



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, MAY 5, 2008 – 7:30 P.M.
COUNCIL CHAMBERS
MUNICIPAL BUILDING**

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

- April 3, 2008 Budget Work Session
- April 7, 2008 Work Session
- April 7, 2008 Regular Meeting
- April 14, 2008 Joint Town/County Meeting (County Building)
- April 14, 2008 Recessed Meeting (Town Hall)

D. PETITIONS AND PUBLIC HEARINGS

1. Public Hearing – First Reading – Proposed Budget for Fiscal Year 2008-2009.

E. CONSIDERATION OF ANY BIDS

1. Curb, gutter, and sidewalk work – *John Dew, Director of Public Services/Construction*
2. Asphalt resurfacing work - *John Dew, Director of Public Services/Construction*
3. Taylors Hill Infill Lots – Award of bid for infill lots for the purpose of construction of low to moderate income single family housing – *Garrett Jackson, Director of Planning*

F. REPORTS FROM THE TOWN MANAGER

1. Taylors Hill Infill Lots – Authorization of Town Manager to convey infill lots in the Taylor’s Hill area of the Town of Abingdon for the purpose of construction of low to moderate income single family housing – ***Gregory W. Kelly, Town Manager***
2. Update on status of the Market Pavilion – ***Gregory W. Kelly, Town Manager***

G. PASSAGE OF RESOLUTIONS

1. A Resolution of the Council of the Town of Abingdon, Virginia Supporting the Safe Routes To School Program – ***Tom Graves, Assistant Superintendent of Schools, Washington County, Virginia***
2. A Resolution of the Council of the Town of Abingdon, Virginia Endorsing and Supporting the nomination of Richard Rose, Producing Artistic Director of the Barter Theatre, for the Governor’s Award for the Arts and to be recognized for promoting arts, the region and his outstanding achievements – ***Mary Ann Holbrook, Director of Development***

H. FIRST READING OF ORDINANCES

1. An Ordinance To Make Appropriation For The Current Expenses Of The Town Of Abingdon, Virginia. To Fix A Rate Upon Real And Personal Property And Utility Services For The Fiscal Year Beginning July 1, 2008 And Ending June 30, 2009.

I. SECOND READING OF ORDINANCES - NONE

J. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. Appointment to the Board of Zoning Appeals (1)

- Appointment to fill unexpired term of one (1) member of the Board of Zoning Appeals. This term will commence on May 5, 2008 and end on May 5, 2011.
2. Appointment to the Tourism Advisory Board (1)
- Appointment to fill unexpired term of one (1) member of the Tourism Advisory Board. The term will commence on May 5, 2008 and end on May 5, 2011.
3. Closed Session
- Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A) (1) consideration of appointment to the Board of Zoning Appeals and the Tourism Advisory Board.

K. OLD BUSINESS

L. COUNCIL MEMBER REPORTS

M. ADJOURNMENT