



SMITHFIELD TOWN COUNCIL AGENDA
August 3, 2010 at 7:30 p.m.
Held at Smithfield Center, 220 N. Church Street

A. INFORMATIONAL SECTION:

1. Manager's Report
 - a. July Activity Report

B. UPCOMING MEETINGS AND ACTIVITIES:

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| August 3 | - | 7:30 p.m. – Town Council Meeting |
| August 10 | - | 7:30 p.m. – Planning Commission Meeting |
| August 17 | - | 7:30 p.m. – Board of Historic and Architectural Review |
| August 23 | - | 4:00 p.m. – Town Council Committee Meetings (Consecutive)
Police Committee
Water and Sewer Committee
Finance Committee |
| August 24 | - | 4:00 p.m. – Town Council Committee Meetings (Consecutive)
Fire and Rescue Committee
Public Works Committee
Public Buildings and Welfare Committee |

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.

- A. 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.

CONSENT AGENDA ITEMS

- C1. **Motion to Authorize the Town Manager to Purchase the Three Budgeted Police Patrol Vehicles**
Police Committee Chair, Denise N. Tynes
- C2. **Motion to Approve Special Inspections and Testing Services by McCallum Testing Laboratories, Inc for the Water Treatment Plant**
Water and Sewer Committee Chair, Andrew C. Gregory
- C4. **Invoices Over \$10,000 Requiring Council's Consideration:**
Finance Committee Chair, John L. Graham
- | | |
|---------------------------|--------------|
| a. Bucharth Horn, Inc. | \$ 14,572.35 |
| b. Blair Brothers, Inc. | \$ 16,128.00 |
| c. Sungard Public Sector | \$ 15,885.99 |
| d. Draper Aden Associates | \$ 12,382.00 |
- C4. **Resolution to Appropriate Funds in the Amount of \$10,000 to be Used for the Smithfield 2020 Streetscape Matching Funds Program**
Finance Committee Chair, John L. Graham
- C5. **Resolution to Authorize the Town Manager to Award the Contract to Conrad Brother's for the South Church Street Streetscape Project – Phase 5**
Public Works Committee Chair, Constance Chapman
- C6. **Motion to Accept the Proposal from Clark Nexsen to Proceed with Waterline Replacement Design on South Church Street as Part of the Streetscape Project**
Public Works Committee Chair, Constance Chapman
Water and Sewer Committee Chair, Andrew C. Gregory
- C7. **Resolution to Accept the Schedule of Fees for Naming Rights on Benches, Bridges, Overlooks, etc. at Windsor Castle Park**
Public Buildings and Welfare Committee Chair, Dr. Milton Cook
- C8. **Motion to Authorize Town Manager to Prepare Request for Proposals for Use and Disposition of Historic Structures at Windsor Castle Park**
Public Buildings and Welfare Committee Chair, Dr. Milton Cook
- C9. **Motion to Authorize Town Manager to Prepare Request for Proposals for Recreational Vendor Services at Windsor Castle Park**
Public Buildings and Welfare Committee Chair, Dr. Milton Cook

ACTION SECTION

1. **Motion to Approve the Town Council Minutes for the Meetings of July 6th, 2010.**
Town Attorney, William H. Riddick
3. **Old Business**
4. **New Business**
5. **Closed Session: (if necessary)**
6. **Adjournment**