



**SOUTH HILL TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, MARCH 13, 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

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

- Please remember sign ups for Citizens to Address Council 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.

I. Opening

- A. Welcome and Invocation
- B. Call to Order
- C. Roll Call

II. Approval of Agenda – March 13, 2023

III. Citizens to Address Council *Comments are limited to three minutes (five minutes if on behalf of a group).*

- A. Floyd Edmonds – Southside Rescue Squad, Inc.
- B. Stuart Taylor – Colonial Center Budget Request

IV. Public Hearings *Comments are limited to three minutes (five minutes if on behalf of a group).*

- A. Proposed MOU with VEPCO/Dominion Energy related to the Installation of Broadband Equipment on DEV Facilities – C.J. Dean
- B. Proposed Budget Amendment to Appropriate Funds for the FY22-23 Drainage Improvement Project – Sheila Cutrell

V. Administrative Reports

- A. Consent Agenda *All consent agenda items are considered routine by Town Council and will be acted upon by one motion (move to approve the consent agenda). There will be no separate discussion of these items unless a Council member requests an item be removed or considered separately.*
 - 1. Minutes – February 13, 2023 Special and Regular Meetings
 - 2. Monthly Financial Report
- B. Items for Approval *Items for approval are individual items to be considered by Town Council and to be acted upon by individual motions. There will be separate discussion of these items.*
 - 1. Finance Report
 - a. Appropriation of Funds – Local Law Enforcement Block Grant Program FFY22
 - 2. Municipal Services Report
 - a. SSRS Bucket Drive Request
 - b. Acceptance of ARPA Funding Offer for Project SCS-17 Sycamore and Howerton Sanitary Sewer Extension
- C. Reports *All reports are considered informational to Town Council and require no action (move to accept the reports as presented). There will be no separate discussion of these items unless a Council member requests an item be removed for discussion separately.*
 - 1. Town Manager Report
 - a. Facilities Reservation Calendar
 - 2. Police Report
 - 3. Municipal Services Report
 - a. Monthly Projects Report
 - b. Fire Report

- 4. Code Compliance Report
 - a. Monthly Report
 - b. Dilapidated Properties
- 5. Business Development Report
- 6. Human Resources Report

VI. Other Business

VII. Adjournment

This agenda is subject to change at the discretion of the South Hill Town Council.

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.