



CLIFTON TOWN COUNCIL SPECIAL MEETING

THURSDAY, JUNE 13, 2013, 8:00 PM

**ACACIA MASONIC LODGE, FIRST FLOOR
7135 MAIN STREET
CLIFTON, VA20124**

Bill Hollaway called the Special Meeting to order at 8:02 pm.

Order of Business:

- New Business:
 - a. Approval of the FY14 Town Budget for July 1, 2013 – June 30, 2014.

There was discussion among the Town Council concerning the FY14 Town Budget for July 1, 2013. Dwayne Nitz noted that the Town has officially recieved the Streetscape Project Phase 2 funding; Susan Yantis will be coming before the Town Council in July to make a full presentation. John Powell requested that at some point prior to the construction on the Triangle that the chairman of the Park's Committee be involved in the process, as well as the person who regularly maintains the triangle presently.

Motion: Wayne Nickum made a motion to approve the budget that was advertised and based upon the public hearing which no public comments were made. John Powell seconded the motion, and then followed a roll call vote, after which the motion passed:

Dwayne Nitz: Aye

Wayne Nickum: Aye

Chuck Rusnak: Aye

Deborah Dillard: Aye

John Powell: Aye

Bill Hollaway: Aye

- b. Clifton Lions' Club Labor Day Car Show 2013 – Request for Authorization, Banner and Related Approvals.

Jim Chesley spoke on behalf of the Clifton Lions' Club, concerning the Labor Day Car Show 2013. No changes have been made to the resolution since the previous year. All of the Car Show's proceeds for the last 5-6 years have been donated to the Life of Cancer and Therapeutic Riding Center charities. The Town Council read the Resolution aloud for review.

Motion: Bill Hollaway made a motion to adopt the resolution and authorize the Car Show as set forth in the resolution. Deborah Dillard seconded the motion and it was unanimously approved.

- c. CBA Clifton Day 2013 - Request for Authorization, Banner and Related Approvals.

Deborah Dillard presented on behalf of the CBA concerning the request for authorization, banner and related approvals for Clifton Day 2013. She requested the uses of the Children's Park, Ayre Square, Railroad Siding, and that the Caboose be closed for the date of October 6, 2013 as well as a rain date of October 13, 2013. The event will be held from 5:30 am to 6:00

pm. The Clifton Day will be put up 2 weeks before October 6 - September 22, 2013 - and taken down within a week of the event.

Motion: Wayne Nickum made a motion to authorize Clifton Day to be held on October 6, 2013, or as a rain date on October 13, 2013. In addition, the CBA was recognized for many years of contributions to the Town, and therefore the fees for the use of Town Property are waived. Dwayne Nitz seconded the motion, Deborah Dillard abstained. The motion passed.

- Adjournment.

Motion: Wayne Nickum made a motion to adjourn. Deborah Dillard seconded the motion and it was unanimously approved.

The Minutes were prepared by Kathleen L. Barton, Town Clerk