



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, AUGUST 6, 2012 – 7:30 P.M.
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 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.

AGENDA

A. WELCOME AND ROLL CALL

B. PLEDGE OF ALLEGIANCE - *Mayor Morgan*

C. APPROVAL OF MINUTES

- July 2, 2012 Organizational Meeting

D. PRESENTATION

1. Presentation and update of King School of Medicine – *Tariq Zaidi, Interim Director*

E. EMPLOYEE ACKNOWLEDGEMENTS

- Mike Maiden – Wolf Creek Reclamation – 35 years
- Linda Lawson – Abingdon Police Department – 25 years
- Phillip Anthony Sullivan – Abingdon Police Department – 10 years
- Jackie Godbey – Building Inspection Department – 5 years
- Elizabeth Minnick – Public Works Department – 10 years
- Charles Lawrence - Town Shop - 5 years
- Constance Stout – Coomes Recreation Center - 5 years

F. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

1. **Public Hearing – First Reading** – Consideration of request for rezoning for Senior Service Center, Inc. (Abingdon Senior Center) dba Virginia Ballroom, application for Special Use Permit pursuant to Article 6, Sections 6.2.2 and 6.2.2, Special Uses, of the Zoning Ordinance, in the R-3 Residential District, of the Town of Abingdon, to operate party houses and clubs. Tax Map No. 5 (6) 1. – ***Garrett Jackson, Assistant Town Manager***

G. SECOND READINGS OF ORDINANCES – None

H. CONSIDERATION OF ANY BIDS

1. Consideration of bids for Whites Mill Road/Oakhill/Court Street construction project – ***John Dew, Director of Public Services/Construction***
2. Consideration of bids for the renovation of the Train Station – ***Garrett Jackson, Assistant Town Manager***

I. REPORTS FROM THE TOWN MANAGER

1. Consideration of revision of plans for the downtown park across from the Post Office – ***Garrett Jackson, Assistant Town Manager and Susan Howard, Director of Advance Abingdon***
2. Consideration of change in By-Laws for the Go Green Committee – ***Garrett Jackson, Assistant Town Manager***
3. Consideration of moving September regular Council meeting to Tuesday, September 4th, 2012 as Monday the 3rd is Labor Day – ***Cecile Rosenbaum, Town Clerk***
4. Confirmation of appropriation to Abingdon Little League 12 year old team for their trip to State Tournament – ***Greg Kelly, Town Manager***

J. PASSAGE OF RESOLUTIONS – None

K. UNFINISHED BUSINESS

1. Consideration of excess Council contingency funds (FY2011-2012)

- Veterans Memorial Park – Emmitt F. Yeary
- Abingdon Senior Center – Daveena Sexton
- Abingdon Redevelopment and Housing Authority – Michelle Holden

(Council requested at the June 4th Regular meeting that this matter be continued for further consideration at the Regular August meeting)

L. MATTERS NOT ON THE AGENDA

M. COUNCIL MEMBER REPORTS

N. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. *Board of Zoning Appeals*

- Consideration of Council member to serve – Mr. Berry has served two (2) terms –
(Council requested at the July meeting that this item be continued from the Regular August meeting)

2. Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for the consideration and discussion of an appointments to the Board of Zoning Appeals.

O. ANNOUNCEMENTS

- August 6th – Council Meeting
- August 11th – Cars Under the Stars Show to benefit Fairview at Latture Field
- August 18th – Beach Party, Latture Field
- August 15, 2012 – Council Work Session Meeting 6:30 p.m.
- August 22, 2012 – Council tour of Town Departments

P. ADJOURNMENT