



**TOWN OF ABINGDON, VIRGINIA  
REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 4, 2017 – 6:30 P.M.  
COUNCIL CHAMBERS  
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 an opportunity during the meeting for you to address the Council members when the Mayor declares the public comments open. We do request that anyone addressing the Council, sign-up, approach the podium, identify your first and last name and give your complete mailing address.*

- A. WELCOME – *Mayor Lowe***
- B. ROLL CALL – *Cecile Rosenbaum, Town Clerk***
- C. PLEDGE OF ALLEGIANCE – *Wayne Craig***
- D. APPROVAL OF MINUTES**
- November 6, 2017 Regular Meeting minutes
  - November 15, 2017 Mid-month Work Session minutes
- E. Consideration of Possible Executive Session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended for the purpose of discussing EEOC filing.**
- F. PUBLIC COMMENTS – Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes.**
- G. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES –**
1. First Reading - Proposed Rezoning – Applicant, Marathon Realty Corp., application to rezone property, namely Tax Map No. 105A-2-16; consisting of 510 Cummings Street, 534 Cummings Street, 546 Cummings Street, 550 Cummings Street, 562 Cummings Street and a portion of 574 Cummings Street consisting of approximately 4.89 acres or 212,833 square feet, more or less, from AFOS Agricultural, Forestal, and Open Space District to B-2 General Business District. – *Stephen Spangler, Marathon Realty Corp.*

2. Public hearing regarding proposed offer to purchase right of way for South Abingdon Extension Transmission Line from Appalachian Power Company, a Virginia corporation, on property known as “Wolf Creek Water Reclamation Facility” located at 21436 Vances Mill Road, Tax Map No. 125-2-6, consisting of .10 acres, more or less. – **Gregory W. Kelly, Town Manager**
3. Public hearing regarding proposed drainage easement to Appalachian Power Company, a Virginia corporation, on property known as “Wolf Creek Water Reclamation Facility”, located at 21436 Vances Mill Road, Tax Map No. 125-2-6, consisting of a strip of land twenty-feet (20’) in width; 0.036 acres (1,582 square feet), more or less, known as Easement Area A; and 0.156 acres (6,800 square feet) more or less, known as Easement Area B. - **Gregory W. Kelly, Town Manager**
4. Public hearing regarding Abingdon Property Invest, LLC request for a special use permit pursuant to Zoning Ordinance, Section 15-9, Flood Zone, Special Uses, to operate an adult home. (Tax Map No. 006-6-6; 576 Walden Road). – **Jason Boswell, Interim Director of Planning**
5. Public hearing regarding consideration of transfer of franchise agreement renewal for cable television franchise per existing agreement with Bristol Virginia Utilities. – **Deborah C. Icenhour, Town Attorney**
6. Public hearing regarding temporary construction easement and permanent slope easement agreement by and between The Grundy National Bank and the Town of Abingdon, located at 498 Cummings Street, Tax Map No. 105A-2-16B, consisting of 3,679 square feet, more or less. – **Deborah C. Icenhour, Town Attorney**
7. Public hearing regarding final plat for proposed subdivision of property, Premier Hospitality LLC; owner, located at 170 Jonesboro Road, consisting of 3.842 acres, more or less, and currently zoned B-2. Tax Map No. 104-C2 5 6C. – **Jason Boswell, Interim Director of Planning**
8. Public hearing regarding consideration of first amendment to and assignment and assumption of lease for communications tower site between Commonwealth of Virginia, Virginia Highlands Community College on behalf of State Board for Community Colleges, Town of Abingdon, Virginia, and Apex Towers, LLC, a West Virginia Limited Liability Company. – **Floyd Bailey, Director of IT**

**H. SECOND READINGS – NONE**

**I. CONSIDERATION OF BIDS – NONE**

**J. REPORTS FROM THE TOWN MANAGER/ASSISTANT TOWN MANAGER**

1. Presentation of Financial Report by David Rose of Davenport and Associates – *Gregory W. Kelly, Town Manager*
2. Presentation of 2016-2017 Financial Audit for the Town of Abingdon – *Chuck Banner, Treasurer*
3. Consideration of moving January council meeting as January 1<sup>st</sup> and 2<sup>nd</sup> Town offices are closed for New Year's - *Cecile Rosenbaum, Asst. Town Manager/Clerk*

**K. RESOLUTIONS - None**

**L. OLD BUSINESS/MATTERS NOT ON THE AGENDA**

**M. COUNCIL MEMBER REPORTS**

**N. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. **Planning Commission**
  - Appointment to fill the unexpired term of Janice Reeves
2. **Board of Zoning Appeals**
  - Appointment to fill the unexpired term of Janice Reeves
3. **Abingdon Redevelopment and Housing Authority**
  - Appointment to fill the expired term of Vickye Hall and did not wish to be reappointed.

*If Council so desires, Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for the purpose of considering applications to reappoint the position on the Planning Commission, Board of Zoning Appeals, Fairview Foundation and/or Abingdon Redevelopment and Housing Authority.*

**O. ANNOUNCEMENTS**

- 23<sup>rd</sup> Annual Christmas Program – December 6<sup>th</sup> – Barter Theatre
- Annual Holiday Open House – December 7<sup>th</sup> – Arts Depot
- Over 50 Expo – December 8<sup>th</sup> – SWVA Higher Education Center
- 2017's Elves Workshop – Holidays in Appalachia – December 9<sup>th</sup> -William King Museum of Arts
- Abingdon Farmers Market Holiday Market – December 9<sup>th</sup>
- January Jams Amythyst Kiah & Her Chest of Glass – January 5<sup>th</sup> – Barter Theatre
- January Jams Lillie Mae – January 6<sup>th</sup> – Barter Theatre
- 2018 Master Gardner Training Program -

**P. ADJOURNMENT**