

**REGULAR MEETING OF THE FARMVILLE TOWN COUNCIL**  
**HELD ON JULY 13, 2016**

At the regular meeting of the Farmville Town Council held on Wednesday, July 13, 2016 at 7:00 p.m. in the Council Chamber of the Town Hall located at 116 North Main Street, Farmville, Virginia, there present were Mayor D.E. Whitus, presiding and Council members D.E. Dwyer, D.L. Hunter, S.B. Thompson, T.M. Pairet, A.D. Reid, J.J. Davis and G.C. Cole.

Staff present was Town Manager, Gerald Spates; Town Attorney, Gary Elder; Chief of Police, Curtis Davis; Town Treasurer, Carol Anne Seal; Director of Public Works, Robin Atkins; Town Planner, Cindy Morris and Town Clerk, Lisa Hricko.

Mayor Whitus called the meeting to order and welcomed guests. Reverend Ronnie Kiehm, Pastor of the Farmville Baptist Church provided the invocation and Vice Mayor Reid led the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

Mayor Whitus announced the public comment period and reminded guests to limit their comments to three (3) minutes.

Mr. Chuck Dowdy, 202 First Avenue – spoke on “community” and described Farmville as a wonderful place to live;

Ms. Hannah Boswell, 704 First Avenue – stated she opposed the proposed apartment complex;

Mr. Ken Boswell, 704 First Avenue – asked Council to listen to their constituents concerns and described Farmville as a wonderful community;

Mr. Jim Fauci, 1401 Gilliam Drive – asked Council if the Council meetings and Planning Commission meetings are being recorded and why not.

Mr. Gary Tuck, 110 Jesses Way – opposed the conditional use permit, spoke on the notification process, right turn only and a traffic signal. He asked that his remaining time be used for a moment of silence to reflect on the public’s continued loss of “voices” being heard not only in the Town but all across America.

Ms. Michele Varga, 1712 Lee Dr. – stated members were elected to protect and serve the citizens of Farmville;

Mrs. Carol Fauci, 1401 Gilliam Drive – presented a timeline in the purchase of the property from Mrs. Willa Wood for a retention pond and the request for conditional use permit by Farmville Associates, LLC. She questioned if there was prior knowledge of the Town’s intent

to use a portion of the property for an exit/entrance to the proposed apartment complex. She stated the entrance/exit should be located behind Benchmark Bank.

Mr. Derwood Gurthrie, 112 Belmont Circle – stated he loves the town, mentioning much growth and development on 15 South, expressed concern with quality of life and lack of “open space”.

Mr. Lee Butler, 108 Cabell’s Court – requested Council delay voting on the conditional use permit, send the request back to the Farmville Planning Commission, spoke of traffic concerns, misinformation and overwhelming opposition to the proposed project.

Mr. Robert Mottley, 412 Third Avenue – stated apartments are an allowed use in a B-4 zone, supports moving entrance/exit further away from the intersection, suggested middle turn lane to enhance access and safety.

Mr. Thomas Lewis, 271 Farmville Road, supports the project, he states he has known the developer for a long time and knows he cares about the Farmville community

Mr. William Thompson, 107 Cabell’s Court – stated over 200 people signed the petition opposing the project. He spoke in opposition to the project, quoting articles from The Farmville Herald and said he felt the “process was shady”.

Mr. John Burton, Director with the Downtown Farmville Partnership updated Council on several projects, mentioned were a mural, soup event, bicycle parking signage and the civil rights walking trail.

**REQUEST APPROVAL OF THE CONSENT AGENDA**

On motion by Mr. Hunter, seconded by Mrs. Thompson and with all Council members voting, “aye”, the motion to approve the consent agenda was approved. The consent agenda included the draft minutes of the June 1, 2016 work session meeting, the June 8, 2016 regular Council meeting and the June 22, 2016 continued Council meeting.

**REQUEST APPROVAL OF THE TREASURER’S REPORT**

On motion by Mr. Davis, seconded by Mr. Reid and with a recorded vote with Council members Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole voting “aye”, the motion to approve the Treasurer’s Report was approved.

