



**TOWN OF ABINGDON, VIRGINIA
COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 2019 – 6:30 pm
COUNCIL CHAMBERS
TOWN HALL**

AMENDED AGENDA

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. PUBLIC COMMENTS –** Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.
- E. APPROVAL OF MINUTES**
- August 5, 2019 Regular Meeting
 - August 15, 2019 Work Session
- F. PROCLAMATION**
1. Celebration of the Constitution started by Daughters of the American Revolution – *Cindy Patterson, Vice Mayor*
 2. World Duchenne Awareness Day – September 7, 2019 – *Derek Webb, Council Member*

G. RESOLUTION –

1. A Resolution of the Council for the Town of Abingdon regarding the Washington County Courthouse – *Mayor Wayne Craig*

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

1. **Public Hearing - First Reading of Ordinance** – Pursuant to Code of Virginia, 1950, as amended, Section 15.2-2204, consideration of an Ordinance of the Council of the Town of Abingdon, Virginia to enact an Infrastructure Advisory Committee, Chapter 62, Streets, Sidewalks and Other Public Places, Article VI, Section 62-108 – *Cameron Bell, Counsel*
2. **Public Hearing - First Reading of Ordinance** - Pursuant to Code of Virginia, 1950, as amended, Section 15.2-2204 and The Code for the Town of Abingdon, Appendix B – Zoning Ordinance – Article 25 – Amendments, Administration and Interpretation consideration of an Ordinance of the Council of the Town of Abingdon, Virginia to amend Zoning Ordinance, Article 18, Site Plan Review; Section 18-9 Historic District Entrance Corridor Overlay District – *Cameron Bell, Counsel*

I. SECOND READINGS - None

J. CONSIDERATION OF BIDS

1. Consideration of award of contract for Creeper Trail Trestle Study – *Derick Lester, Engineering Tech. – Public Works*

K. REPORTS FROM THE TOWN MANAGER / STAFF

1. Presentation regarding “*The Way to Play*” *Premiere* – *Jayne Duehring, Director of Tourism*
2. Approval of the application for Certificate of Appropriateness; Marathon Realty Corp. P.O. Box 1158, Abingdon, VA 24212: Owner. COA for approval of the Final Plat to subdivide the property into two parcels, 1) containing 1.221± acres, 2) containing 1.461± acres. Located at the Meadows development-Lot 9, Parcel 9A and 9B. Tax Map ID 021-8-9. – *Jason Boswell, Director of Planning*
3. Report on the Town’s response to Washington County regarding the zoning determination of a “Courthouse” in B-2 General Business District – *Jason Boswell, Director of Planning*
4. Motion to refer proposal approved by Planning Commission to remove *Section 17-4. Uses not provided for* from the Town of Abingdon Zoning Code – *James Morani, Town Manager*

5. Update on Sports Complex – *James Morani, 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 -

- Appointment to fill the expired term of Matthew T. Bundy, PE, who is ineligible to serve an additional term
- Reappointment of John P. Kelly, who is eligible to serve an additional term
- Reappointment of Richard Macbeth, who is eligible to serve an additional term

2. Sinking Spring Cemetery Committee -

- Reappointment of Mike Farris, who is eligible to serve an additional three year term
- Reappointment of Sigrid Phillips, who is eligible to serve an additional three year term
- Appointment to fill expired term of Wayne Miller, who is ineligible to serve an additional term

3. Virginia Highlands Small Business Incubator

- Appointment to fill the expired term of Carolyn Kelly, who does not wish to serve an additional term

4. Sustain Abingdon

- Appointment to fill a vacant position with term expiring in January 2021, and eligible for reappointment for an additional term
- Appointment to fill the expired term of Tom McMullen, who is not eligible to serve an additional term

5. **Infrastructure Advisory Committee**

- Appointment to fill four (4) new appointments with term(s) expiring in September 2023, and eligible for reappointment for an additional term

6. **Recreation Advisory Committee**

- Appointment to fill the expired term of Scott Wilson, who is ineligible to serve an additional term
- Appointment to fill the expired term of Jennifer Ramseyer, who is ineligible 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 for position on Board of Zoning Appeals, Sinking Spring Cemetery Committee, Virginia Highlands Small Business Incubator, Sustain Abingdon, Infrastructure Advisory Committee and/or Recreation Advisory Committee.

- O.** Closed Session pursuant to §2.2-3711(A)(7) of the Code of Virginia, 1950, as amended, for consultation with legal counsel and briefings by staff members or consultations pertaining to actual or probable litigation where such consultation affect the negotiating or litigation posture of the public body, specifically for the purpose of discussing EEOC letter.
– *Cameron Bell, Counsel*

P. ADJOURNMENT