

ROUND HILL TOWN COUNCIL MEETING AGENDA January 19, 2022 7:30PM

NOTICE OF ELECTRONIC MEETING

Pursuant to the Town Administrator's Declaration of Local Emergency on January 12, 2022, this meeting will be held by electronically using the Zoom link and phone number provided below:

Join Zoom Meeting https://us02web.zoom.us/j/86878605976?pwd=b2lMNjEvNDJ1TIVzRFhQV0VMMzJodz09

Participate by phone: (301) 715-8592 Meeting ID: 868 7860 5976 Passcode: 118092

Written comments regarding items on this agenda can be submitted to townclerk@roundhillva.org by <u>3:00PM</u> on the day of the meeting.

- I. Call to Order & Pledge of Allegiance
- II. Roll Call

III. Public Comment

Members of the public may address the Council at this time. Speakers must state their name and address for the record and limit their presentation to five minutes. The speaker's item may be placed on the agenda for the next meeting.

IV. Adoption of Regular Meeting Agenda (Amendments & Deletions)

V. Approve Minutes

- 1. July 21, 2021
- 2. August 4, 2021
- 3. September 15, 2021

VI. Business Items

- 1. Utility Department Update
- 2. Franklin Park Trail/Main Street Enhancement Project Update

VII. Action Items

- 1. Town Administrator's Declaration of Local Emergency
- 2. Stantec Task Order 51 (Complete Main Street and Franklin Park Project)
- 3. Stantec Task Order 52 (Southern Gateway Pedestrian Improvements Feasibility Report)
- 4. FY2023 Town Council Strategic Action Plan

VIII. Reports

IX. Town Council Comments

X. Closed Session (If Needed)

1. Discuss and Consider the Acquisition of Real Property Interests for Utility Projects, as Authorized by Virginia Code Section 2.2-3711 (A)(3).

XI. Meeting Adjournment