**REQUEST AUTHORIZATION TO PAY THE BILLS**

On motion by Mr. Cole, seconded by Mr. Hunter and with a recorded vote with Council members Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole voting “aye”, the motion to pay the bills as presented was approved.

**CLOSED SESSION – PERSONNEL AND LEGAL**

On motion by Mr. Davis, seconded by Mr. Reid and with all Council members voting “aye”, Council went into closed session under **Section 2.2-3711.A.1** of the Code of Virginia, for the discussion of a specific public official and **Section 2.2-3711.A.7** of the Code of Virginia, for consultation with the Town Attorney regarding a specific legal matter requiring the provision of legal advice by such counsel.

Council convened in closed session in the Emergency Operation Center located adjacent to the Council Chamber.

Council returned to the regular order of business

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Farmville Town Council has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Farmville Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Farmville Town Council hereby certifies that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Farmville Town Council.

VOTE: Seven (7)

MOTION: Davis

SECOND: Cole

AYES: Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole

NOES: none

ABSENT DURING VOTE: none

ABSENT DURING MEETING: none

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Clerk

**FARMVILLE PLANNING COMMISSION ORDINANCE AMENDMENT**

On motion by Mr. Hunter, seconded by Mrs. Thompson and with all Council members voting “aye”, the motion to refer the amendments for the Farmville Planning Commission

ordinance to the Finance and Ordinance Committee, with direction from the Town Attorney was approved.

**BACKGROUND:** At Council's June work session meeting, members agreed that each Ward should be equally represented on the Farmville Planning Commission. In addition, it was also suggested the ordinance be amended to remove the language allowing a member of the town council and an administrative official of the town to serve on the Commission. Mayor Whitus asked the Finance and Ordinance Committee to review the draft ordinance and report back to Council.

**REQUEST FOR STREET ABANDONMENT ON BEHALF OF WALK2CAMPUS, LLC**

Mayor Whitus asked that this issue be addressed by the Special Project Committee during the standing committee reports.

**REQUEST FOR A CONDITIONAL USE PERMIT ON BEHALF OF FARMVILLE ASSOCIATES, LLC**

On motion by Mrs. Thompson, seconded by Mr. Reid and with a recorded vote with Council members Hunter, Thompson, Reid, Davis and Cole voting "aye", and Council members Dwyer and Pairet voting "no", the motion to grant the conditional use permit on behalf of Farmville Associates, LLC to construct an apartment complex on property zoned Business District B-4, located between the Wal-Mart Shopping Center and the Greens South Subdivision was approved, with the following conditions:

1. The apartment complex shall not exceed 100 units.
2. The maximum buffer between the project buildings and residential property line shall be achieved with an eight (8) foot privacy fence installed on the side of the property facing and adjoining to the Greens South Subdivision, along with natural vegetation, and/or berms, without disturbing the existing buffer.
3. Noise and lighting issues shall be addressed in the site plan to minimize the effect on adjoining properties, as recommended by the Planning Commission.
4. If the Developer desires to use the property's existing entrance/exit to South Main Street, the exit onto South Main Street shall be right turn only.

OR the Developer agrees - The entrance/exit road onto South Main Street shall be moved approximately seventy-five feet (75) to the south, onto the Town's property, with no restriction, as recommended by the traffic engineer and the Planning Commission and the Developer shall pay the pro-rated cost of the land.

5. The Developer, in good faith continues to work on alternate access to and from the property i.e. Wal-Mart Shopping Center and Tractor Supply, as recommended by the Planning Commission.
6. The property shall be maintained in accordance with all federal, state and local laws; and
7. Town appreciates and thanks the Developer for his offer of land to be dedicated for a community park; however, at this time Council, on behalf of the Town of Farmville graciously declines to accept the property.

Prior to voting on the motion, Mr. Dwyer asked Mrs. Thompson to consider amending her motion and remove the option of the purchasing property from the Town and moving the entrance/exit road approximately seventy-five feet to the south. Mrs. Thompson declined to do so.

#### PETITION OPPOSING THE PROPOSED APARTMENT COMPLEX – FARMVILLE ASSOCIATES, LLC

Mr. Cole stated he had received the original signed petitions in opposition to the conditional use permit for the construction of the apartment complex and directed the Town Clerk to place the original signed petitions as part of the record of this meeting. (Petitions on file in the safe.)

