



**TOWN OF ABINGDON, VIRGINIA
REGULAR MEETING
MONDAY, NOVEMBER 5, 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 Craig*

B. ROLL CALL – *Kim Kingsley, Clerk*

C. PLEDGE OF ALLIGIANCE – *Derek Webb, Council Member*

D. RESOLUTIONS

1. Resolution recognizing and commemorate Max Hugo Hermann for being a founding member and serving on the Veteran’s Memorial Park Board. – *Vice-Mayor Cindy Patterson*

E. PROCLAMATION –

1. Proclamation designating November 5, 2018 in honor of Abingdon High School Golf Team 2018 Class 3A State Champions and Connor Creasy as Individual Champion. – *Derek Webb, Council Member*

F. SPECIAL RECOGNITION –

1. Recognition of Officer John Carty for winning the Mothers Against Drunk Driving Award – *Lt. Jon Holbrook, Abingdon Police Department*

G. APPROVAL OF MINUTES

- October 4, 2018 Regular Meeting

H. PUBLIC COMMENTS – Please place your name on the sign-up sheet provided. Comments are limited to three (3) minutes per person.

I. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES -

1. Public Hearing on consideration of College/Church Street One-Way Improvements. – ***Matt Bolick, Director of Public Services and Construction***
2. Public Hearing to adopt an Ordinance amending the Town of Abingdon’s fiscal year 2018-2019 annual budget to reflect a federal grant awarded, with a match from Washington County, Virginia, for the purchase of air packs to be split between the Town of Abingdon and other Washington County participating fire departments. The total budget amendment will increase the budgeted expenditures and offsetting revenues by \$856,800 (Assistance to Fire Fighter Grant, Department of Homeland Security, Federal Emergency Management Agency in the amount of \$778,910 and \$77,890.00 from Washington County, Virginia). – ***Chuck Banner, Treasurer***

J. SECOND READINGS – NONE

K. CONSIDERATION OF BIDS - NONE

L. REPORTS FROM THE INTERIM TOWN MANAGER

1. Presentation from Nathalie Graham, Executive Director of The Community Center of Abingdon – ***Interim Town Manager***
2. Public Notice for Environmental Permit to seek public comment on a draft permit from the Department of Environmental Quality that will allow the release of treated wastewater into a water body in Washington County, Virginia. If you have public comments or document requests or need additional information contact Fred M. Wyatt, DEQ, Southwest Regional Office, 355-A Deadmore Street, Abingdon, VA 24210; (276) 676-4810; email: frederick.wyatt@deq.virginia.gov Fax: (276) 676-4899 – ***Interim Town Manager***

3. Consideration of appointments to Town Code/Ordinance Committee to review current code and suggest updates. – *Interim Town Manager*
4. Consideration of appointments to the Summers Law Office committee. – *Interim Town Manager*

M. OLD BUSINESS/MATTERS NOT ON THE AGENDA

N. COUNCIL MEMBER REPORTS

O. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Economic Development Authority

- Reappointment of Don Adams to serve an additional term after filling the unexpired term of Rich Buddington.

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 Economic Development Authority.

P. POSSIBLE CLOSED SESSION PURSUANT TO §2.2-3711(A)(29) OF THE CODE OF VIRGINIA, AS AMENDED, FOR THE PURPOSE OF DISCUSSION OF THE AWARD OF PUBLIC CONTRACT INVOLVING THE EXPENDITURE OF PUBLIC FUNDS, INCLUDING INTERVIEWS OF BIDDERS OR OFFERORS, AND DISCUSSION OF THE TERMS OR SCOPE OF SUCH CONTRACT, WHERE DISCUSSION IN AN OPEN SESSION WOULD ADVERSELY AFFECT THE BARGAINING POSITION OR NEGOTIATING STRATEGY OF THE PUBLIC BODY.

Q. ADJOURNMENT