



**TOWN OF ABINGDON, VIRGINIA
COUNCIL MEETING
MONDAY, JUNE 3, 2019 – 6:30 pm
COUNCIL CHAMBERS
MUNICIPAL BUILDING**

SECOND AMENDED

Welcome to the Town of Abingdon, Virginia 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 RECOGNITION**

Recognition of Virginia Stockner, a student at E. B. Stanley Middle School, Region 1 winner of the Virginia Municipal League Essay Contest “*If I Were Mayor for a Day*”.
– *Jessica Ackerman, Virginia Municipal League representative*

E. APPROVAL OF MINUTES

- April 25, 2019 Work Session
- May 6, 2019 Regular Meeting
- May 14, 2019 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 –

1. A Resolution of the Council for the Town of Abingdon honoring and recognizing Connie Duncan upon her retirement as a Town employee. – *Sarita Moore, Director of Wastewater Operations*

H. PROCLAMATION –

1. Proclamation designating June 3 - 8, 2019 as National Garden Week
2. Proclamation designating June 10 – 16, 2019 as Men’s Health Week

I. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES - NONE

J. SECOND READINGS

1. **Public Hearing First Reading** – An Ordinance of the Council for the Town of Abingdon, Virginia proposing a budget for the Town of Abingdon, Virginia and to make appropriation for the current expenses of the Town and to fix a tax rate upon real and personal property, to fix all other local tax rates and fees and rates on utility services for the fiscal year beginning July 1, 2019 and ending June 30, 2019. – *Chuck Banner, Director of Finance/Treasurer*

K. CONSIDERATION OF BIDS

1. Consideration of Green Spring Road change order – *Matt Bolick, Director of Public Services/Construction*

L. REPORTS FROM THE TOWN MANAGER

1. Presentation regarding The Community Center of Abingdon – *Nathalie Graham, Executive Director*
2. Discussion regarding an additional eight (8) hours of holiday leave for July 5, 2019 as granted by Governor Northam. – *James Morani, Town Manager*
3. Discussion regarding appointment to Southwest Virginia Cultural Heritage Foundation of one non-legislative citizen member who shall be an elected or appointed official of the Town of Abingdon to be appointed by the Governor, upon recommendation, if any, of the Abingdon Town Council. – *James Morani, Town Manager*

M. OLD BUSINESS - MATTERS NOT ON THE AGENDA

1. Discussion to refer to Planning Commission proposed changes regarding Historic District Entrance Corridor Overlay district, Appendix B – Zoning Ordinance, Article 18. Site Plan Review, Section 18-9. – *Cameron Bell, Counsel*

N. COUNCIL MEMBER REPORTS

O. APPOINTMENTS TO BOARDS AND COMMITTEES

1. **Planning Commission –**

Appointment to fill the expired term of H. Ramsey White, Jr. or reappointment of H. Ramsey White, Jr. for an additional four year 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 for position on Planning Commission.

P. CLOSED SESSION

Pursuant to §2.2-3711(A)(7) of the Code of Virginia, 1950, as amended, for the consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, namely *Berry v. Town of Abingdon, et al, Case No. 191CL19000989-00, Washington County, Virginia Circuit Court.*

Q. ADJOURNMENT