



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, JUNE 4, 2012 –10:00 A.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 – Mayor Morgan**
- B. ROLL CALL – Cecile Rosenbaum, Town Clerk via Abingdon-on-Thames, Oxfordshire, United Kingdom**
- C. PLEDGE OF ALLEGIANCE – Jason Berry, Council Member**
- D. Recognition of Special Visitation of Town Staff, Council, and Distinguished Guests from Abingdon-on-Thames via WiFi – Greg Kelly, Town Manager via Abingdon-on-Thames, Oxfordshire, United Kingdom**
- Authorization of presentation to Abingdon-on-Thames of Commonwealth of Virginia General Assembly, House Joint Resolution No. 511, Commending Abingdon-on-Thames, Oxfordshire, United Kingdom – **Mayor Morgan, Councilman Rick Humphreys, and Greg Kelly, Town Manager**
 - Authorization of presentation to Abingdon-on-Thames of the “Town Crier Wolf” as well as other items from Abingdon, Virginia – **Mayor Morgan, Councilman Rick Humphreys, Greg Kelly, Town Manager**
 - Consideration of Resolution of the Council of the Town of Abingdon, Virginia Supporting the First Ever Electronic Meeting with Abingdon-On-Thames, Oxfordshire on the Occasion of Their Celebration of Queen Elizabeth II’s Diamond Jubilee – **Mayor Morgan**

E. APPROVAL OF MINUTES

- May 7, 2012 Work Session Meeting
- May 7, 2012 Regular Meeting
- May 18, 2012 Special Called Meeting

F. EMPLOYEE ACKNOWLEDGEMENTS – None.

G. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES – None.

H. SECOND READINGS OF ORDINANCES

1. **Second Reading**– An Ordinance of the Council of 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 Rate Upon Real and Personal Property, To Fix Other Local Tax Rates and Fees and Rates on Utility Services for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 – *Garrett Jackson, Assistant Town Manager*

I. CONSIDERATION OF ANY BIDS

1. Consideration of bids for Train Station building currently housing the Washington County Historical Society – *Garrett Jackson, Assistant Town Manager*

J. REPORTS FROM THE TOWN MANAGER

1. Consideration of excess Council contingency funds (FY 2011/2012)
 - Veterans Memorial Park – *Emmitt F. Yeary*
 - Abingdon Senior Center – *Daveena Sexton*
 - Abingdon Redevelopment and Housing Authority – *Michelle Holden*
2. Consideration of authorization to negotiate a contract with an engineering firm to prepare the engineering plans for the replacement of Trestle #7 on the Virginia Creeper Trail– *John Dew, Director of Public Services and Construction*

K. PASSAGE OF RESOLUTIONS

1. Consideration of Resolution of the Council of the Town of Abingdon regarding Virginia Retirement System Employer Contribution Rate - *Deborah Atkins-Vance, Director of Human Resources and Mark Godbey, Treasurer/Director of Finance*

2. Consideration of Resolution of the Council of the Town of Abingdon regarding Virginia Retirement System Member Contributions by Salary Reduction – ***Deborah Atkins-Vance, Director of Human Resources and Mark Godbey, Treasurer/Director of Finance***
3. Consideration of Resolution of the Council of the Town of Abingdon authorizing the Town Manager to enter into a Lease-Purchase Agreement for a Truck-Mounted Combination Vacuum/Jetter Sewer Cleaning Unit – ***Jim Smith, Town Engineer***

L. UNFINISHED BUSINESS

M. MATTERS NOT ON THE AGENDA

N. COUNCIL MEMBER REPORTS

O. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. ***Board of Zoning Appeals***

- Consideration of Scott Wilson who **is** eligible for re-appointment

P. ANNOUNCEMENTS

- June 2nd- "Iron Nut" Sprint Triathlon- Coomes Center- 276-623-5279
- June 4th – Regular June Council meeting
- June 7th – Media Event for the LOVE artwork – 4:00 Fields Penn House
- June 9th- Indoor Garage Sale- Higher Ed Center- 276-619-4300
- June 13th- Business of Tourism Workshop- Higher Ed Center- 8:30am- Noon- 276-676-2282 to register
- June 16th- SWVA Wine Festival- Heartwood- 1-5pm- \$20- 276-492-4200
- June 16th- The Art Ball Starry Night celebrating Jessie McClanahan- William King Museum- Located at the Martha- Starts at 6:30pm- 276-628-5005
- June 20th- VA Highlands Festival Preview at Farmers Market- 6-8pm
- June 23rd- Blues Festival- Latture Field- 6-10pm. FREE
- July 2, 2012 – 7:30 a.m. Town Council Organizational Meeting

Q. ADJOURNMENT