters – 2.2-3711 (A) (1)**
    For the discussion and consideration of appointment and salaries of a specific public appointee of the Town of Luray (Town Manager).

XIII. MAYOR’S ANNOUNCEMENTS
     Mayor Presgraves

XIV. ADJOURN

Version Date: January 4, 2018 11:42 a.m.