

CLIFTON TOWN COUNCIL MEETING TUESDAY, FEBRUARY 6, 2024, 7:30 PM ACACIA LODGE No. 16 A.F. & A.M. 7135 MAIN STREET CLIFTON, VIRGINIA 20124

Order of Business

- 1. Apply Policy for Remote Participation by Electronic Means for Town of Clifton.
 - a. Confirm and Declare Physical In-Person Quorum for Meeting.
 - b. Identify Remote Participants.
 - i. General Location of Remote Participant.
 - ii. Reason for Remote Participation.
- 2. Report of the Town Clerk:
 - a. Approval of the Minutes (previous meetings, special meetings, and work sessions).
 - b. Proposed Resolution to set Town Council Meeting Schedule for 2024.
- 3. Report of the Treasurer:
- 4. Citizen's Remarks Suggestions or complaints of citizens and taxpayers, and other persons authorized by the Mayor to address the Council.

Each person wishing to address the Council shall, when recognized by the Mayor:

- · Give their name and address;
- · Direct their remarks to the Council and not to other citizens present;
- Be limited to one period of not over three (3) minutes, unless granted additional time by unanimous consent of the Council.
- Persons requesting to speak must have registered with the Town Clerk by no later than Noon of the day of the meeting. Priority to speak shall be given to persons in order registered with the Town Clerk.
- a. Laura McDonald, Committee on the Environment presentation on the Alice Ferguson Watershed Cleanup.
- b. Jason Lawrence, Troop 1104 Town Hall Lock-in Request (March 2-3).
- 5. Reports of Committees:
 - a. Planning Commission.
 - b. Zoning Administrator.
 - c. Architectural Review Board.
 - d. Committee on the Environment:
 - i. Bluebird Report for 2023
 - e. Special Projects Committee (Streetscape).
- 1| If anyone attending this meeting requires an ASL or English language interpreter, or any other type of special accommodation or auxiliary aid, please contact the Town Clerk at clerk@cliftonva.gov. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.

- i. Authorize J2 Agreement (corrected & amended) Vote Required.
- 6. Unfinished Business:
 - a. HVAC Issue Update.
 - b. Committees: Committee Assignments and Consolidation.
 - i. "Wayne & Donna Nickum Community Service Award"
- 7. New Business:
 - a. Information on the School Board's plans for Clifton Elementary School (CES).
 - b. Dominion Energy Work in February (Chestnut Street)
 - c. Meals Tax Discussion
 - d. Taylor Swift and the Town of Clifton (discussion only)
- 8. Adjournment.

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