**BACKGROUND:** Mr. Cole, Ward A's representative spoke of the community meeting that was held on Friday, June 26, 2016 and the concerns expressed by those that spoke. Mentioned was lighting, noise, traffic, the number of units, buffers, the entrance/exit onto South Main Street. Mr. Cole stated the location of the buildings have been adjusted to move them further away from the residential neighborhood. In addition, Mr. Harper has stated lighting, noise and buffers, etc. will be addressed in the development of the site plan. Mayor Whitus stated his disappointment with the animosity shown to Mr. Harper at the community meeting. He spoke on the process and steps Town Council and the Farmville Planning Commission underwent in working with Farmville Associates, LLC to address the concerns of the community. Including, working with the developer on alternative egress/ingress, the number of units being built, discussions/meeting with traffic engineer, buffers, fencing, lighting, natural berms, etc.

#### **CONTINUE ITEMS REFERRED TO THE ASSET AND RESOURCE COMMITTEE**

The motion was withdrawn to purchase two (2) canopies for the dog park – and the matter was referred to the Finance and Ordinance Committee.

**BACKGROUND:** Mr. Pairet stated the Asset and Resource Committee was to create a list of equipment with pricing of items needed at both the small and large dog park. The list was to be used to raise funds and the donations could be earmarked for a specific item at the dog parks. Mr. Pairet spoke of his desire to have a shaded area for the public at both dog parks. He stated that approximately \$3,000 remain in 2015-2016 budget that were allocated to the dog park and would like to use those funds to purchase a canopy for each park. A motion was made and seconded, during discussions it was stated the 2016-2017 operating budget for the dog park does not include the \$3,000. It was suggested that the Finance and Ordinance Committee review the matter and the motion was withdrawn.

**ANNUAL APPOINTMENTS**

On motion by Mr. Davis, seconded by Mr. Dwyer and with all Council members voting “aye”, the motion to reappoint the annual appointments by Town Council as submitted was approved. The reappointments are as follows:

- Gerald J. Spates, Town Manager
- Gary Elder, Town Attorney
- Curtis Davis, Chief of Police
- Carol Anne Seal, Town Treasurer
- Lisa Hricko, Clerk of Council
- Phillip Moore, Building Official and Fire Marshal

**REQUEST COUNCIL’S SUPPORT IN THE APPOINTMENT OF FIRE CHIEF**

On motion by Mr. Pairet, seconded by Mr. Davis and with all Council members voting “aye”, the motion to support the Town Manager’s appointment of Andrew Goss as Fire Chief of the Farmville Volunteer Fire Department was approved.

**REQUEST COUNCIL’S SUPPORT IN ESTABLISHING THE STANDING COMMITTEES, SPECIFIC COMMITTEES, COUNCIL/SUPERVISOR PARTNERS AND APPOINTMENTS OF MEMBERS**

On motion by Mr. Hunter, seconded by Mrs. Thompson and with all Council members voting “aye”, the motion to support Mayor Whitus in establishing the 2016-2017 standing committees, specific committees, Council/Supervisor Partners and the appointments to the committees were approved. Mayor Whitus stated the importance of building partnerships and having a relationship with the Prince Edward County Board of Supervisors. He said this year; he

has formed the Council/Supervisor Partners and suggested pair's meet quarterly to discuss various topics or concerns.

### **2016-2017 Council Standing Committees**

Finance and Ordinance – Jamie Davis, Chairman, Donald Hunter and Greg Cole;

Public Safety – Donald Hunter, Chairman, Tommy Pairet and Sally Thompson;

Personnel – Chuck Reid, Chairman, Donald Hunter and Greg Cole;

Infrastructure (Water, Sewer/Roads) – Tommy Pairet, Chairman, Chuck Reid and Jamie Davis;

Town Property/Building – Sally Thompson, Chairman, Dan Dwyer and Greg Cole;

Parks /Recreation – Greg Cole, Chairman, Donald Hunter, and Sally Thompson;

