

**AGENDA**  
**Regular Monthly Meeting of the Stephens City Town Council**  
**Tuesday, June 3, 2014**  
**7:30 pm**

1. Call meeting to order – Mayor Joy B. Shull-Gellner
2. Opening:
  - a. Pledge of Allegiance to the Flag
  - b. Invocation – Council member Bowers
  - c. Roll Call Town Council – Town Clerk
3. Adopt Agenda for June 3, 2014 Council Meeting
4. Public Hearing
  - A. Special Use Permit – New Beginnings Church – 5025 Main Street
5. Public Comment
6. Approval of Minutes: Regular Monthly Meeting of May 6, 2014
7. Treasurer’s Report – Tina Wyatt, Town Treasurer
8. Police Report – Charles Bockey, Chief of Police
9. Action Agenda
  - A. Action on Special Use Permit – New Beginnings Church – 5025 Main Street
  - B. Resolution-Authorization of Contribution Rate for Virginia Retirement System
  - C. Set date for special meeting for adoption of tax rates, 2014-2015 FY Budget and budget transfers for June 25
10. Committee Reports:
  - A. Administrative Committee – Joseph Hollis, Chair
  - B. Finance Committee – Joseph Hollis, Chair – Report Attached
    1. Approval of Police Department Computer Upgrade (excess of \$5000.00)
  - C. Personnel Committee – Martha Dilg, Chair – Report Attached
  - D. Public Safety Committee – Ronald Bowers, Chair
  - E. Public Works Committee – Joseph Grayson, Chair
    1. Old School Development Subcommittee Report
  - F. Water/Sewer Committee – Jason Nauman, Chair
  - G. Parks & Recreation Commission – Ronald Bowers, Chair – report attached
    1. Old School Complex – Veterans’ Memorial – report attached

Approval of Committee minutes and reports for information and/or action.
11. Town Manager’s Report – Mike Kehoe
12. Council Comments/Calendar
13. Closed Session – Section 2.2-3711.A.7 for the purpose of consultation with legal counsel
14. Adjourn