

**Narrows Town Council
Agenda
February 12, 2024
7:00 p.m.**

- A. Call to Order:**
- B. Invocation:**
- C. Pledge of Allegiance:**
- D. Approval of January 8th Meeting Minutes:**
- E. Consent Agenda:**
 - 1. Library Report
 - 2. Parks & Recreation Report
 - 3. Farmer's Market Report – Not available until April
 - 4. Police Report
 - 5. Financial Report/Treasurer's Report
 - 6. Town Manager's Report
 - 7. Public Works Director's Report
- F. Communications, Concerns and Requests from the Public:**
 - 1. None
- G. Communications from the Mayor, Council, and Staff:**
 - 1. PSA Report

 - 2. Pumper Truck – Narrows Fire Department – Elwood Lambert
 - 3. Community Design Assistance Center Grant (CDAC) – Terry Nicholson
 - 4. Cancer Kids and Christmas – Car Show – Terry Nicholson and Roger Shepherd
- H. New Business:**
 - 1. Sewer Line Replacement – Terry Nicholson and John Davis
- I. Unfinished Business:**
 - 1. None
- J. Matters for Consideration by Council:**
 - 1. Consider Approval of CDAC Grant
 - 2. Consider Appointment of Alicia Lane to Planning Commission
 - 3. Consider Extending Retainer Agreement with Thompson and Litton

K. Items for Council Information:

1. Writ of Special Election – Mike Bedsaul
2. Board of Supervisors Meeting Minutes
3. PSA Meeting Minutes
4. NRVRC Meeting Minutes
5. Narrows Fire Department Monthly Reports – None

L. Executive Session:

1. Real Property (Sec. 2.2-3711.A.3) of the Code of Virginia (Discussion of Virginia Avenue Parcel/Potential Development)
2. Investment of Public Funds (Sec. 2.2-3711.A.6) of the Code of Virginia (Discussion of Financing for Sewer Line Repair)

M. Adjournment: