



**TOWN OF ABINGDON, VIRGINIA  
REGULAR MEETING  
MONDAY, AUGUST 6, 2018 – 6:30 pm  
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**
- B. PLEDGE OF ALLIGIANCE – Derek Webb, Councilman**
- C. APPROVAL OF MINUTES**
- July 2, 2018 Organizational/Regular meeting
  - July 19, 2018 Work session
- D. PUBLIC COMMENTS – Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.**
- E. POSSIBLE CLOSED SESSION PURSUANT TO SECTION 2.2-3711(A)(5) OF THE CODE OF VIRGINIA, AS AMENDED, FOR THE PURPOSE OF DISCUSSING CORRESPONDENCE FROM LEGAL COUNSEL REGARDING PENDING LITIGATION, KEVIN SANDENAW, Plaintiff vs. CATHY C. LOWE, RICHARD HUMPHREYS, ROBERT HOWARD, DEBORAH C. ICENHOUR and THE TOWN COUNCIL OF ABINGDON, Defendants, Washington County Circuit Court, Case No.: CL17-1825**
- F. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES -**
1. Application for a special use permit, addition to existing structure, pursuant To §15.9 Utilization of the Flood Hazard District, Timothy and Lydia Hoke, Owners, 243 Fugate Street, currently zoning R-3; Tax Map No. 018-6-37. – *Jason Boswell, Interim Director of Planning*

2. Consideration of Ground Lease Agreement with Sunset Fiber, LLC, a Delaware Limited Liability Company with authority to conduct business in Virginia, and Town of Abingdon, Virginia – *Floyd Bailey, Director of IT*

**G. SECOND READINGS - NONE**

**H. RESOLUTIONS –**

1. Resolution for Blanket Project Funding Commitment and for Blanket Signature Authority - *Tony Sullivan, Interim Town Manager*
2. Resolution concerning Temporary Detention Order (TDO) Transportation - *Tony Sullivan, Interim Town Manager*

**I. CONSIDERATION OF BIDS - None**

**J. REPORTS FROM THE INTERIM TOWN MANAGER**

1. Consideration of work session date to discuss Arthur Campbell Awards – *Tony Sullivan, Interim Town Manager*
2. Discussion regarding Council’s decision to offer to sell the Summers Law Office – *Tony Sullivan, Interim Town Manager*
3. Consideration of adoption of Freedom of Information Act fees – *Tony Sullivan, Interim Town Manger*
4. Consideration of scheduling dates to conduct monthly mid-month work sessions – *Tony Sullivan, Interim Town Manager*
5. Consideration of newly appointed Clerk salary – *Tony Sullivan, Interim Town Manager*
6. Consideration of date to schedule public hearing for discussion regarding College and Church Streets One-Way Options – *Tony Sullivan, Interim Town Manager*
7. Consideration and appointments to a newly formed committee to consider matters pertaining to the Fields-Penn 1860 House Museum – *Tony Sullivan, Interim Town Manager*
8. Consideration and adoption of the 2018/2019 Holiday calendar for staff – *Tony Sullivan, Interim Town Manager*

9. Consideration of date for the September 2018 Council meeting as it currently falls September 3, 2018 (Labor Day). – *Tony Sullivan, Interim Town Manager*
10. Consideration of support of letter in response to Rhonda Kindig’s letter regarding paving on Fairway Drive – *Tony Sullivan, Interim Town Manager*

**K. PROCLAMATION - None**

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

**M. COUNCIL MEMBER REPORTS**

**N. APPOINTMENTS TO BOARDS AND COMMITTEES**

**1. Tourism Advisory Committee**

- Appointment to fill the unexpired term of Chase Mitchell who is unavailable to fulfill term.

**2. Abingdon Housing & Redevelopment Authority**

- Appointment to fill the expired term of Al Bradley who is no longer eligible to serve as an appointee to Authority.

**3. Sinking Springs Cemetery Committee**

- Appointment to fill the unexpired term of Al Bradley who is no longer eligible to serve as an appointee to Committee.

*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 for appointment/reappointment the position(s) on the Tourism Advisory Committee; Abingdon Housing & Redevelopment Authority and/or Sinking Springs Cemetery Committee.*

**O. ADJOURNMENT**