



**TOWN OF ABINGDON, VIRGINIA  
REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 7, 2015.  
GRAND BALLROOM, SOUTHWEST VIRGINIA HIGHER ED CENTER  
FRENCH MOORE, JR. BLVD., 5:30 p.m.**

*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 two (2) opportunities during the meeting for you to address the Council members. The first opportunity will come when the Mayor declares a public hearing open for comment. The second opportunity to address the council will come near the end of the Agenda when the Mayor will inquire if anyone wishes to speak to Council members regarding matters not listed on the Agenda. We do request that anyone addressing the Council, approach the podium, identify your first and last name and give your complete mailing address.*

**A. WELCOME – *Mayor Morgan***

**B. ROLL CALL – *Tonya Triplett, Deputy Clerk***

**C. PLEDGE OF ALLEGIANCE - *Rick Humphreys, Council Member***

**D. APPROVAL OF MINUTES**

- November 2, 2015 Work Session Meeting
- November 2, 2015 Regular Meeting
- November 18, 2015 Work Session Meeting

**E. EMPLOYEE RECOGNITIONS – *None.***

**F. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

1. **Public Hearing – First Reading of Ordinance** – An Ordinance of the Council of the Town of Abingdon, Virginia to Repeal, Amend, and Reenact Chapter 34, Fire Prevention and Protection, Article III, Section 34-511 through Section 34-58 of the Code of Ordinances of the Town of Abingdon – *Deb Icenhour, Town Attorney and John McCormick, Fire Chief* (No action required by Council. 2<sup>nd</sup> reading at the January 4, 2016 Regular Meeting)
2. **Public Hearing – First Reading of Ordinance** – An Ordinance of the Council of the Town of Abingdon, Virginia to Repeal, Amend and Reenact Article II, Chapter 82, Section 82-26 through Section 82-69 of the Code of Ordinances of the Town of Abingdon to Amend and Update Requirements for the establishment, licensure, and operation of a taxicab service within the town - *Deb Icenhour, Town Attorney* (No action required by Council. 2<sup>nd</sup> reading at the January 4, 2016 Regular Meeting)

3. **Public Hearing – Request for Special Use Permit** - Kilo Delta, LLC., application for special use permit pursuant to Article 13, Section 11-2-3, Special Uses, of the Zoning Ordinance, in the B-2 General Business District, of the Town of Abingdon, to operate a pet grooming facility. Located at 1283 West Main Street, Tax Map No. 104C2-1-91 – ***Matthew Johnson, Director of Planning***
4. **Public Hearing** – Acceptance of gift and Authorization of the Town Manager to accept a Deed of Gift of property to the town relative to the Fairview Homestead site – ***Deb Icenhour, Town Attorney***
5. **Public Hearing** – Lease of town owned property – Consideration of lease agreement by and between the town of Abingdon and Charles D. Vess for the property commonly referred to as The Summers Law Office and located on Court Street – ***Deb Icenhour, Town Attorney***

**G. SECOND READINGS** – This matter will be heard later in the meeting.

**H. SECOND READINGS OF ORDINANCES** – **None.**

**I. CONSIDERATION OF ANY BIDS** – **None.**

**J. REPORTS FROM THE TOWN MANAGER**

**K. RESOLUTIONS**

1. Consideration of a Resolution of the Council of the Town of Abingdon, Virginia to Establish an Urban System Highway Project for additional storm water Management along Route 11 (West Main Street) – ***John Dew, Director of Public Works/Construction***

## **L. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Closed Session – Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, the Council convene in closed session for the purpose of considering applications for the appointments of members to town boards and committees.

- **Redevelopment & Housing Authority**

Appointment of one member to the Redevelopment & Housing Authority to replace Robin Smeltzer who is not eligible for reappointment

- **Tourism Advisory Committee**

Reappointment of Kathleen Bundy to the Tourism Advisory Committee, who is eligible for another term.

- **Sustain Abingdon**

Appointment of four members to the Sustain Abingdon Committee

- **Fairview Committee**

Appointment of one member to the Fairview Committee to replace James Hagy who is not eligible for reappointment

- **Tree Commission**

Appointment of one member to the Tree Commission to replace Oliver Craughwell, who is not eligible for reappointment.

- **Sinking Spring Cemetery**

Reappointment of Martha Keyes to the Sinking Spring Cemetery Committee who is eligible to serve another term

## **M. COUNCIL MEMBER REPORTS**

## **N. SECOND READINGS**

1. **SECOND READING** - CEMA CORP, 440 Green Spring Road, Abingdon, VA 24211, applicant, application to rezone property, namely Tax Map No. 021-1-5; Tax Map No. 021-1-58; and a portion of Tax Map No. 105-A-39, consisting of approximately 33.189 acres, more or less, from AFOS Agricultural, Forrestral, and Open Space District to B - 2 General Business District - *Matthew Johnson, Director of Planning*

## O. ANNOUNCEMENTS

- December 6th- Christmas at Emory and Henry College
- December 7th- Town Council Meeting at 5:30pm at the SWVA Higher Ed Center
- December 7th- Cooking Along the Crooked Road Cooking Classes
- December 9 — Christmas Card Workshop at Fairview. 2:30 - 4:30 p.m. \$3 suggested donation. fairview1815.com
- December 11 — Make & Take: Peppermint Sugar Scrub at Fairview. 2:30 - 4:30 p.m. \$5 suggested donation. fairview1815.com
- December 12th- Cooking Along the Crooked Road Cooking Classes **Gifts from the Kitchen with Kid**, with Kelli Mehl of Mehl's Bakery. Saturday 10 a.m. - 12:30 p.m.
- December 12 — Rustic Ornament Workshop at Fairview. 1 - 3 p.m. \$3 suggested donation. fairview1815.com
- December 14th- Blood Drive at Heartwood Artisan Center
- December 15 — Twine & Twig Ornaments at Fairview. 2:30 - 4:30 p.m. Free. fairview1815.com
- December 18 — Make a Snowflake at Fairview, 1 - 2 p.m. Make a snowflake from paper or wood! Free. fairview1815.com
- December 19 — Breakfast with Santa at Heartwood Artisan Center. 9 - 11 a.m., \$5 per person. myswva.org
- December 19 — Pomander Balls at Fairview, 1 - 2 p.m. Make your house smell Christmas sweet with a traditional pomander ball. Free. fairview1815.com
- December 22, 23 — Special Christmas Story Times & Children's Crafts at Fairview. 10 a.m. fairview1815.com
- December 24 & 25 — Town offices Closed.
- January 1 — Town offices Closed.
- January 4 – Council Meeting 5:30

## P. ADJOURNMENT