



SMITHFIELD TOWN COUNCIL AGENDA
JUNE 2ND, 2009 at 7:30 p.m.
Held at Smithfield Center, 220 N. Church Street

A. INFORMATIONAL SECTION:

1. Manager's Report
 - a. May Activity Report
 - b. Clerk Comments

B. UPCOMING MEETINGS AND ACTIVITIES:

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| June 2 | - | 7:30 p.m. – Town Council Meeting |
| June 9 | - | 7:30 p.m. – Planning Commission Meeting |
| June 16 | - | 6:30 p.m. – Board of Zoning Appeals Meeting |
| June 16 | - | 7:30 p.m. – Board of Historic and Architectural Review Meeting |
| June 22 | - | 3:00 p.m. – Town Council Committee Meetings (Consecutive)
Fire and Rescue Committee
Public Buildings & Welfare Committee
Finance Committee |
| June 22 | - | 6:00 p.m. - Continued Town Council Meeting |
| June 23 | - | 3:00 p.m. – Town Council Committee Meetings (Consecutive)
Public Works Committee
Water & Sewer Committee
Police Committee |
| July 3 | - | Town Hall Administrative Offices Closed in Observance of Independence Day |

NOTE: All of the above public meetings will be held at the Smithfield Center, unless otherwise noted.

C. Public Comments:

The public is invited to speak to Council on any matters, except scheduled public hearing(s). There will be a separate sign up sheet for public hearings. For public comments please use the appropriate sign-up sheet. Comments are limited to five (5) minutes per person. Any required response(s) from the Town will be provided in writing following the meeting.

1. Briefing by Mr. Al Casteen, Isle of Wight County Board of Supervisor, Smithfield District

D. Council Comments

NOTICE OF INTENT TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT. Reasonable efforts will be made to provide assistance or special arrangements to qualified individuals with disabilities in order to participate in or attend Town Council Meetings. ADA compliant hearing devices are available for use upon request. Please call (757) 356-9939 at least 24 hours prior to the meeting date so that proper arrangements may be made.

9. **Resolution to Authorize the Town Manager to Accept the Blair Brothers Proposal for Astrid Street Repairs (\$12,927)**
Public Works Committee Chair, Denise N. Tynes
10. **Ordinance to Amend Town of Smithfield Pay & Classification Plan for Receptionist/Secretary Position**
Public Works Committee Chair, Denise N. Tynes
11. **Motion to Authorize Police Department to Coordinate Street Closure with Blackwater Library for June 24th Summer Reading Program Kickoff Event**
Police Committee Chair, Vice Mayor Kaye H. Brown
12. **Resolution to Appropriate Gwaltney Beautification Funds to Jersey Park Homework Station in the Amount not to Exceed \$500 for Plantings**
Public Buildings & Welfare Committee Chair, Harry G. Dashiell, Jr.
13. **Appointment / Reappointment Recommendation to Isle of Wight County Circuit Court to Board of Zoning Appeals**
Nominating Committee Chair, Vice Mayor Kaye H. Brown
14. **Appointment of Nominating Committee for Consideration of Appointment to Board of Historic and Architectural Review for Unexpired Term of Ricks Wilson (Term Expires 1/31/2013)**
Mayor David M. Hare
15. **Motion to Approve the Town Council Minutes for the Meeting of May 6th, 2009**
16. **Closed Session for the Discussion of Personnel Matters, and Other Legal Matters Requiring Legal Counsel**
17. **New Business**
 - a. **Resolution Urging the Commonwealth of Virginia to Advance High Speed Passenger Rail Connection to Southside Hampton Roads as a High Priority Initiative**
Mayor David M. Hare
18. **Old Business**
19. **Continue Meeting Until June 22nd, 2009 at 6:00 p.m.**