



**TOWN OF ABINGDON, VIRGINIA
REGULAR MEETING
TUESDAY, SEPTEMBER 4, 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. ROLL CALL – *Kim Kingsley, Clerk***
- C. PLEDGE OF ALLIGIANCE – *2018 Senior Boys Baseball League***
- D. PROCLAMATION –**
1. Proclamation on the Occasion to Honor and Recognize the Abingdon Senior League State Champions and Runner-Up in the Senior League Southeast Region
– *Mr. Derek Webb*
- E. APPROVAL OF MINUTES**
- July 26, 2018 Work Session
 - August 6, 2018 Regular Meeting
 - August 14, 2018 Work Session
 - August 21, 2018 Council Meeting
 - August 22, 2018 Council Meeting
- F. PUBLIC COMMENTS –** Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.
- G. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES - NONE**

H. SECOND READINGS

1. 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*

I. RESOLUTIONS – NONE

J. CONSIDERATION OF BIDS - NONE

K. REPORTS FROM THE INTERIM TOWN MANAGER

1. Consideration of Abingdon Fire Department's request to sell a 2006 Chevrolet Tahoe to Glade Spring Virginia Fire Department for \$5,500. – *John McCormick, Fire Chief*
2. Consideration of approval for financing to purchase of the following equipment by the Wolf Creek Waste Reclamation Facility Sewer Collections Department totaling \$157,654.65 approved in the 2018-2019 budget. *Chuck Banner – Treasurer/Director of Finance*
 - Case 580 Super N Backhoe Loader \$91,508.00
 - Bobcat T740 T4 Compact Track Loader \$50,999.00
 - Critex B-52 Manhole Cutter and Universal Mount Package \$15,147.65
3. Consideration of approval for financing for purchase of 2018 Freightliner brush truck by the Public Works Department for \$142,927.00 approved in the 2018-2019 budget. – *Chuck Banner, Treasurer/Director of Finance*
4. Discussion regarding appraisal of property and decision to offer to sell the Summers Law Office – *Tony Sullivan, Interim Town Manager*
5. Consideration of entering into an agreement with AirBnB to collect taxes on HomeStay businesses. – *Tony Sullivan, Interim Town Manager*
6. Discussion regarding appointees to the Virginia Highlands Small Business Incubator Board – *Tony Sullivan, Interim Town Manager*
7. Reminder of the September 18th public comments/input session regarding Church/College Street and work session at 7:00 pm – *Tony Sullivan, Interim Town Manager*

8. Reminder of Town Department Tours on September 19th beginning at 9:00 am –
Tony Sullivan, Interim Town Manager

L. OLD BUSINESS/MATTERS NOT ON THE AGENDA

M. COUNCIL MEMBER REPORTS

N. APPOINTMENTS TO BOARDS AND COMMITTEES

1. **Board of Zoning Appeals**

- Reappointment of Dr. H. Ramsey White, Jr. to serve an additional 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. **Historic Preservation Review Board**

- Reappointment of Michael Weaver to serve an additional term.

4. **Sustain Abingdon**

- Reappointment of Bradley Conkle to serve an additional term.
- Reappointment of Sherrie Leab to serve an additional term.
- Reappointment of Tim Wade to serve an additional term.

5. **Recreation Advisory Commission**

- Appointment to fill six vacant positions

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 Board of Zoning Appeals, Abingdon Housing & Redevelopment Authority, Historic Preservation Review Board, Sustain Abingdon and Recreation Advisory Commission.

O. ADJOURNMENT