



**SOUTH HILL TOWN COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, JANUARY 9, 2023, 7:00 PM**

Town Hall Council Chambers ~ 211 S. Mecklenburg Avenue ~ South Hill, Virginia 23970  
(Phone) 434-447-3191 ~ (Fax) 434-447-5064  
<https://www.southhillva.org/> ~ [southhill@southhillva.org](mailto:southhill@southhillva.org)

Note: This meeting will be held in person and livestreamed at  
<https://www.youtube.com/@southhillva/streams>.

- Please remember speaker sign ups are required before meeting begins. Sign up sheets are located on the table outside the front Council doors. Speakers are asked to use the aisle microphone.
- Please silence all cell phones while Council is in session.

1. Call to Order
2. Invocation
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes – December 12, 2022, Regular Meeting
6. FY22 Audit Presentation by Robin Jones
7. Citizens to Address Council *Comments are limited to three minutes (five minutes if on behalf of a group)*
8. Public Hearings *Comments are limited to three minutes (five minutes if on behalf of a group)*.
  - A. SE 2023-1, Request by AJP Group, LLC and Pomp Boys Enterprises, LLC to utilize 200 and 316 W. Danville Street, 208 S. Brunswick Avenue, and 207 S. Lunenburg Avenue for automobile assembling, painting, upholstering, repairing, rebuilding, body and fender work, truck repairing and overhauling, and for automobile sales and service (retail dealer) – David Hash
  - B. SHVFD Fire Truck and Equipment Loan – Kim Callis
9. Town Manager Report
  - A. Citizen Notification Systems
10. Finance Report
  - A. Additional SHVFD Appropriation for Extrication Stabilization Struts
11. Municipal Services Report
  - A. Temporary Easement Agreement for Microsoft Access from Parking Area
12. Reports to Accept as Presented
  - A. Town Manager Report
    - i. Facilities Reservation Calendar
    - ii. Budget Planning
    - iii. Rules of Order and Procedure Amendments
  - B. Finance Report
  - C. Police Report
    - i. Monthly Report
    - ii. Annual Report

- D. Municipal Services Report
    - i. Monthly Projects Report
    - ii. Fire Report
  - E. Code Compliance Report
    - i. Monthly Report
    - ii. Dilapidated Properties
  - F. Business Development Report
  - G. Human Resources Report
13. Committee Reports
  14. Appointments
    - A. Industrial Development Authority
  15. Other Business
  16. Closed Session
    - A. Legal, Section 2.2-3711 A(8) to discuss matter involving consultation with counsel for advice on a potential claim
  17. Open Session
  18. Adjournment

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CURRENT OFFICIALS

Council Members

The Honorable Dean Marion, Mayor	Mike Moody, Vice Mayor
Lillie Feggins-Boone	Ashley C. Hardee
Gavin Honeycutt	Delores Luster
Shep Moss	Michael Smith
Joseph E. Taylor, Jr.	

Staff

Kim Callis, Town Manager  
 Anna B. Cratch, Town Clerk/Clerk of Council  
 Howard P. Estes, Jr., Town Attorney

To assist us in providing dissemination of materials, presenters are requested to submit 12 copies of their remarks and/or handouts to the Town Clerk prior to meetings. These copies will be provided to Town Council members and staff.