



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, MARCH 5, 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 - Webelos Den Pack #20 Abingdon Elementary School

C. APPROVAL OF MINUTES

- February 6, 2012 Work Session Meeting
- February 6, 2012 Regular Meeting

D. SPECIAL EMPLOYEE ACKNOWLEDGEMENTS

1. Recognition of Jerry Roe for his five (5) years of service to the town as an equipment operator at the town shop – ***Greg Kelly, Town Manager***
2. Presentation of Employees of the Year and Outstanding Employees of the Year Awards – ***Greg Kelly, Town Manager***

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

F. SECOND READINGS OF ORDINANCES – None.

G. CONSIDERATION OF ANY BIDS

1. Consideration of bids for the replacement and repair of guardrails located within the Town – ***John B. Dew, Director of Public Services/Construction***
2. Consideration of bids for the Abingdon Trainstation Restoration Project – ***Garrett Jackson, Assistant Town Manager***

H. REPORTS FROM THE TOWN MANAGER

1. Consideration of the Audit Report for the Town of Abingdon as of June 30, 2011 – ***Greg Tucker, Bostic & Tucker, CPA***
2. Presentation and update on Johnston Memorial Hospital – ***Sean McMurray, CEO***
3. Consideration of the i-Tree Ecosystem Analysis report for the Town of Abingdon – ***Kevin Sigmon, Town Arborist***
4. Presentation of the annual report on the status of the Town's trees – ***Kevin Sigmon, Town Arborist***
5. Presentation regarding Watauga Medical Group practice located on Valley Street, Abingdon – ***Dr. R.T. Reach, Representative***
6. Consideration of renewal of contract for town employee health insurance plan for upcoming year – ***Greg Kelly, Town Manager***
7. Consideration of plans for replacement of Trestle #7 on the Virginia Creeper Trail – ***John Dew, Director of Public Services/Construction***
8. Consideration of dates for budget work session meetings – ***Greg Kelly, Town Manager***

I. PASSAGE OF RESOLUTIONS

J. UNFINISHED BUSINESS

1. Consideration of report on status of Country Club Stormwater Management Issue – ***Deb Icenhour, Town Attorney and Jim Smith, Town Engineer***

K. MATTERS NOT ON THE AGENDA

L. COUNCIL MEMBER REPORTS

M. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. Consideration of one (1) appointment to the Industrial Development Authority Board
 - One (1) appointment to fill the unexpired term of *David Neal* who has moved out of the Abingdon area
2. Consideration of two (2) appointments to the Board of Building Code Appeals
 - One appointment to fill the expired term of *Jimmy Stewart* who is no longer eligible to serve
 - One appointment to fill the expired term of *Cliff McConnell* who is no longer eligible to serve
3. Consideration of addition of one (1) person to the Fields-Penn Oversight Committee Board
4. 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 Industrial Development Authority Board, the Board of Building Code Appeals, and the Fields –Penn Oversight Committee.

N. ANNOUNCEMENTS

- March 5th Regular Council meeting
- March 3rd- Driftin Westward Concert at Heartwood- 6-9pm- FREE
- March 8th- Dining Fit For a King- William King Museum- 6-8pm. 628-5005
- March 16th- Shamrock 4miler Road Race- 7pm. Sign up online at www.werunevents.com
- March 16th-18th- Bristol Race Weekend
- March 17th- Dancing with the Stars at the SW VA Higher Ed Center- 7pm. 739-2473
- March 24th- Tisket, Tasket, A Literary Basket- Fundraiser for Wash. Co. Public Library- 6-9pm. 492-6654
- March 31st- Rotary Riverboat Event is Back!!

O. ADJOURNMENT