



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, MAY 7, 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

C. APPROVAL OF MINUTES

- April 2, 2012 Work Session Meeting
- April 2, 2012 Regular Meeting
- April 4, 2012 Joint Town/County Meeting
- April 11, 2012 Budget Work Session Meeting
- April 18, 2012 Budget Work Session Meeting

D. EMPLOYEE ACKNOWLEDGEMENTS

- Recognition of **Kim Kingsley**, Legal Assistant/Administrative Assistant and **Tammy Baldwin**, Tax Clerk for their recent award of **Certification of Master Government Deputy Treasurer** – **Greg Kelly, Town Manager**

E. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

1. **Public Hearing – First 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 – **Greg Kelly, Town Manager**

F. SECOND READINGS OF ORDINANCES – None.

G. CONSIDERATION OF ANY BIDS

1. Consideration of bids for construction of the West Interceptor Project – *Jim Smith, Town Engineer (Continued from April 2, 2012 meeting)*
2. Consideration of bids for Curb, Gutter and Sidewalk in the town – *John Dew, Director of Public Services/Construction*
3. Consideration of bids for annual asphalt paving in the town - *John Dew, Director of Public Services/Construction*
4. Consideration of bids for the East Main Street Bridge Deck Overlay - *John Dew, Director of Public Services/Construction*

H. REPORTS FROM THE TOWN MANAGER

1. Consideration of report regarding the cancer needs assessment in the Mount Rogers Health District – *Amy Smith, Ph.D., CHES, Community Health Education Specialist, VCU – Massey Cancer Center*
2. Presentation of the Tree City USA designation to the Town of Abingdon – *Paul Revell, Virginia Department of Forestry*
3. Consideration of the Town’s Tree Scape Plan – *Kevin Sigmon, Town Arborist*
4. Consideration of rules and regulations for the Abingdon Farmer’s Market – *Garrett Jackson, Assistant Town Manager and Deb Icenhour, Town Attorney*
5. Consideration and authorization of the Town Manager to execute Virginia Water Facilities Revolving Fund loan agreement for the town’s West Interceptor Project, after holding the necessary public hearing on the bond issue – *Jim Smith, Town Engineer*
6. Consideration of moving the time of the regular June 4, 2012 meeting from 7:30 to 5:30 to allow for the broadcast of the meeting from Abingdon, England – *Greg Kelly, Town Manager*

I. PASSAGE OF RESOLUTIONS – None.

J. UNFINISHED BUSINESS

K. MATTERS NOT ON THE AGENDA

L. COUNCIL MEMBER REPORTS

M. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. *Planning Commission*

- Consideration of addition of one (1) person to fill the unexpired term of Francine Ivery who submitted her resignation from the Commission.

2. *Board of Zoning Appeals*

- Consideration of one (1) person to fill the expired term of Marva Jo Wheeler

3. 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 Planning Commission and Board of Zoning Appeals.

N. ANNOUNCEMENTS

- May 7th – Council meeting with Work Session at 5:30
- May 4th- Historical Society Dinner- Heartwood- 6pm
- May 11th & 12th- William King Garage Sale- Building behind William King- 8am-3pm
- May 12th- The Crooked Road Youth Music Festival- 11am-10pm- Heartwood
- May 13th- Mother's Day- Brunch at Heartwood and House on Main
- May 18th-20th- Damascus Trail Days
- May 26th- Plumb Alley Day- 9am-3pm
- May 26th- Concert- Retro Boogie and Collegians- Abingdon Market Pavilion- 6-9pm
- May 28th- Memorial Day- Offices Closed
- June 4th – Regular June Council meeting

O. ADJOURNMENT