



## SECOND AMENDED AGENDA

**TOWN OF ABINGDON, VIRGINIA  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 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 – *Greg Kelly, Town Manager***
- C. PLEDGE OF ALLEGIANCE – *Cindy Patterson, Council Member***
- D. APPROVAL OF MINUTES**
- February 5, 2018 Regular Meeting minutes
  - February 12, 2018 Special Called Meeting minutes
  - February 20, 2018 Closed Session (no minutes)
- E. CLOSED SESSION – Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as amended, Council will convene in a closed meeting to discuss potential or probable litigation.**
- F. PRESENTATION FOR LEADERSHIP WASHINGTON COUNTY – *Sara Saavedra***
- G. PUBLIC COMMENTS – Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.**
- H. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES –**
1. Consideration of final plat for proposed subdivision of property, Edward M. Fuqua, II, owner, 829 Wolf Creek Trl, consisting of 2.18 ± acres, more or less, and currently zoned R-3; Tax Map No. 104A-A-25; requesting an exemption to the requirements set forth in Appendix A,

Section 5.18 of the Town's Zoning Ordinance. – *Jason Boswell, Interim Director of Planning*

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2. Consideration of application for a special use permit, pursuant to §15.9 Utilization of the Flood Hazard District, Tonya Page, owner, and Jim Fern, 186 Park Street, currently zoned B-1; Tax Map No. 013-6-11. – *Jason Boswell, Interim Director of Planning*

**I. SECOND READINGS – NONE**

**J. CONSIDERATION OF BIDS – NONE**

**K. REPORTS FROM THE TOWN MANAGER**

1. Update on health insurance – *Sam Brown, Insurance Consultant*
2. Update from Tourism Department – *Jayne Duehring, Director of Tourism*
3. Updated on request from resident to vacate a Town right-of-way located near 243 Fugate Street - *Matt Bolick Director of Construction/Public Services*
4. Discussion regarding budget work sessions; March 8<sup>th</sup> and 12<sup>th</sup> for departmental budgets and March 20<sup>th</sup> for non-departmental budgets. – *Gregory W. Kelly, Town Manager*
5. Discussion regarding acceptance of property located 507 Butt Street via Assignment of Note and Deed of Trust to satisfy real estate taxes and blight abatement expenses – *Deborah C. Icenhour, Town Attorney*
6. Update concerning “The Meadows” development – *Stephen Spangler, Marathon Realty Corp.*

**L. RESOLUTIONS – None**

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

1. Discussion regarding research for attorney representation and fees, including information/suggestions for a Council member or members in regard to the FOIA appeal. – *Cindy Patterson, Council member*

**N. COUNCIL MEMBER REPORTS**

**O. APPOINTMENTS TO BOARDS AND COMMITTEES**

**1. Tourism Advisory Board**

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

**2. Economic Development Authority**

- Appointment to fill the unexpired term of Tarn Rosenbaum (term expiration September 2020)
- Appointment to fill the expired term of Milton Maiden, who is not eligible for reappointment.

**3. Sustain Abingdon**

- 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 Tourism Advisory Board and/or Economic Development Authority and Sustain Abingdon.*

**P. ANNOUNCEMENTS**

- Washington County Career & Technical Education Center – Feb 28 – March 31<sup>st</sup>; The Arts Depot
- Cooking Along the Crooked Road – March 12<sup>th</sup>; Higher Education Center
- Johnston Memorial Hospital Shamrock 4Miler – March 16<sup>th</sup>
- “What Your Company Facebook Page Needs” Noon Knowledge- March 21<sup>st</sup>; VHSBI
- Sustain Abingdon Garden Kickoff – March 24<sup>th</sup> – Fairview Historic Homestead
- Abingdon In Bloom – March 24<sup>th</sup> – April 28<sup>th</sup> – [visitabingdonvirginia.com](http://visitabingdonvirginia.com)
- Abingdon Merchant Open House – March 25<sup>th</sup> – 1:00 – 5:00 pm

**Q. ADJOURNMENT**