Ethics – Donald Hunter, Chairman, Greg Cole and Jamie Davis

### **Specific Committees**

FERN – Dan Dwyer, Chairman

Special Project – Greg Cole, Chairman, Sally Thompson and Chuck Reid

### **Council/Supervisor Partners**

Howard Simpson and David Whitus;

Bobby Jones and Tommy Pairet

Calvin Gray and Chuck Reid

Jim Wilck and Dan Dwyer

Bob Timmons and Greg Cole

Odessa Pride and Sally Thompson

Patty Cooper-Jones and Donald Hunter

Jerry Townsend and Jamie Davis

**BACKGROUND:** Mayor Whitus stated the previous standing committees had been in place for two years. This year, he stated he has shifted the focus and would provide Council with a recap at the August Council meeting.

### **APPOINTMENT OF PRESIDENT OF COUNCIL/VICE MAYOR**

On motion by Mrs. Thompson, seconded by Mr. Hunter and with all Council members voting “aye”, the motion to reappoint Armstead (Chuck) Reid as President of Council/Vice Mayor for the Town of Farmville was approved.

**BACKGROUND:** The President of Council/Vice Mayor is appointed by Council at their first meeting in July of each even year.

**REQUEST AUTHORIZATION TO ADVERTISE THE 2016-2017 TOWN COUNCIL MEETING DATES**

On motion by Mr. Hunter, seconded by Mr. Davis and with all Council members voting “aye”, the motion to authorize the advertisement of the 2016-2017 Town Council meeting dates was approved.

**REQUEST AUTHORIZATION TO BLOCK OFF HILL STREET ON SEPTEMBER 3, 2016**

On motion by Mrs. Thompson, seconded by Mr. Pairet and with all Council members voting “aye”, the motion to accept the recommendation of the Town Manager and grant the request to close Hill Street between Barrow and Irvin on Saturday, September 3, 2016 from 12:00 noon to 7:00 p.m., for the Farmville-All Stars Baseball Team annual reunion and cookout was approved.

**BACKGROUND:** Mr. Spates stated this is an annual event and he sees no issues with the request.

**REQUEST TOWN COUNCIL AMEND/RESCIND TOWN ORDINANCES AS REQUESTED BY THE CHIEF OF POLICE**

On motion by Mr. Cole, seconded by Mr. Davis and with a recorded vote with Council members Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole voting “aye”, the motion to accept the recommendation of the Town Attorney and rescind/amend Ordinances #176 as request by Chief Davis, of the Farmville Police Department was approved.

**Chapter 18 - OFFENSES—MISCELLANEOUS**

Rescind:

~~Sec. 18-2. — Adultery and fornication.~~

~~It shall be unlawful for any person to commit adultery or fornication within the town or within one (1) mile thereof.~~

Rescind:

~~Sec. 18-28. — Lewd and lascivious cohabitation.~~

~~If any persons, not married to each other, lewdly and lasciviously associate and cohabit together, or, whether married or not, are guilty of open and gross lewdness and lasciviousness, each of them shall be fined not more than five hundred dollars (\$500.00); and upon a repetition of the offense, and conviction thereof, each of them shall be punished as provided in section 1-6.~~

Amend:

Sec. 18-47. - Same—Discharge of firearms.

It shall be unlawful for any person to discharge any cannon, gun, pistol, revolver or firearm of any description, without necessity, unless the person doing the same is an officer acting within the duties of his office. ~~Exception: In undeveloped areas, a person with a valid hunting license and during the hunting season may hunt with and discharge a shotgun or rifle~~ Provided, that no hunting, and discharging of firearms ~~or carrying of loaded guns~~ shall be closer than one hundred (100) yards of any dwelling, building, playgrounds or improved area. Also a permit shall be obtained from the chief of police to discharge all firearms within the corporate limits.

Amend:

Sec. 21-3. - Duty of chief generally.

The chief of police shall examine all violations of this Code, other ordinances and criminal laws of the state and all nuisances within the town and report the same to the ~~mayer~~ Town Manager and Town Attorney.

Amend:

Sec. 21-8. - Uniform and badge to be worn.

