



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 5, 2018 – 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 – *Cathy Lowe, Mayor***
- B. ROLL CALL – *Cecile Rosenbaum, Town Clerk***
- C. PLEDGE OF ALLEGIANCE – *Wayne Craig, Council Member***
- D. APPROVAL OF MINUTES**
 - January 8, 2018 Regular Meeting minutes
- E. PUBLIC COMMENTS – Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.**
- F. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES – *NONE***
- G. SECOND READINGS – *NONE***
- H. CONSIDERATION OF BIDS – *NONE***
- I. REPORTS FROM THE TOWN MANAGER/ASSISTANT TOWN MANAGER**
 - 1. Consideration of request from resident to vacate a Town right-of-way located near 243 Fugate Street - *Matt Bolick Director of Construction/Public Services*

2. Update on Urban Path Project – *Matt Bolick, Dir. of Public Services/Construction*
3. Update on Park Street project – *Matt Bolick, Dir. of Public Services/Construction*
4. Update on Fields Penn House and Preservation movement – *Gregory W. Kelly, Town Manager*
5. Request by Mayor Lowe for update on the Town Manager’s discretionary budget line #100-4-91-400-9761 – *Gregory W. Kelly, Town Manager*

J. RESOLUTIONS – *None*

K. OLD BUSINESS/MATTERS NOT ON THE AGENDA

1. Updated on request for lighting at the town’s dog park – *Kevin Worley, Director of Outdoor Parks & Recreation*

L. COUNCIL MEMBER REPORTS

M. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Abingdon Redevelopment and Housing Authority

- Appointment to fill the expired term of Dan Smith who did not wish to be reappointed.

2. Tourism Advisory Board

- Appointment to fill the expired term of Susan Yates, The Arts Depot, who is not eligible for reappointment.

3. Economic Development Authority

- Appointment to fill the expired term of Milton Maiden, who is not eligible for reappointment.
- Reappointment of Kenneth Shuman, who is eligible to serve another term

4. Sustain Abingdon

- Reappointment of Tom McMullen, who is eligible to serve another term

- Reappointment of Melissa Kalb, who is eligible to serve another term
- Appointment to fill the unexpired term of Barbara Williamson

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 Abingdon Redevelopment and Housing Authority, Tourism Advisory Board and/or Economic Development Authority and Sustain Abingdon.

N. ANNOUNCEMENTS

- Great Winter Soup Cook-off, Feb 10 – VHEC
- Sip & Paint Event – Feb 10 – WKMA
- Wolf Hills Jazz Quartet – Valentine’s Day – Feb 14 – Heartwood
- Valentines Dinner at Lukes – Feb 14 – Lukes Café

O. ADJOURNMENT