# **Town of Strasburg**

### **SPECIAL MESSAGE TO THE PUBLIC**

LIMITED IN-PERSON ATTENDANCE WILL BE ALLOWED FOR MEETINGS OR UTILIZE OUR LIVESTREAM BY ACCESSING THE LINK BELOW

https://www.strasburgva.com/bc/page/meetings

To make public comment please submit to: <u>comment@strasburgva.com</u> by 4:00 p.m., Monday, September 27<sup>th</sup>, 2021

## **Finance & Personnel Committee**

Strasburg Town Hall 174 East King Street

Monday, September 27<sup>th</sup>, 2021 7 p.m.

#### Finance & Personnel Committee:

Taralyn Nicholson, Chair Dane Hooser John Massoud Paul Weaver

**Staff Contacts:** J. Waverly Coggsdale, Town Manager Angela Fletcher, Director of Finance



## Agenda

Please, silence all cellular devices. Thanks.

#### **Citizen Comments on Non-Agenda Items**

#### **Action Item:**

#### 1.) Approval of Minutes, April 15th, 2021

<u>Description</u>: Approval of the minutes from the April 15<sup>th</sup>, 2021 Finance & Personnel Committee meeting <u>Staff Contact</u>: Amy Keller, Clerk of Council <u>Support Materials</u>: Draft Minutes of the April 15<sup>th</sup>, 2021, meeting

#### **Discussion Item(s)**:

#### 1.) Boards and Commissions Appointments

<u>Description</u>: Consideration of appointments to the Architectural Review Board and the Board of Zoning Appeals <u>Staff Contact</u>: J. Waverly Coggsdale, III, Town Manager <u>Support Materials</u>: Staff Memo

#### 2.) Employee Personnel Policies Manual Holiday Schedule Review

<u>Description</u>: Review of employee holiday schedule <u>Staff Contact</u>: J. Waverly Coggsdale, III, Town Manager <u>Support Materials</u>: Staff Memo and charts

#### 3.) Lodging Tax Amendment for Short Term Rentals

<u>Description</u>: Consideration of a Code amendment for taxes on the gross proceeds arising from short-term rental property <u>Staff Contact</u>: J. Waverly Coggsdale, III, Town Manager <u>Support Materials</u>: Staff Memo, Draft Ordinance, Code of Virginia excerpts (§ 58.1-3510.4 and (§ 58.1-3510.6), Frederick County Code § 155-155

#### Old or unfinished business

- 1.) Round-up Program
- 2.) Arts & Tourism Façade Program
- 3.) Equal Pay
- 4.) Smart Meters Update

**New business** 

#### Adjournment

If you require any type of reasonable accommodation as a result of physical, sensory, or mental disability in order to participate in this meeting, please contact Amy Keller, Town Clerk at 540-465-9197 or amy@strasburgva.com. Three days notice is required.