

## AGENDA

The Council for the City of Covington will hold a regular meeting on Tuesday, December 12, 2023 at 6:30 p.m. in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

### CALL TO ORDER

**INVOCATION/MOMENT OF SILENCE**-Pastor Pete Moore

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

### PUBLIC HEARINGS

- 1) Covington City Council will hold a Public Hearing pursuant to Sections 15.2-1427 (D), 15.2-2006, and 15.2-1800 of the Code of Virginia (1950, as amended) to consider an intent to vacate the right-of-way and disposition of public property with regards to a boundary adjustment survey for the Mcallister Memorial Presbyterian Church located at 900 N. Alleghany Avenue, Mcallister Addition, Covington, VA.
- 2) Covington City Council will hold a Public Hearing pursuant to Sections 15.2-1427 (D), 15.2-2006, and 15.2-1800 of the Code of Virginia (1950, as amended) to consider an intent to vacate the right-of-way and disposition of public property with regards to a Boundary Adjustment Survey for Amy L. Wills and the City of Covington, Mcallister Addition #3, Covington, VA.
- 3) Covington City Council will hold a Public Hearing pursuant to Section 15.2-1800 of the Code of Virginia (1950, as amended) to consider a lease agreement for the city's public/private partnership at the former Nettleton Property.

### CITIZEN COMMENTS

### CONSENT AGENDA

Correction and Approval of Minutes

- |    |                 |                   |
|----|-----------------|-------------------|
| 1) | Work Session    | November 7, 2023  |
| 2) | Regular Meeting | November 14, 2023 |

### REPORT OF CITY MANAGER

### RESOLUTIONS

- 1) To consider Resolution R-23-36-Schools Fund-Surplus Revenue Received from Alleghany Highlands Public Schools for Fiscal Year ending June 30, 2023
- 2) To consider Resolution R-23-37-Parks and Recreation Litter Grant-Additional Funding received from the State above the Budgeted Amount (No City Match)
- 3) To consider Resolution R-23-38-Shop with a Cop Donation from Ingevity

### APPOINTMENTS

- 1) CEDS Committee-To consider a Private Sector Member
- 2) Planning Commission-To consider appointment to fill vacant seat of Mike Wickline; Term expires September 30, 2024

### NEW BUSINESS

### ADJOURNMENT