Each member of the police department shall wear while on duty such wearing apparel as is necessary to perform specific functions nor incidental to routine patrol. ~~uniform as may be approved by the town council.~~ The officers He while in uniform, shall also wear a badge of office, along with a medal with the name of office engraved thereon, upon his outer garment and in plain view; but in the event that a uniform is not worn, a badge of office shall at all times be carried on the officer, along with a medal with the name of the office engraved thereon.

**BACKGROUND:** The Town Attorney stated a public hearing is not required to amend/rescind the above-mentioned ordinances.

**STANDING COMMITTEE REPORTS**

Finance and Ordinance – Mr. Davis, Chairman stated the Finance and Ordinance Committee intends to schedule a meeting sometime prior the August work session.

Public Safety – no comments

Town Asset and Resource – no comments

Community Marketing and Development – no comments

Personnel – Mr. Reid, Chairman stated the ad had been placed for the position of Chief of Police for the Town of Farmville

FERN – Mr. Dwyer, Chairman stated the Town has received firm commitments from five (5) businesses on garden sponsorships. The ad requesting bids will be going out next week. It was suggested that consideration be given to placing a sign in a central location, acknowledging the sponsor of each garden location within the Town.

Special Project – Mr. Cole, Chairman spoke of the Committee’s recent meeting with Louise Waller with the Longwood Real Estate Foundation and Matt King with Walk2Campus Holdings, LLC (also attending was Justin Pope, Longwood University) to discuss the Walk2Campus LLC project. He stated the Committee has recommended Council grant the request to abandon the unopened street right of ways, as requested by Mr. King. In addition, Mr. Cole stated the Committee discussed a request for a letter of intent from the Town on the closing of Appomattox Street, along the High Bridge Trail that previously ran parallel to the Buffalo Shook Company. The closure would allow Appomattox Street opening into West Third Street, providing a safer entrance and exit for Grace Street residents and the Committee supported the request.

**REQUEST ON BEHALF OF WALK2CAMPUS, LLC TO ABANDON UN-OPENED STREET RIGHT OF WAYS**

On motion by Mr. Cole, seconded by Mrs. Thompson and with all Council members voting “aye”, the motion to accept the recommendation of the Special Project Committee and authorize advertisement of a public hearing on the request on behalf of Walk2Campus to abandon the following un-opened street right of ways, was approved.

1. Garden Street from its intersection with Appomattox Street to the Appomattox River containing approximately .33 acres; and
2. St George Street from its intersection at the High Bridge State Park Trail to the Appomattox River contacting approximately .36 acres.

**REQUEST ON BEHALF OF WALK2CAMPUS, LLC FOR A LETTER OF INTENT FOR THE CLOSURE OF APPOMATTOX STREET ALONG THE HIGH BRIDGE TRAIL**

On motion by Mr. Cole, seconded by Mr. Davis and with all Council members voting “aye”, the motion to accept the recommendation of the Special Project Committee and direct the Town Manager to issue a letter of intent of Council’s support of Walk2Campus’s request in the closure of Appomattox Street along High Bridge Trail, that previously ran parallel to the Buffalo Shook Company was approved.

**BACKGROUND** – Mr. Cole stated the “letter of intent” is need by Walks2Campus, LLC to secure future financing of the project. As the project moves forward a public hearing will be held.

**REQUEST ADOPTION OF CODE OF ETHICS AND CONDUCT AND THE ETHICS PLEDGE**

On motion by Mr. Hunter, seconded by Mrs. Thompson and with all Council members voting “aye”, the motion to accept the recommendation of the Ethics Committee and adopt the Code of Ethics and Conduct and the Ethics Pledge was approved.

**BACKGROUND:** Mr. Hunter stated the Ethics Committee met with the Town Attorney and discussed establishing a Code of Ethics and Conduct, many localities have adopted similar policies.

**REQUEST COUNCIL’S ENDORSEMENT OF ACTION BY THE FARMVILLE INDUSTRIAL DEVELOPMENT AUTHORITY ON INCENTIVES FOR THE HOLIDAY INN EXPRESS**

On motion by Mr. Davis, seconded by Mrs. Thompson and with a recorded vote with Council members Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole voting “aye”, the motion to endorse the Farmville Industrial Development Authority’s action in approving an

incentive plan for the Holiday Inn Express was approved. The incentives include real estate abatement and personal property abatement.

