

Agenda Scheduled Meeting Louisa Town Council 212 Fredericksburg Avenue Louisa, Virginia 23093 Tuesday, August 15, 2023

6:00 pm Convene Regular Session Invocation Pledge to the Flag

Business from the Floor

This section of the Council meeting provides citizens the opportunity to discuss matters, which are not listed on the printed agenda. Any person wishing to bring a matter to the Council's attention under this section of the agenda should: (1) State their name and address; (2) State the matter that they wish to discuss and what action they would like the Council to take. When appropriate or if requested, we will respond to direct questions in writing. Please limit comments to 3 minutes or less.

Consent Agenda

Meeting Agenda Approval Consideration of Accounts and Appropriations Approval of Minutes – July 18, 2023 Sale of Cemetery Lots

Public Hearings

1. A public hearing to receive public comment and to consider the adoption of a proposed Resolution authorizing the issuance by the Town of an aggregate not to exceed \$1,402,000 general obligation loan/ line of credit note (the "Note"). The Town would use the proceeds of the Note, together with other funds lawfully available to the Town, to provide interim financing to (i) acquire, construct, rehabilitate, and equip various improvements to the Town's water system and related facilities, including but not limited to replacement and repair of water lines; and (ii) pay costs of issuance in connection with the financing (the "Project").

2. A public hearing to receive public comment and to consider the adoption of a proposed Resolution authorizing the issuance by the Town of an aggregate not to exceed \$1,402,000 Town of Louisa, Virginia Water Revenue Bond (the "Bond"). The Town would issue the Bond to the United States of America, acting through Rural Utilities Service, an Agency of the United States Department of Agriculture ("RUS"), to pay capital costs, including for the payment or reimbursement of principal and interest accrued for interim financing, to (i) acquire, construct, rehabilitate, and equip various improvements to the Town's water system and related facilities, including but not limited to replacement and repair of water lines; and (ii) pay costs of issuance in connection with the financing (the "Project"). The Town would pledge water revenues to repay the Bond and establish certain reserve accounts as required by RUS.

3. A public hearing to receive public comment and to consider PUD 2023-01: A Rezoning application, known as Laurel Ridge Rezoning Request, submitted by Joseph R. Daniel, Jr. of Culpeper, Virginia (Tax Map 41-8-2, 41-8-3, 41-8-3A and 41-183) located along Jefferson Highway (Route 33) across from Pine Ridge Drive in Louisa, Virginia. The property consists of 21.41 acres and the rezoning request is intended to change the zoning from Industrial to Planned Unit Development (PUD). The PUD is proposed to have about 9 acres of multi-family and attached single-family residential units, 4.4 acres of commercial use, 1.6 acres of public service use, and the remainder of 6.4 acres of open space and stormwater management structures.

New Business

- 1. Resolution Authorizing a General Obligation Note for the Interim Financing of the Town of Louisa's Water Project.
- 2. Resolution Authorizing a Water Revenue Bond for the USDA Financing of the Town of Louisa's Water Project.
- 3. Consideration of PUD 2023-01: A Rezoning application, known as Laurel Ridge
- 4. Emergency Medical Transportation Services Resolution
- 5. Virginia Commission for the Arts Creative Communities Partnership Grant Award
- 6. Town Entry Signs

Standing Committee Reports

Streets and Sidewalks Committee

Reports from Staff

Police Chief Project Manager Legal Counsel Clerk/Treasurer Manager

Closed Session

Consider in closed session, in accordance with the Virginia Code & Freedom of Information Act.

Comments by Members of Town Council

Adjournment