



**SOUTH HILL TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 12, 2024, 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, Invocation, and Pledge of Allegiance
- B. Call to Order
- C. Roll Call

II. Approval of Agenda – February 12, 2024

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

IV. 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
 - a. January 8, 2024 Special Meeting
 - b. January 8, 2024 Regular Meeting
 - 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. Town Manager Report
 - a. Acquisition of Property Resolution
 - b. Telecommunications Franchise
 - c. Employment Personnel Policies and Procedures Manual
 - 2. Finance Report
 - a. Appropriation of Justice Assistance Grant Funds
 - 3. Municipal Services Report
 - a. Asphalt Milling, Overlay, and Traffic Marking Project
- C. Reports to Accept as Presented *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
 - b. Fire Report
 - 2. Police Report
 - 3. Municipal Services Report
 - 4. Code Compliance Report
 - a. Monthly Report
 - b. Dilapidated Properties
 - 5. Business Development Report
 - 6. Human Resources Report

- V. Appointments
 - A. South Hill Industrial Development Authority
- 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	Dr. Lisa Jordan
Delores Luster	Michael Smith
Joseph E. Taylor, Jr.	

Staff

Keli Reekes, Town Manager
Anna B. Cratch, Town Clerk/Clerk of Council
Sands Anderson PC, Town Attorney Services

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.