



## **Town Council Meeting Agenda**

**December 12, 2024 at 6:00 PM**

**Council Chambers - 78 Belle Ville Lane**

**[www.townofwarsaw.com](http://www.townofwarsaw.com)**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Consent Agenda**
  - a. Agenda
  - b. Minutes – November 2024
  - c. Financial Report – November 2024
- 4. Closed Session - Council & Planning Commission VA Code 2.2-3711 A-5 Prospective Business, A-8 Legal Matters**
- 5. Meeting Reconvenes**
- 6. Public Hearing**
  - a. Subdivision Applications Submission - Rhodes Place & Broadus Creek Development - Discussion & Phase 1 - Vote May Be Possible
- 7. Public Comment**
- 8. Resolution Honoring Council Member Forrest & Council Member Hamblin**
- 9. Reports**
  - a. Mayor's Report
  - b. Town Manager's Report
  - c. Police Report
  - d. Public Works Report
  - e. Council Committee Reports
  - f. Planning Commission Report
  - g. Northern Neck Regional Jail Report
  - h. American Rescue Plan Act
- 10. Old Business**
  - a. Reports
    - i. 74 Main Street
    - ii. Well Replacement Project
    - iii. DHCD Housing Project
- 11. New Business**
  - a. EIP Application - Hummingbird Learning Center

- b. Appointment of Planning Commission Members, Board of Zoning Appeals Members
- c. Schedule Economic Development Meeting - EIP Application - Beauty Bungalow, LLC

**12. Council Members - Closing Comments**

**13. Adjournment**