



**TOWN OF BOWLING GREEN
TOWN COUNCIL MEETING**

A G E N D A

**Thursday, May 02, 2024
7:00 PM**

CALL TO ORDER AND ESTABLISHMENT OF QUORUM:

CONSENT AGENDA:

1. Bills – April 2024
2. Minutes – March 7, 2024 Town Council Work session
3. Minutes – March 7, 2024 Town Council Meeting
4. Minutes – February 1, 2024 Town Council Work session
5. Minutes – February 1, 2024 Town Council Meeting
6. Minutes- Town Council Retreat January 26, 2024
7. Event Coordinator Approval, India Adams-Jacobs, Town Manager

DELEGATIONS: 3 MINUTES PER DELEGATION

PUBLIC COMMENTS: 3 MINUTES PER INDIVIDUAL

MEMBER COMMENTS:

PUBLIC HEARINGS:

8. FY25 Budget Public Hearing
9. Zoning Application & B1 Zone Text Amendment- Tattoo Parlor & Body-Piercing Salon, J.C. LaRiviere
10. Fence Ordinance

STAFF REPORTS & PRESENTATIONS:

11. Town Manager's Monthly Report, India Adams-Jacobs, Town Manager
12. Deputy Treasurer/Town Clerk Monthly Report for April 2024
13. Police Departments Monthly Report April 2024
14. Public Works Department Monthly Report for
April 2024
15. Community Development Monthly Report- April 2024

INFORMATIONAL ITEMS:

UNFINISHED BUSINESS:

16. FY25 Proposed Budget, India Adams-Jacobs, Town Manager
17. Fence Ordinance, J.C. LaRiviere, Director of Community Development

NEW BUSINESS:

18. Zoning Application & B1 Zone Text Amendment- Tattoo Parlor & Body-Piercing Salon
19. FY22 Audit Engagement Letter Approval, India Adams-Jacobs, Town Manager
20. Appointment of Town Treasurer, India Adams-Jacobs

CLOSED SESSION:

21. I move that the council convene in closed session **pursuant to Va. Code Section 2.2-37011(A)8 to consult with the town's legal counsel regarding (i) the proposed Intergovernmental Support Agreement with Fort Walker and (ii) the proposed agreement with Caroline County for operation of the Town water and sewer system.**

22. Water/Sewer System Operations Procurement:

I move that the council convene in closed session **pursuant to Va. Code Section 2.2-37011(A)29 to discuss the award of a public contract involving the expenditure of public funds, 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 Town.**

RECONVENE IN OPEN SESSION:

ADJOURNMENT: