



**TOWN OF ABINGDON, VIRGINIA
COUNCIL MEETING
MONDAY, NOVEMBER 4, 2019 – 6:30 pm
COUNCIL CHAMBERS
TOWN HALL**

AGENDA

Welcome to the Town of Abingdon, Virginia 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 an opportunity during the meeting for you to address the Council members when the Mayor declares the public comments open. We do request that anyone addressing the Council, sign-up, approach the podium, identify your first and last name and give your complete mailing address.

- A. WELCOME – *Mayor Craig***
- B. ROLL CALL – *Kim Kingsley, Clerk***
- C. PLEDGE OF ALLIGIANCE – *Derek Webb, Council member***
- D. PUBLIC COMMENTS –** Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.
- E. APPROVAL OF MINUTES**
- October 1, 2019 Regular Meeting
 - October 16, 2019 Work Session
- F. PROCLAMATIONS**
- G. RESOLUTIONS**
1. Resolution regarding the Statewide Virginia’s Great Valley-Lewis and Clark Eastern Legacy Trail project – ***James Morani, Town Manager***
 2. Resolution accepting Certain Streets into the Town’s Street System and Requesting Maintenance Funds from Virginia Department of Transportation – ***James Morani, Town Manager***

H. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES -

1. Motion to approve application for a special use permit, pursuant to Section 15-9, Utilization of the flood Hazard district of the Town of Abingdon Zoning Ordinance, proposed construction in the flood hazard district, currently zone B-2 General Business District, located at 322 East Main Street, Abingdon, Virginia, Tax Map No. 013-1-84.
– *Jason Boswell, Director of Planning*

I. SECOND READINGS

1. **Public Hearing** – Pursuant to Code of Virginia, 1950, as amended, Section § 15.2-2204 and The Code for the Town of Abingdon, Appendix B – Zoning Ordinance, Article 25 – Amendments, Administration and Interpretation, to consider an amendment to Appendix B – Zoning Ordinance, Article 17, Section 17-4, *Uses not provided for* - *Cameron Bell, Counsel*

J. CONSIDERATION OF BIDS

1. Authorization to award contracts for on-call engineering services – *Tyler Vencill, Town Engineer*
 - A. Architectural
 - B. Wastewater

K. REPORTS FROM THE TOWN MANAGER / STAFF

1. Confirmation of John Dew, Director of Public Works – *James Morani, Town Manager*
2. Consideration of Development Agreement Regarding Extension of Green Spring Road – *James Morani, Town Manager*
3. Update on “Abingdon Sessions” – *James Morani, Town Manager*

L. OLD BUSINESS - MATTERS NOT ON THE AGENDA

M. COUNCIL MEMBER REPORTS

N. APPOINTMENTS TO BOARDS AND COMMITTEES

1. **Infrastructure Advisory Committee**
 - Appointment to replace new appointment with term(s) expiring in September 2023, and eligible for reappointment for an additional term

2. **Tree Commission**

- Appointment to fill the expired term of Nicolas Leidig who is ineligible to serve an additional term

3. **Board of Building Code Appeals**

- Appointment to fill the expired term of Nick Griffith, who is ineligible to serve an additional term
- Appointment to fill the expired term of Chris Dye, who is ineligible to serve an additional term

If Council so desires, Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for the purpose of considering applications for appointment for position on the Infrastructure Advisory Committee, Tree Commission, and/or Board of Building Code of Appeals.

- O.** Closed Session pursuant to §2.2-3711(A)(7) of the Code of Virginia, 1950, as amended, for consultation with legal counsel and briefings by staff members or consultations pertaining to actual or probable litigation where such consultation affect the negotiating or litigation posture of the public body, specifically for the purpose of discussing Kelly and Icenhour litigation.

Closed Session pursuant to §2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

P. ADJOURNMENT