



Elkton Town Council
Elkton Area Community Center
20593 Blue and Gold Drive - Elkton, VA 22827
Monday, April 17, 2023 – 6:00 p.m.

Unless otherwise indicated or unless relocated by the Council, agenda items will be taken in order. The Council reserves the right to remove, add, and/or relocate agenda items as necessary. Public Hearings will begin promptly at the advertised time.

1. CALL TO ORDER – ROLL CALL
 - a. Invocation
 - b. Pledge of Allegiance
2. ADOPTION OF AGENDA
3. PRESENTATION
 - a. Elkton Progressive Improvement Committee (EPIC)
4. PUBLIC COMMENT (Please see “Rules for Citizen Comments at Council Meetings”)
5. CONSENT AGENDA
 - a. Minutes
6. STAFF REPORTS
 - a. Town Manager – Greg Lunsford
 - b. Town Attorney – Nathan H. Miller
 - c. Chief of Police – Dave Harris
 - d. Public Works Director – Gaither Hurt
 - e. Economic & Community Development Director – Delores Hammer
 - f. Town Treasurer – Donna Curry
7. COMMITTEE REPORTS
 - a. Policy & Personnel
 - b. Parks & Recreation
 - c. Public Utilities
 - d. Public Safety
 - e. Finance
 - f. Special Projects & Economic Development
8. UNFINISHED BUSINESS
 - a. Recommendation by the Elkton Planning Commission to approve a request from the Town of Elkton to subdivide a lot on Blue & Gold Drive, which is a portion of tax map number 131-A-34

- b. ARPA authorized projects and expenditures

9. NEW BUSINESS

- a. Presentation of the Town Manager's recommended FY24 Budget
- b. Appoint Council member Heidel as chairperson and member of committees
- c. Resignation of Daniel W. Goodson from the Board of Zoning Appeals
- d. Resolution to appoint Heather Kite to the Board of Zoning Appeals
- e. Appoint Mark Hensley, Mark Stevanus and Billie Jo Dofflemyer to the Elk Run Cemetery Advisory Commission to one year terms
- f. Appoint Millard Dearing, Gene Kite, Sue Armbruster, Michelle Dean to the Elk Run Cemetery Advisory Commission to four year terms

10. MAYOR'S BUSINESS

11. CLOSED SESSION

- a. Pursuant to Virginia Code § 2.2-3711.A.7 for, "Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter."
- 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."
- c. Pursuant to Virginia Code 2.2-3711.A.3 for, "Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body."

12. ADJOURNMENT