



**Elkton Town Council Agenda**  
Elkton Area Community Center  
20593 Blue & Gold Drive - Elkton, VA 22827  
January 18, 2024 – 6:00 p.m.  
(Postponed from January 16, 2024)

---

*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. PUBLIC HEARING
  - a. Proposed Franchise for cable television system
4. PRESENTATIONS
  - a. WW Associates update on water and sewer projects
  - b. Central Shenandoah Planning District Commission grant application for Elkton Downtown Marketplace
5. PUBLIC COMMENT (Please see “Rules for Citizen Comments at Council Meetings”)
6. CONSENT AGENDA
  - a. Draft minutes
7. TOWN MANAGER’S REPORT
  - a. Staff reports
8. TOWN ATTORNEY’S REPORT
9. COMMITTEE REPORTS
10. UNFINISHED BUSINESS
  - a. Cable Franchise Agreement between the Town of Elkton and Shenandoah Cable Television, LLC

- b. Contract between Town of Elkton and Lantz Construction for the Elkton Downtown Marketplace
- c. Donations for the Elkton Downtown Marketplace

#### 11. NEW BUSINESS

- a. Recommendation by the Elkton Planning Commission to amend the Planning Commission By-laws
- b. Recommendation by the Elkton Planning Commission to hold a joint public hearing with the Elkton Town Council to amend §110-610 B-1 and §110-611 B-2 to list child-care center as a permitted use in B-1 and B-2 zones
- c. Sale of Town property located on Mt. Pleasant Road known as tax map no. 131 (14) L-8
- d. Resolution in Support of the Town of Elkton Virginia Outdoors Foundation Preservation Trust Fund Application for Public Access and Recreation Amenities

#### 12. MAYOR'S BUSINESS

#### 13. 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."

#### 14. ADJOURNMENT