**BACKGROUND:** Mr. Spates stated the Holiday Inn Express (Hotel Express, LLC) has asked the Industrial Development Authorities of the Town and County for local incentives (grant). Both IDA's have approved a grant in the amount equal to 100 percent of real estate and personal property tax for years one through five and years six through ten with a twenty percent reduction each year, until year ten. This grant does not apply to the Town's lodging tax. Mr. Spates stated the total real estate and personal property tax grant will be approximately \$89,250 and the Town will receive approximately \$32,250 from the grant and all of the lodging tax. The construction is scheduled to begin sometime in August of this year.

#### **USE OF COUNCIL CHAMBERS**

On motion by Mr. Pairet, seconded by Mr. Reid and with all Council members voting "aye", the motion to grant the request by Ms. Megan Clark, Commonwealth Attorney for Prince Edward County to use the Council Chamber as the meeting room location for the Community Policing open discussion to be held on Thursday, July 28, 2016 was approved.

**BACKGROUND:** Ms. Clark addressed Council. She stated her desire to have a Community Policing gathering, where all area law enforcement and members of the community can come together for candid discussions on the community's future. She said the event is still in its planning stage; but, spoke of the event beginning at the Prince Edward County Courthouse steps with a moment of silence and memorial for civilian and law enforcement lives lost around the country, followed by those attending moving to the Town's Council Chamber for a group discussion. Ms. Clark stated she had reached out to area law enforcement agencies and they supported the "gathering".

#### **TOWN MANAGER'S REPORT AND STAFF COMMENTS**

The Town Manager provided an update on several Town projects including:

Paving – the Town has completed the scheduled paving

Members received copies of the monthly Police Department Report

Status of the voluntary boundary adjustment – both localities have approved the boundary adjustment map and Mr. Elder, Town Attorney will proceed with the filing of the document

The Water Treatment Plant received the "Silver" Award from the Department of Health

September 9, 2016, Council members and staff from the Town of South Boston will be touring the municipal building and holding a retreat in the Council Chamber. Mr. Spates stated Town Council members have been invited to have lunch with the group from South Boston.

The Farmville Jaycees will be hosting a free movie night at Riverside Park on the second Saturday in September.

**COMMENTS BY MAYOR WHITUS AND COUNCIL MEMBERS**

Council members commented on the following:

Mr. Hunter asked about National Night Out and requested South Virginia Street be added National Night Out is August 2 and Council members will receive a list of the locations.

Mr. Pairet thanked the staff for the paving job.

Mr. Reid thanked Council members for their support in appointing him President of Council/Vice Mayor.

**CLOSED SESSION – PERSONNEL**

On motion by Mr. Davis, seconded by Mr. Cole and with all Council members voting “aye”, Council went into closed session under Section 2.2-3711.A.1 of the Code of Virginia, for discussion of the performance of a specific public officer of the Town of Farmville, and Section 2.2-3711.A.1 of the Code of Virginia, for discussion and consideration of prospective candidates for appointment of Acting Chief of Police of the Town of Farmville.

Mayor Whitus announced a five (5) minutes recess, prior to convening in closed session.

Council returned to the regular order of business.

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Farmville Town Council has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Farmville Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Farmville Town Council hereby certifies that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Farmville Town Council.

VOTE: Seven (7)

MOTION: Davis

SECOND: Hunter

AYES: Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole

NOES: none

ABSENT DURING VOTE: none

ABSENT DURING MEETING: none

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Clerk

**REQUEST APPOINTMENT OF ACTING CHIEF OF POLICE FOR THE TOWN OF FARMVILLE**

On motion by Mr. Hunter, seconded by Mr. Davis and with all Council members voting “aye”, the motion to appoint Captain Andy Ellington to Acting Chief of Police of the Farmville Police Department, effective July 28, 2016 and until such time as the position is filled was approved.

The Personnel Committee is to meet with Captain Ellington prior to July 28, 2016.

There being no other business the meeting was adjourned.

APPROVED:

ATTEST:

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David E. Whitus, Mayor

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Lisa M. Hricko, Clerk