



Held at Smithfield Center, 220 N. Church Street

A. <u>INFORMATIONAL SECTION:</u>

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

B. <u>UPCOMING MEETINGS AND ACTIVITIES:</u>

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.		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. <u>Public Comments:</u>

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. <u>Council Comments</u>

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.

ACTION SECTION

1. PUBLIC HEARING: Adoption of Amended Budget for Fiscal Year 2008/2009

- a. Staff Presentation by Town Treasurer, Ms. Ellen D. Minga
- b. Public Hearing Opened
- c. Public Hearing Closed
- d. Consideration: Finance Committee Chair, Mayor David M. Hare

2. PUBLIC HEARING: Proposed Budget for Fiscal Year 2009/2010

- a. Staff Presentation by Town Treasurer, Ms. Ellen D. Minga
- b. Public Hearing Opened
- c. Public Hearing Closed
- d. Consideration: Finance Committee Chair, Mayor David M. Hare

3. Consideration of YMCA Contribution Request of \$500,000 over 10 Years

Finance Committee Chair, Mayor David M. Hare

4. Consideration of Chamber of Commerce Funding Request for FY 2010

Finance Committee Chair, Mayor David M. Hare

5. Motion to Authorize the Town Manager to Proceed with Steps Required by Virginia Board of Historic Resources to Acquire an Easement Amendment for the 46 Acres of Windsor Castle Property to be Allowed for Passive Public Park Uses in Addition to Strengthening Provisions for Maintenance and Rehabilitation of Existing Historic Buildings

Public Buildings & Welfare Committee Chair, Harry G. Dashiell, Jr.

6. <u>Motion to Authorize Amendment to Smithfield Center Policy to Include Permission for Chamber of Commerce to Receive one annual free event</u>

Public Buildings & Welfare Committee Chair, Harry G. Dashiell, Jr.

7. <u>Motion to Authorize the Town Manager to Acquire the Following Three Pinewood Heights Properties</u>

a. 75 Pagan Avenue; b. 76 Pagan Avenue; c. 102 Pinewood Avenue

Public Buildings & Welfare Committee Chair, Harry G. Dashiell, Jr.

8. Invoices Over \$10,000 Requiring Council Consideration:

a.	HD Waterworks Supply	\$ 28,043.42
b.	Clark Nexsen	\$ 10,660.50
c.	American Auto & Welding	\$ 10,706.76
d.	CB & I Inc.	\$568,665.73
e.	Draper Aden Associates	\$ 28,644.00
f	Isle of Wight County	·

f. Isle of Wight County

(Fire & Rescue Quarterly Contribution) \$ 30,000.00

Finance Committee Chair, Mayor David M. Hare

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. <u>Motion to Authorize Police Department to Coordinate Street Closure with Blackwater Library for June 24th Summer Reading Program Kickoff Event</u>

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. <u>Appointment / Reappointment Recommendation to Isle of Wight County Circuit Court to Board of Zoning Appeals</u>

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. <u>Closed Session for the Discussion of Personnel Matters, and Other Legal Matters Requiring Legal</u> 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.