



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, JUNE 6, 2016 7:30PM
COUNCIL CHAMBERS AT THE TOWN MUNICIPAL BUILDING**

Welcome to the Town of Abingdon, Virginia Regular Council Meeting. We appreciate your interest and we encourage public participation in our meeting. Your comments are important to our decision making process. Please note that there will be two (2) opportunities during the meeting for you to address the Council members. The first opportunity will come when the Mayor declares a public hearing open for comment. The second opportunity to address the council will come near the end of the Agenda when the Mayor will inquire if anyone wishes to speak to Council members regarding matters not listed on the Agenda. We do request that anyone addressing the Council, approach the podium, identify your first and last name and give your complete mailing address.

A. WELCOME – *Mayor Morgan*

B. ROLL CALL – *Tonya Triplett, Deputy Clerk*

C. PLEDGE OF ALLEGIANCE – *Vice- Mayor Lowe*

D. APPROVAL OF MINUTES

- May 2, 2016 Work Session Meeting
- May 2, 2016 Regular Meeting

E. SPECIAL RECOGNITION – *Greg Kelly, Town Manager*

F. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES –

- 1. PUBLIC HEARING – Summers Law Office Lease**, The Town Council will receive comments from the public regarding the lease of property between the Town and Tracy Whitman Ference located at 120 Court Street, Abingdon, Virginia also known as *The Summers Law Office – Deb Icenhour, Town Attorney*
- 2. PUBLIC HEARING AND FIRST READING - PROPOSED REZONING – Marathon Realty Corp.**, owners. Application to rezone property located between Green Spring Road and Cummings Street bordering the East side of such street and known as "The Meadows", consisting of 31,905.1 sq ft ±, and being a portion of 33.189 acres, from B-2, General Business District to AFOS. **Tax Map No. 021-1-5B- Matthew Johnson, Director of Planning**
- 3. PUBLIC HEARING AND FIRST READING - PROPOSED REZONING – Town of Abingdon**, owners. Application to rezone property located between

Green Spring Road and Cummings Street bordering the East side of such street and known as "The Meadows", consisting of 38,373.2 sq ft ±, and being a portion of 40.74 acres, from AFOS to B-2, General Business District. **Tax Map No. 105-A-39 – Matthew Johnson, Director of Planning**

G. SECOND READINGS OF ORDINANCES

1. **SECOND READING – Budget**, An Ordinance of the Council of the Town of Abingdon, Virginia Proposing a Budget for The Town of Abingdon, Virginia and to Make Appropriation for The Current Expenses of the Town and to Fix a Tax Rate Upon Real and Personal Property, To Fix All Other Local Tax Rates and Fees and Rates On Utility Services for The Fiscal Year Beginning July 1, 2016 And Ending June 30, 2017- **Greg Kelly, Town Manager**

H. CONSIDERATION OF ANY BIDS – None.

- I. RESOLUTIONS – RESOLUTION OF THE COUNCIL OF THE TOWN OF ABINGDON AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION BOND IN A PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT OF THE BOND AND AUTHORIZING CERTAIN RELATED ACTIONS – Greg Kelly, Town Manager**

Brief Council Recess

J. REPORTS FROM THE TOWN MANAGER

1. Recommendation for Fire Department Insurance – **John McCormick, Fire Chief**
2. Proposed adoption of fee schedule relative to the fire code – **John McCormick, Fire Chief**
3. Authorization of the Town Manager to accept a gift of a tennis court dome donated by the Bristol Country Club and to provide them with a tax donation letter– **Kevin Worley, Director of Parks and Recreation**
4. Acknowledgement of town bus being declared surplus and acceptance of sealed bids for the purchase of same – **Cecile Rosenbaum, Assistant Town Manager**
5. Consideration of funding request from Barter Theater – **Cecile Rosenbaum, Assistant Town Manager**
6. Consideration of request for traffic study relative to the sports complex property as recommended by Planning Commission- **Matthew Johnson, Director of Planning**

7. Appointment of FOIA Officer – *Cecile Rosenbaum, Assistant Town Manager*

K. OLD BUSINESS - None.

L. MATTERS NOT ON THE AGENDA

1. Members of the public may address Council members regarding matters not listed for action on the regular agenda – *please keep comments to 3 minutes*
2. Council will consider any agenda items not covered in the prior Work Session meeting

M. APPOINTMENTS TO BOARDS AND COMMITTEES

- Reappointment of Wayne Miller on the Sinking Springs Cemetery Committee, who is eligible and willing to serve another term

N. COUNCIL MEMBER REPORTS

O. ANNOUNCEMENTS

- June 4 – Wheels on Main Car Show, 4-9pm
- June 4 - Mamma Mia! Opening Performance – Main Stage – 8:00 p.m. – Gala to follow on Barter Square
- June 9 - Crooked Road Youth Music Concert Series
- June 9 – Thursday Jams, HONEYHONEY at the Abingdon Market Pavilion
- June 10 - June 18 - Mountains of Music Homecoming
- June 11 – William King Museum Masquerade Art Ball
- June 11 - Southwest Virginia Wine Festival at Heartwood
- June 16 – Thursday Jams, River Whyless
- June 18 – Hops and Howlers Craft Brew Fest
- June 22 - Peter and the Starcatcher Opening Performance – Barter Theatre Main Stage – 7:30 p.m.
- June 23 - Thursday Jams, Rising Appalachia
- June 26 - *The Dixie Swim Club* Opening Performance – Stage II – 7:00 p.m.
- June 30 - Thursday Jams, Smooth Hound Smith

P. Recess until Monday, June 20, 2016 at 6:00 p.m. for a PUBLIC HEARING - Issuance of Bonds, The Council of the Town of Abingdon, Virginia will hold a public hearing on the proposed issuance of bonds by the Town of Abingdon at one time or from time to time. The estimated maximum amount of the bonds is \$10,000,000. More than 10 percent of the total bond proceeds is expected to be used for each of the following proposed uses: (a) to pay costs of developing and constructing a public sports and recreation complex, (b) to pay costs of capital improvements to roads, storm drains and other infrastructure of the Town and (c) to pay costs of renovating certain historic landmarks, structures or buildings of the Town