

TOWN OF ELKTON



VIRGINIA

SPECIAL COUNCIL MEETING OCTOBER 30, 2023 4:30 p.m.

Mayor Joshua J. Gooden has called a special meeting of the Elkton Town Council for October 30, 2023 at 4:30 p.m., at the Elkton Town Hall, located at 173 W. Spotswood Avenue, Elkton, Virginia, for the following:

1. Schedule joint public hearing with Elkton Planning Commission to receive comments on the zoning of properties located within the recent boundary line adjustment
2. Committee meetings: Special Projects and Economic Development, Parks & Recreation, and Public Utilities
3. Closed session pursuant to the following:
 - a. Virginia Code § 2.2-3711A.29 for, "Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body."
 - b. Pursuant to Virginia Code § 2.2-3711.A.1 for, "Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body."



Staff Report/Recommendation

REQUESTED: Economic Development

MEETING DATE: October 30, 2023

SUBJECT/TOPIC: Schedule a joint public hearing

BACKGROUND: On June 5, 2023 the Elkton Planning Commission voted unanimously to recommend a joint public hearing with Town Council to receive comments on a zoning of properties located within the boundary line adjustment.

ACTION REQUESTED:

- Information Only
- Discussion
- Reports
- Action Item
- Public Hearing
- Closed Session

FINANCIAL IMPACT:

- Budgeted: YES
- NO
- No Financial Impact
- Amount:
- Budget Line Item:

If expenditure of funds is required, the amount and the line item name/number that the funds are to be taken from must be stated. If funds are not available in the appropriate line item but they are available in a different line item within the department, this must be explained. If no funds are to be expended, simply state "There is no financial impact to the Town."

STAFF RECOMMENDATION:

APPROVAL: 
Greg Lunsford, Town Manager

ATTACHMENTS:



Staff Report/Recommendation

REQUESTED: Town Manager Greg Lunsford

MEETING DATE: October 30, 2023

SUBJECT/TOPIC: Closed Session pursuant to Virginia Code § 2.2-3711.A.29 and § 2.2-3711.A.1

BACKGROUND: N/A

ACTION REQUESTED:

- Information Only
- Discussion
- Reports
- Action Item
- Public Hearing
- Closed Session


FINANCIAL IMPACT:

- Budgeted: YES NO No Financial Impact
- Amount: N/A
- Budget Line Item: N/A

If expenditure of funds is required, the amount and the line item name/number that the funds are to be taken from must be stated. If funds are not available in the appropriate line item but they are available in a different line item within the department, this must be explained. If no funds are to be expended, simply state "There is no financial impact to the Town."

STAFF RECOMMENDATION: That Council go into a Closed Session pursuant to the following:

- a. Closed session pursuant to Section 2.2-3711A.29 of the Code of Virginia for the, "Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body."
- b. Pursuant to Virginia Code § 2.2-3711.A.1 for, "Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body."

APPROVAL: 
Greg Lunsford, Town Manager

ATTACHMENTS: None