



**TOWN OF ABINGDON, VIRGINIA
REGULAR MEETING
MONDAY, APRIL 1, 2019 – 6:30 pm
COUNCIL CHAMBERS
MUNICIPAL BUILDING**

AMENDED

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 – *Cindy Patterson, Vice Mayor*

Closed Session pursuant to §2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, a personnel matter involving consideration or interviews of candidates for employment or appointment.

Brief recess to address any media questions

- D. APPROVAL OF MINUTES
 - March 4, 2019 Regular Meeting
 - March 5, 2019 Departmental Budget Work Session
 - March 6, 2019 Departmental Budget Work Session
 - March 14, 2019 Work Session
 - March 19, 2019 Special Called Meeting
 - March 20, 2019 Non-Departmental Budget Work Session

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

G. RESOLUTION – None

H. PROCLAMATION

I. 1. Proclamation designating April 12, 2019 as Arbor Day – *Wayne Craig, Mayor*
PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES -

1. **Public Hearing** - Consideration of a lease agreement between the Town and James D. Moore, Jr., Family Limited Partnership for property located at 908 Hillman Highway, Tax Map No. 106-A-2, consisting of 8.6 acres, more or less.

2. **Public Hearing** - Consideration of a license agreement between the Town and Fairview Farm and Homestead Foundation, Inc. for property located at 910 Hillman Highway, Tax Map No. 106-A-2A, consisting of 4.642 acres, more or less.

3. **Public Hearing** - Consideration of a lease agreement between the Town and Old Glade Antique Tractor Association, Inc. for property located at 910 Hillman Highway, Tax Map No. 106-A-2A, consisting of 4.642 acres, more or less.

4. **Public Hearing** – Consideration of a nonprofessional services agreement between the Town and Old Glade Antique Tractor Association, Inc. for property located at 908 Hillman Highway, Tax Map No. 106-A-2, consisting of 8.6 acres, more or less and property located at 910 Hillman Highway, Tax Map No. 106-A-2A, consisting of 4.642 acres, more or less.

5. **Public Hearing** – Consideration of a lease between the Town and David Millsap dba Millsap Farms for property located at Harmony Hills Lane, Tax Map No. 086-12-5, consisting of 24.185 acres, more or less.

J. SECOND READINGS – NONE

K. CONSIDERATION OF BIDS

1. Consideration of bids for Virginia Creeper Trail Enhancement Project, Watauga Road Facilities Project, UPC #81125 – ***Kenneth Vittum, Interim Town Manager***

L. REPORTS FROM THE INTERIM TOWN MANAGER

1. Veterans Memorial Park Foundation– “State of Park” report and presentation – *Emmitt Yeary, President*
2. Updated on Abingdon Sports Complex project – *Stephen Steele, CHA*
3. Arborist Annual Tree Report – *Kevin Sigmon, Town Arborist*
4. Update on FY2019/2020 budget process – *Kenneth Vittum, Interim Town Manager*
5. Update regarding proposed Amendment to Wastewater Service Agreement among the Town of Abingdon, Washington County Service Authority and Washington County, Virginia (to be adopted on April 9, 2019 during Joint Meeting) – *Kenneth Vittum, Interim Town Manager*
6. Discussion regarding request from District Three Government Services relating to continued operation and funding of additional bus routes. – *Kenneth Vittum, Interim Town Manager*
7. Update regarding acceptance of gifted property from John K. and Kimberly G. Nicewonder, specifically 1.82 acres, more or less, and being a portion of tax parcel number 105-A-35. – *Ken Vittum, Interim Town Manager*

M. OLD BUSINESS/MATTERS NOT ON THE AGENDA

N. COUNCIL MEMBER REPORTS

O. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Board of Building Code Appeals –

- Appointment to fill the expired term of Chris Dye and not eligible for reappointment.

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 for position on Board of Building Code Appeals.

P. Closed Session pursuant to §2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of disposition of publicly held property because discussion in an open meeting would adversely affect the Town’s bargaining position.

Q. ADJOURNMENT

