



**TOWN OF ABINGDON, VIRGINIA
REGULAR MEETING
MONDAY, DECEMBER 3, 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 – *Al Bradley, Council Member***
- D. SPECIAL PRESENTATION – *Vice Mayor Patterson and Council Member Bradley***

Dedication of “*For God and Country*” framed print to Council for the Town of Abingdon from Veterans Memorial Park Board

- E. APPROVAL OF MINUTES**
 - Correction to October 5, 2018 Regular Meeting
 - October 25, 2018 Work Session
 - October 25, 2018 Special Called Meeting
 - November 5, 2018 Regular Meeting
 - November 14, 2018 Work Session
 - November 19, 2018 Joint Work Session with Recreation Advisory Commission
- F. PUBLIC COMMENTS – Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.**

G. RESOLUTIONS –

1. Resolution to facilitate obtaining financial assistance from the United States Department of Agriculture for the purchase of a vehicle for the Abingdon Police Department and approval of Code of Conduct – *Tony Sullivan, Chief of Police*

H PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES - NONE

I. SECOND READINGS – NONE

J. CONSIDERATION OF BIDS – NONE

K. REPORTS FROM THE INTERIM TOWN MANAGER

1. Presentation regarding Fields Penn 1860 Museum committee. – *Jason Boswell, Interim Town Planner*
2. Presentation from Mike Pulice with Department of Historic Resources regarding Fields Penn 1860 Museum– *Jason Boswell, Interim Town Planner*
3. Presentation of 2017-2018 Financial Audit for the Town of Abingdon – *Brown, Edwards & Company*
4. Consideration of funding for proposed Great Knob Mountain Bike Park – *Jayne Duehring, Director of Tourism*
5. Consideration of awarding EPR contract to complete the 2018 Comprehensive Plan. – *Jason Boswell, Interim Town Planner*
6. Update regarding members selected to serve on Town Code/Ordinance Committee to review current code and suggest updates. *Ken Vittum, Interim Town Manager*
7. Update from committee regarding the Summers Law Office. – *Ken Vittum, Interim Town Manager*
8. Discussion regarding alternative election of mayor and council at November general election in cities and towns. – *Al Bradley, Council Member*

L. OLD BUSINESS/MATTERS NOT ON THE AGENDA

M. COUNCIL MEMBER REPORTS

N. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Sustain Abingdon

- Appointment to fill the unexpired term of Barbara Williamson
- Appointment to fill a vacant position on committee

2. Tree Commission

- Reappointment of Chris Sullivan who is eligible to serve a final term.

3. Sinking Springs Cemetery Committee

- Reappointment of Martha Keys who is eligible to serve an additional term.

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 Sustain Abingdon, Tree Commission, Sinking Springs Cemetery Committee.

O. ADJOURNMENT