



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, MARCH 2, 2015 – 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.

A. WELCOME – *Mayor Morgan*

B. ROLL CALL – *Cecile Rosenbaum, Town Clerk*

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

D. APPROVAL OF MINUTES

- February 2, 2015 Work Session minutes
- February 2, 2015 Regular Meeting minutes

E. EMPLOYEE RECOGNITIONS – *Mayor Morgan and Vice Mayor Lowe*

- Recognition of Greg Kelly, Town Manager for ten (10) years of service for the town
- Recognition of Cecile Rosenbaum, Assistant Town Manager/Clerk for ten (10) years of service to the town

F. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES - None.

G. SECOND READINGS – None.

H. SECOND READINGS OF ORDINANCES – None.

I. CONSIDERATION OF ANY BIDS

1. Consideration of award of bid for the equipment replacement phase of the grit chamber replacement project at the Wolf Creek Water Reclamation Facility – ***Sarita Moore, Director of WCWR Facility***

J. REPORTS FROM THE TOWN MANAGER

1. Authorization of Town Manager to enter into a contract for health insurance plan for town employees for the upcoming FY 2015/2016 plan year – ***Greg Kelly, Town Manager***
2. Consideration of request to support an application to the Virginia Housing Development Authority by Theo's Ridge VA, LLC to redevelop parcel #014-4-3 located on Nicholas Street and currently owned by Ven Properties, LLC – ***Jen Surber and Mike Rush, Development Representatives***
 - a. A Resolution of the Council of the Town of Abingdon, Virginia Supporting Theo's Ridge VA LLC in their Application to the Virginia Housing Development Authority for Rehabilitation of the Property Known as Theo's Ridge and Identified as VHDA Tracking Number 2015-C-55
3. Consideration of appropriation of funding for the replacement of a portion of the roof on the town owned Barter Theatre building – ***Greg Kelly, Town Manager***

K. RESOLUTIONS

1. Consideration of the Council of the Town of Abingdon, Virginia Designating April 6th through 10th, 2015 as Local Government Education Week – ***Greg Kelly, Town Manager***

L. MATTERS NOT ON THE AGENDA

M. APPOINTMENTS TO BOARDS AND COMMITTEES

- ***Tourism Advisory Committee***
 - Appointment of one member to replace Carson Jackson, business owner representative, who has resigned from the Committee
 - Appointment of Barter representative to fill the term of Christine Webb – *appointment will take effect in May 2015*

- ***Board of Building Code Appeals***
 - Reappointment of 2 members – Charlie Day and Bob Baker who are both eligible for reappointment

- ***Planning Commission***
 - Appointment of member to replace Matt Bundy whose term expires on March 1, 2015 and is not eligible for reappointment

N. COUNCIL MEMBER REPORTS

O. ANNOUNCEMENTS

- March 4th – Council Budget Work Session Meeting at 5:30
- March 7th - The Honeybee Symposium. 9am-5pm at the SWVA Higher Ed Center
- March 7th - *The Miracle Worker* opening performance– Barter Theatre Main Stage – 8:00 p.m.
- March 11th – Council Budget Work Session Meeting at 5:30
- March 12th - *Love, Sex, and the I.R.S.* opening performance – Barter Theatre Stage II – 7:30 p.m.
- March 13th - Shamrock 4miler through the streets of Abingdon. Starts at 7pm.
www.werunevents.com
- March 17th – St. Patrick’s Day
- March 18th – Council Budget Work Session Meeting at 5:30
- March 20th - *The Gnome* opening performance – Barter Theatre Stage II – 8:00 p.m.
- March 25th – Council Budget Work Session Meeting at 5:30
- *LIVE music at JJ’s Restaurant each weekend.

P. ADJOURNMENT